

**Village of Uby
Regular Council Meeting
August 6, 2020 @ 7:30 PM
“Approved Meeting Minutes”**

The Village of Uby Regular Meeting was called to order at 7:30 p.m. August 6, 2020 outdoors at the Bingham/Village Government Center. The Pledge of Allegiance was recited.

Attendance: In attendance were President Jason Nicol, Trustees Jeff Rubin, Brandon Zdrojewski, Gabe Turner, Sara Schmidt, Andrew Batzer, DPW Supervisor Dave Franzel, Police Chief Dave Rothe, Treasurer Larry Gornowicz and Clerk Barb Butch. Steve Irvine was excused. 5 residents were in attendance.

Agenda: Public comment on the agenda - none. A motion was made by Gabe Turner to approve the agenda as presented, seconded by Jeff Rubin. All in favor, motion passed.

Clerks Report: Regular Council meeting minutes were presented. A motion to approve the July 2, 2020 Regular meeting minutes was made by Gabe Turner, seconded by Andrew Batzer. All in favor, motion passed. Bills were presented to Council. A motion to pay the bills was made by Brandon Zdrojewski, seconded by Sara Schmidt. All in favor, motion passed.

Treasurer’s Report: Larry Gornowicz presented the Treasurer’s report. The report was accepted pending audit. Larry presented and went over Village funds that are not federally insured. The Village can have \$250,000 per facility that is federally insured.

Police Report/ Jeff Rubin: Police Chief Rothe is working on updating Policies and Procedures.

Public Works/ Brandon Zdrojewski: Work that was done in the last month: Walking Path, painting curbs, fixed wash out on Main St. Booms Construction will be staking the walking path and work will be starting soon.

Parks: There will be some of the playground equipment that will be removed because of the walking path. The merry go round, jungle gym, slide, climbing tire and small spring/bouncing animal will be sold when removed. They will be posted on Facebook and outside the Village Hall. A motion was made by Gabe Turner, seconded by Sara Schmidt to approve the sale of old playground equipment once removed. All in favor, motion passed.

New Business: Jason Nicol called Ferris concerning the Mini Tractor Pull and he advised that it not be held. The group holding it would be responsible for the insurance and it would be cost prohibitive to have it. After discussion, a motion was made by Gabe Turner, seconded by Jeff Rubin to deny the Mini Tractor Pull to be held. All in favor, motion passed.

Jason informed Council the 2019-20 Audit had been completed and a letter was received by the State wanting clarification on 3 areas that were over budget. Jason will send back a reason why.

Jason presented to Council a 3 year contract to stay with Berthume & Co. for the Village’s yearly audit. Cost for the first year is \$6900, second year is \$7050 and third year is \$7200. After discussion a motion was made by Gabe Turner, seconded by Brandon Zdrojewski to approve the contract with Berthume & Co. for the next 3 years.

A photo was passed around asking if a Blessing Box could be set up for the Village. The box would have necessary items such as diapers, wipes, cleaning supplies, etc. They would fill it initially with the hopes that Village residents would help to keep it stocked for those in need. A motion was made by Brandon Zdrojewski, seconded by Gabe Turner to allow the Blessing box to be installed at Veteran’s Park. All in favor, motion passed.

A Resolution stating Dave Franzel as the Village’s Street Administrator was read by Jason Nicol. A motion was made by Gabe Turner, seconded by Brandon Zdrojewski to approve the resolution. All in favor, motion passed.

Public Comment: Resident Harry Swartzentruber asked the status of the old Masonic Hall on the corner of Main and Washington. At this time everything is put on hold due to COVID-19.

There being no further business, a motion to adjourn the meeting at 8:07 p.m. was made by Gabe Turner, seconded by Sara Schmidt. All in favor, meeting adjourned.

Respectfully submitted,

Barbara J. Butch, Clerk