Village of Ubly Council Meeting January 6, 2022 @ 7:30 p.m. "Approved Meeting Minutes"

The Village of Ubly Regular Council Meeting was called to order at 7:30 p.m., January 6, 2022, at the Bingham/Village Government Center.

<u>Attendence:</u> In attendance were President Jason Nicol, Trustees: Brandon Zdrojewski, Gabe Turner, Jeff Rubin, Steve Irvine, Sara Schmidt, Jeff Maurer, DPW Supervisor Dave Franzel, Police Chief Dave Rothe, Clerk Barb Butch, Treasurer Larry Gornowicz and Water Admin. Theresa Murdock. There were 6 in the audience.

Agenda: A motion was made by Jeff Maurerseconded by Gabe Turnerto accept the agenda as presented. All in favor, motion passed. **Public Comment on the Agenda:** None.

<u>M3 Wireless:</u> A proposal was brought to Council about putting antenna equipment on top of the Water Tower for a monthly fee. Discussion was held.

<u>Clerk's Report:</u> A motion was made by Steve Irvineseconded by Jeff Rubinto approve the December 2,2021, Regular Council Meeting Minutes. All in favor, motion passed.

A motion was made by Brandon Zdrojewskiseconded by Gabe Turner to pay the January 2021 bills. All in favor, motion passed.

<u>Treasurer's Report:</u>Larry presented the Treasurer's Report. Council accepted the report pending audit.

<u>Police Report:</u>The 2021 Shop with a Hero was very successful. Record year for donations and kids they shopped with. Would like to see purchase of new Police vehicle put on the upcoming budget.

Public Works: Plowing snow, maintenance on equipment, working on DEQ sampling. Had a water main break on Christmas.

<u>Water Administrator</u>: Theresa Murdock reported that the 4th quarter water bills have been sent out. 9 meters had to be replaced. Renters are required to pay a \$100 deposit before the bill will be put in their name.

Unfinished Business: None.

<u>New Business:</u>Discussion was held on allowing M3 Wireless to put a antenna on the water tower. They will come up with a contract.

Main Street reconstruction – Dave Franzel went to a meeting on Federal funding for Main St. We would have to do storm sewers and water lines. Jason will send out letters to engineers for bids to be due in March.

Motion by Brandon Zdrojewski seconded by Jeff Rubin to approve soliciting bids for reconstruction of Main Street in 2025. All in favor, motion passed.

Budget items for the 2022/23 Fiscal Year:

Police Car - \$48,000

Paving from Village limits of West Atwater to corner of M-19 - \$45,000

Moving Salt Bin & Lights in DPW Yard

Painting Library - \$20,000

Discussion was held about updating Zoning Laws and the old Masonic Hall.

Public Comment:

Chief Rothe told Council about a class on identifying threats being held on Jan. 12th at Laker High School Auditorium. This is free to businesses, schools and municipalities. You must register to attend. Contact the <u>Huron County Sheriff's Office</u> at 989-269-6500. There being no further business a motion was made by Jeff Maurer seconded by Brandon Zdrojewski to adjourn the meeting at 8:20 p.m.

There being no further busin p.m.	ness a motion was made by Jeff M	aurer seconded by Brandon	Zdrojewski to adjourn the	meeting at 8:
Respectfully submitted,				
Barbara J. Butch, Clerk				