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

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

<u>Attendence:</u> In attendance were President Jason Nicol, Trustees: Jeff Rubin, Sara Schmidt, Jeff Maurer, Brandon Zdrojewski, DPW Supervisor Dave Franzel, Clerk Barb Butch, Treasurer Larry Gornowicz, and Water Administrator Theresa Murdock. Trustee Gabe Turner, Steve Irvine and Police Chief Dave Rothe had an excused absence. There were 7 in the audience.

Agenda: A motion was made by Jeff Maurerseconded by Sara Schmidtto accept the agenda as presented.All in favor, motion carried.

Public Comment on the Agenda: None.

<u>Communications:</u>Joe O'Mara introduced himself to the Council. Mr. O'Mara is running for State Representative.

<u>Clerk's Report:</u> A motion was made by Sara Schmidtseconded by Brandon Zdrojewskito approve the June 2nd, 2022, Regular Council Meeting Minutes. All in favor, motion carried.

A motion was made by Sara Schmidtseconded by Jeff Rubin to pay the June 2022 bills. All in favor, motion carried.

<u>Treasurer's Report:</u>Larry presented the Treasurer's Report. Larry informed Council that the tax software was installed, and tax bills were being sent out. Council accepted the report pending audit.

Police Report: Chief Rothe and Officer Wood will be working the Homecoming.

<u>Public Works:</u>Brandon Zdrojewski reported that the DPW has been cleaning up trees due to the strong windstorms, replacing boards on bleachers, getting the DPW yard ready for the Homecoming, and painting curbs throughout the Village.

<u>Water Report:</u> Water Administrator Theresa Murdock reported 2nd quarter water bills have been sent out. 18 meters needed to be replaced, 3 properties changed ownership.

Unfinished Business: None.

New Business:

- a. Discussion was held about ordering a large amount of meters because any order can take 6-9 months to receive. A motion was made by Jeff Maurer seconded by Sara Schmidt to order 20 top water meters and 20 complete top & bottom meters. All in favor, motion carried.
- b. A three-year contract on the Hoover Farm will be put out for bid. A motion by Brandon Zdrojewski seconded by Jeff Rubin to bid out the Hoover Farm for a 3-year period. All in favor, motion carried.
- c. Barb informed the Council that the yearly renewal of the employee insurance from Blue Cross Blue Shield is due. A motion was made by Jeff Rubin seconded by Sara Schmidt to approve the annual renewal with BCBS, with the same package as they currently have. All in favor, motion carried.
- d. George Sellecke sent paperwork to have a tasting room approved at the address formerly known as P.J.'s Bar. After discussion Council wanted more information and tabled it until Mr. Sellecke could attend and answer questions.
- e. Discussion was held about a piece of property that may be going up for sale by the DPW yard.
- f. Discussion was held about school employees parking on the streets across from the school, it was tabled until the August meeting.

Public Comment:

M3 Wireless antennas are installed on the water tower. The public can now contact Trista at 989-269-2306 if interested in internet services.

Discussion was held and concerns were raised about the ambulance service for Bingham Township. Jason Nicol questionedabout the lack of personnel and that in some instances ambulances had to come from Harbor Beach or further to service the Township. There being no further business a motion was made by Sara Schmidt seconded by Brandon Zdrojewski to adjourn the meeting at 8:07p.m.

Respectfully submitted,	
Barbara J. Butch, Clerk	