Village of Ubly Regular Council Meeting November 5, 2020 @ 7:30 PM "Approved Meeting Minutes"

The Village of Ubly Regular Meeting was called to order at 7:30 p.m., November 5, 2020at the Bingham/Village Government Center. The Pledge of Allegiance was recited.

Attendance: In attendance were President Jason Nicol, Trustees Jeff Rubin, Gabe Turner, Steve Irvine, Sara Schmidt, Andrew Batzer, DPW Supervisor Dave Franzel, Police Chief Dave Rothe, Treasurer Larry Gornowicz and Clerk Barb Butch. Trustee Brandon Zdrojewski had an excused absence. 9residents were in attendance.

Agenda: A motion was made byGabe Turnerto approve the agenda as presented, seconded byJeff Rubin. All in favor, motion passed. Public comment on the agenda - none

Communications: A note to council asked if the sidewalk on Bingham could be replaced.

<u>Clerks Report</u>: Regular Council meeting minutes were presented. A motion to approve the October 1, 2020meeting minutes was made bySteve Irvine, seconded by Sara Schmidt. All in favor, motion passed. Bills were presented to Council. A motion to pay the bills was made byGabe Turner seconded byAndrew Batzer. All in favor, motion passed.

<u>Treasurer's Report</u>:Larry Gornowicz presented his report. The report was accepted pending audit. It was brought up that the Local Street checking account was getting low. A motion was made to transfer \$30,000 from the Village Street fund to the Local Street fund by Gabe Turner, seconded by Steve Irvine. All in favor, motion passed.

Police Report/ Jeff Rubin: Chief Rothe received an email about receiving a PPE grant. The check was mistakenly made to the Library, it will be returned to the state and they will reissue it to the Police Dept. Public Works/ Dave Franzel: Work that was done in the last month: Cleaning up leaves, poured concrete by Pavilion, trimmed trees. New chlorine injector tubes in Wells 6 & 7. Flushed hydrants. DTE took down some of the old electrical poles on Main St. Walking Path work still in progress.

<u>New Business:</u>2021 Council meeting schedule was presented. A motion was made by Gabe Turner, seconded by Sara Schmidt to approve the 2021 meeting schedule. All in favor, motion passed.

Tree removal at a residence on Pike Street was discussed. The cost would be \$300 to have the tree cut down, stump ground and cleanup. A motion was made by Steve Irvine, seconded by Andrew Batzer to pay \$150 towards the removal of the tree and the homeowner pay the other half. 5 in favor,,one opposed, motion passed.

Purchase of 20 bottom registers for water meters was discussed. A motion was made by Gabe Turner, seconded by Sara Schmidt to purchase 20 bottom registers. All in favor, motion passed.

Discussion was held on the DPW Laborer position. The committee looked over 21 applications, narrowed down to 3 and the committee's recommendation to Council was to hire Vince Kuntze for the position. He would not need insurance. Another applicant, Troy Ziehm, discussed with Council his qualifications. After discussion, a motion was made by Steve Irvine, seconded by Jeff Rubin to hire Vince Kuntze at the rate of \$21.50 hr, with a .50 raise in 90 days and once a water license is obtained would receive a \$2 hr. raise. All in favor, motion passed.

Newly elected Village officials will be sworn inon Thursday, November 19th at 7:30 p.m.

Ubly Athletic Boosters asked for approval for a raffle. A motion was made by Gabe Turner, seconded by Jeff Rubin to approve the Ubly Athletic Boosters raffle license. All in favor, motion passed.

After discussion, a motion was made by Jeff Rubin, seconded by Gabe Turner to raising the Part-time Police officer pay from \$17.50 hr. to \$19.50 hr. All in favor, motion passed.

A motion was made by Gabe Turner, seconded by Sara Schmidt to raise Crossing Guard wages from \$10.50 to \$12. All in favor, motion passed.

There being no further business, a motion to adjourn the meeting at 8:23 p.m. was made byGabe Turner, seconded bySteve Irvine. All in favor, meeting adjourned.

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seconded bySteve Irvine.	All in	favoi
Respectfully submitted,		
Barbara J. Butch, Clerk		