

**Village of Ubly
Council Meeting
October 6, 2022 @ 7:30 p.m.
"Approved Meeting Minutes"**

The Village of Ubly Regular Council Meeting was called to order at 7:30 p.m., October 6, 2022, at the Bingham/Village Government Center.

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

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

Public Comment on the Agenda: Trustee Jeff Rubin informed Council that he had applied for a grant to help with the demolition of a house on property the Village just purchased. He will inform Council if the village is approved.

Communications: None.

Clerk's Report: A motion was made by Sara Schmidt seconded by Brandon Zdrojewski to approve the September 1, 2022, Regular Council Meeting Minutes with correction. All in favor, motion carried.

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

Treasurer's Report: Larry informed Council that tax monies would be moved to the Village Streets fund and Library fund. He then presented the Treasurer's Report. Council accepted the report pending audit.

Police Report: Jeff Rubin reported that the Police computer was running on Windows 8 and is in need of replacement. Chief Rothe will check on prices for a new one.

Public Works: Brandon Zdrojewski reported that the DPW worked on broken water lines, repaired curbs, winter prep and work on the new Salt Shed is to start.

Water Report: 3rd Quarter water bills were sent out. There were 26 top registers that had to be replaced.

Unfinished Business:

- a. Discussion was held concerning the 2 Main Street properties and if any work was done according to building codes. This will be turned over to the Village lawyer.
- b. Village lawyer is working on finalizing all paperwork on 4370 Pike Street.

New Business:

- a. DPW employee 457 Plan. They are asking for a 5% match. More information will be brought to the November meeting. Vince is also looking into water operator training and classes.
- b. Discussion on ordering additional water meters. A motion was made by Brandon Zdrojewski seconded by Gabe Turner to order 60 top meters for the water dept. All in favor, motion carried.

Public Comment:

Larry Gornowicz asked if more water meters should be ordered since it is taking so long to receive them.

Resident Calvin Messing asked if anything can be done for his driveway approach. It is very steep and vehicles hit bottom at times.

President Nicol said he and Dave Franzel would look at it and give him a cost estimate on fixing it.

There being no further business a motion was made by Brandon Zdrojewski seconded by Gabe Turner to adjourn the meeting at 8:11 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk