

**Village of Ubly
Council Meeting
February 3, 2022 @ 7:30 p.m.
"Approved Meeting Minutes"**

The Village of Ubly Regular Council Meeting was called to order at 7:30 p.m., February 3, 2022, at the Bingham/Village Government Center.

Attendance: In attendance were President Jason Nicol, Trustees: Gabe Turner, Jeff Rubin, Sara Schmidt, Jeff Maurer, DPW Supervisor Dave Franzel, Police Chief Dave Rothe, Clerk Barb Butch, Treasurer Larry Gornowicz. Trustees with excused absences were Brandon Zdrojewski and Steve Irvine. There were 5 in the audience.

Agenda: A motion was made by Jeff Maurer seconded by Sara Schmidt to accept the agenda as presented. All in favor, motion passed.

Public Comment on the Agenda: None.

Communications: The Clerk let Council know that a retirement account for Officer Wood is being set up through MERS. The other choices were not available. The account will take about a month to become active.

Clerk's Report: A motion was made by Gabe Turner seconded by Jeff Rubin to approve the January 6, 2022, Regular Council Meeting Minutes. All in favor, motion passed.

A motion was made by Sara Schmidt seconded by Gabe Turner to pay the February 2022 bills. All in favor, motion passed.

Treasurer's Report: Larry presented the Treasurer's Report. Council accepted the report pending audit.

Police Report: None.

Public Works: Plowing snow, maintenance on equipment, replaced 9 water meters, removed leaning trees on Hund Dr.

Unfinished Business: M3 Wireless internet contract was discussed. Village will be paid \$300 per month rent to have an antenna on the water tower and DPW/Water Office will get service through them.

A motion was made by Jeff Maurer seconded by Gabe Turner to approve the 1 yr. contract with M3 Wireless to install an antenna on the water tower and service the DPW/Water office. All in favor, motion passed.

New Business:

Discussion was held on the contract with DTE to remove an electrical pole in the middle of the DPW yard at a cost of \$2133.

A motion to approve the contract with DTE was made by Jeff Rubin seconded by Gabe Turner. All in favor, motion passed.

Discussion was held on USDA Grant monies that are available for a portion of the cost of a new Police vehicle.

Additional Budget items for the 2022/23 Fiscal Year were discussed:

New pickup for DPW

2% wage increase for DPW

Tree work

Lighting for the walking path and DPW yard

Fixing well

The Budget Committee will be meeting Thursday, February 10th to work on the budget.

The Budget hearing and review will be Monday, February 28th at the Bingham/Village Government Center at 7 p.m.

Public Comment:

Jason Nicol informed Council that the Hills & Dale Medical Clinic is wanting to build a vestibule onto the front of the office. Setback clearance will be checked but that it is set back and there should be room without having to get a zoning variance.

There being no further business a motion was made by Gabe Turner seconded by Sara Schmidt to adjourn the meeting at 8:16 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk