

**Village of Ubly
Council Meeting
September 1, 2022 @ 7:30 p.m.
"Approved Meeting Minutes"**

The Village of Ubly Regular Council Meeting was called to order at 7:30 p.m., September 1, 2022, at the Bingham/Village Government Center.

Attendance: 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 Admin Theresa Murdock. Absent were Gabe Turner, Steve Irvine, Jeff Maurer and Police Chief Dave Rothe. There were 3 in the audience.

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

Public Comment on the Agenda: None.

Communications: None.

Clerk's Report: A motion was made by Jeff Rubin seconded by Brandon Zdrojewski to approve the August 4, 2022, Regular Council Meeting Minutes with correction. All in favor, motion carried.

A motion was made by Sara Schmidt seconded by Brandon Zdrojewski to pay the September 2022 bills. All in favor, motion carried.

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

Police Report: Jeff Rubin reported that everything went well on the 1st day of school and that Crossing Guards had no problems.

Public Works: Brandon Zdrojewski reported that the DPW put up new cross traffic does not stop signs at the light on Main & Washington. Union Street 1 hour parking signs have been posted. Shut off nonpayment water meters.

Water Report: There were 5 water shut offs for nonpayment. Third quarter reading will be done the end of September with water bills being sent out the first week of October.

Unfinished Business:

- a. 3 bids were received on the Salt Barn. 1. Peruski Construction \$28,538.00, 2. E2L Customs LLC \$27,700.00, 3. Booms Construction \$31,800.00. A motion was made by Brandon Zdrojewski seconded by Sara Schmidt to accept the bid of \$27,700.00 from E2L Customs LLC. All in favor, motion carried.
- b. The bid of \$60,000.00 for the property at 4370 Pike Street was accepted by the sellers. Village lawyer is working on finalizing all paperwork.
- c. Brandon Zdrojewski informed Council that DTE was in the area checking on poles and will be replacing them as needed.

New Business:

- a. Trick or Treat hours for the Village of Ubly were discussed. A motion was made by Sara Schmidt seconded by Jeff Rubin to set Trick or Treat hours for Monday, October 31 from 5:30 – 7 p.m. All in favor, motion carried.

Public Comment:

Zoning Admin Jason Nicol informed Council that the property split requested by Chris David was denied. There were various factors that prevented this being approved.

Planning Commission Jim Zulauf informed Council that the Rec & Master Plan are due to be reviewed and updated. This must be done every 5 years. He also said that it was recommended that the Zoning Ordinance be updated. Jason Nicol will contact Steven Rutkowski from Spicer Group on a course of action.

There being no further business a motion was made by Sara Schmidt seconded by Brandon Zdrojewski to adjourn the meeting at 7:52 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk