Village of Ubly Council Meeting March 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., March 3, 2022, at the Bingham/Village Government Center.

<u>Attendence:</u> In attendance were President Jason Nicol, Trustees: Brandon Zdrojewski, Sara Schmidt, Steve Irvine, DPW Supervisor Dave Franzel, Clerk Barb Butch, and Treasurer Larry Gornowicz. Trustees with excused absences were Jeff Rubin, Gabe Turner, Jeff Maurer and Police Chief Dave Rothe. There were 9 in the audience.

Agenda: A motion was made by Steve Irvineseconded by Sara Schmidtto accept the agenda as presented. All in favor, motion passed.

Public Comment on the Agenda: None.

<u>Communications:</u>A motion by Brandon Zdrojewski seconded by Steve Irvine to close the Defined Benefit Plan through MERS. All in favor, motion passed.

A motion by Sara Schmidt seconded by Brandon Zdrojewski to open and participate in a 457 through MERS. All in favor, motion passed.

<u>Clerk's Report:</u> A motion was made by Steve Irvineseconded by Sara Schmidtto approve the February 3, 2022, Regular Council Meeting Minutes. All in favor, motion passed.

A motion was made by Sara Schmidt seconded by Brandon Zdrojewski to approve the February 28th Budget Review Meeting Minutes. All in favor, motion passed.

A motion was made by Brandon Zdrojewski seconded by Sara Schmidt to approve the February 28th Budget Council Meeting. All in favor, motion passed.

A motion was made by Brandon Zdrojewskiseconded by Steve Irvine 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.

<u>Public Works:</u> Plowing snow, maintenance on equipment, painting spring projects. Dave Franzel reported that DTE removed the top high line to pole in yard.

Water Report: Water Administrator Theresa Murdock reported on the 4th Quarter bills collected.

Unfinished Business: None.

New Business: A. The Main Street Bid Proposals were opened. The Village received bids from 4 companies:

- 1. BMJ Pt. Huron, bid was \$126,450.
- 2. Spicer Group Saginaw, bid was \$122,000
- 3. Wolverine Mason, bid was \$92,485
- 4. Townley Sandusky, bid was \$109,312

The Council will look over the proposals and a decision will be made at the May meeting.

- B. With the renewed contract with Emterra, Jason presented a breakdown of the next five years and the cost of garbage pickup. He is proposing that the rate be raised from \$10 a month to \$12 a month. A decision will be made at the April Council meeting.
- C. The yearly 2% increase for water usage will begin with the April water bill. Rates inside village will go from \$3.28 per thousand gallons to \$3.35 per thousand gallons, a .07 increase. Rates outside the village will go from \$6.56 to \$6.70 per thousand gallons.
- A motion was made by Steve Irvine seconded by Sara Schmidt to increase the water rates. All in favor, motion passed.

 D. Jim Zulauf from the Village Planning Commission informed Council that two terms have expired. Shirley Planning Commission informed Council that two terms have expired.

D. Jim Zulauf from the Village Planning Commission informed Council that two terms have expired - Shirley Piontkowski and Jim Philp. Both are willing to fill the 3-year positions again.

A motion was made by Brandon Zdrojewski and Steve Irvine to approve Shirley Piontkowski and Jim Philp to the Ubly Village Planning Commission. All in favor, motion passed.

Public Comment:

Vince Kuntze asked when Council officials are up for election. Barb will have the information posted on the website.

There being no further business a motion was made by Brandon Zdrojewski seconded by Steve Irvine to adjourn the meeting at 8:04 p.m.

Respectfully submitted,
Barbara J. Butch, Clerk