

**Village of Ubly
Council Meeting
May 5, 2022 @ 7:30 p.m.
"Unapproved Meeting Minutes"**

The Village of Ubly Regular Council Meeting was called to order at 7:30 p.m., May 5, 2022, at the Bingham/Village Government Center.

Attendance: In attendance were President Jason Nicol, Trustees: Jeff Rubin, Sara Schmidt, Brandon Zdrojewski, Jeff Maurer, DPW Supervisor Dave Franzel, Clerk Barb Butch, Treasurer Larry Gornowicz, Police Chief Dave Rothe and Water Administrator Theresa Murdock. Trustees Gabe Turner and Steve Irvine had excused absences. There were 8 in the audience.

Agenda: A motion was made by Brandon Zdrojewski seconded by Jeff Maurer to accept the agenda as presented. All in favor, motion carried.

Public Comment on the Agenda: None.

Communications: Car insurance rebate on Village vehicles was received.

Clerk's Report: A motion was made by Sara Schmidt seconded by Jeff Rubin to approve the April 7th, 2022, Regular Council Meeting Minutes. All in favor, motion carried.

A motion was made by Jeff Maurer seconded by Brandon Zdrojewski to pay the May 2022 bills. All in favor, motion carried.

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

Police Report: The new patrol unit will have an extended delay; not enough cars are available. Officer Wood will be getting certified for Salvage Vehicle Inspections.

Water Report: Water Administrator Theresa Murdock reported 1st quarter water bill payments and late payment notices to be sent out, with shut off's to be May 31st.

Public Works: Brandon Zdrojewski went over work being done in the village. DPW Supervisor Dave Franzel reported Northern Well will be pulling the pump out of Well #6 on Friday.

Unfinished Business: Main Street engineering bids were discussed, \$90,000 was the low bid. Jason will be reworking the bid to try to lower it. A motion was made by Jeff Rubin seconded by Jeff Maurer to table the Main Street bids until a later date. All in favor, motion carried.

New Business: The Homecoming Burnout and Car Show was discussed. It would be held downtown on Garfield Street on Thursday night.

A motion was made by Brandon Zdrojewski seconded by Sara Schmidt to allow Garfield Street from Main Street to Bingham and Main Street from Queen Street to Garfield Street to be closed from 4 p.m. to 10 p.m. All in favor, motion carried.

Public Comment:

A new Rotary Club will be starting in Ubly. Will be sponsoring a Bocce Ball Tournament on June 10th at Ubly Heights. They will also be doing the Homecoming Chicken Dinner on Sunday, July 10th at the Pavilion after the Parade.

Doreen Zulauf asked about the M3 Wireless contract, Jason will get the signed contract to them.

There being no further business a motion was made by Jeff Maurer seconded by Brandon Zdrojewski to adjourn the meeting at 8:06 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk