

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

Attendance: In attendance were President Jason Nicol, Trustees: Steve Irvine, Sara Schmidt, Jeff Maurer, Brandon Zdrojewski, Gabe Turner, DPW Supervisor Dave Franzel, Clerk Barb Butch, Treasurer Larry Gornowicz, Police Chief Dave Rothe and Water Admin Theresa Murdock. Absent were Jeff Rubin. There were 7 in the audience.

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

Public Comment on the Agenda: None.

Communications: None.

Clerk's Report: A motion was made by Gabe Turner seconded by Brandon Zdrojewski to approve the October 6, 2022, Regular Council Meeting Minutes. All in favor, motion carried.

A motion was made by Sara Schmidt seconded by Jeff Maurer to pay the November 2022 bills. All in favor, motion carried.

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

Police Report: Chief Rothe informed Council that Kyle Romzek worked Halloween night, and all went well. Printer quit working, will be ordering a new one.

Public Works: Brandon Zdrojewski reported that the DPW removed the flowerpots along Main Street, took down Summer Flags. Construction on new salt shed is done, just waiting on roll up door. Busy doing maintenance on equipment, winterized the Pavilion and updated fire extinguishers in all DPW buildings and vehicles.

Water Report: Late notices on 3rd Quarter water bills will be sent out soon. Shut off for non-payments will be Nov. 29th.

Unfinished Business:

- a. Discussion was held on the 457 plan for DPW employees. A motion was made by Gabe Turner seconded by Jeff Maurer to give a 5% match to Vince Kuntz and \$1.32 hr. raise to Dave Franzel. All in favor, motion carried.
- b. Peruski property on Main Street has had the roof fixed. Next step is to have the County inspect it.
- c. Village lawyer is waiting on Power of Attorney papers on 4370 Pike Street.

New Business:

- a. Bingham Township Board informed Council that the Twp. Center will be needing a new roof. A motion was made by Sara Schmidt seconded by Gabe Turner to approve \$10,000 towards the repairs. All in favor, motion carried.
- b. A motion to approve the 2023 Council Meeting Schedule was made by Steve Irvine seconded by Sara Schmidt. Village Council Meetings will be held the first Thursday of the month with the exceptions of the February 15 Budget Meeting at 7 p.m. and the July meeting will be held June 29th because of the Homecoming. All in favor, motion carried.
- c. Agri-Valley Services contacted President Nicol and is interested in installing internet service to the Village. A motion was made by Jeff Maurer seconded by Gabe Turner to allow Agri-Valley Services to install fiber optic phone/internet lines. All in favor, motion carried.
- d. President Nicol addressed Council on concerns a resident had on the number of cars parked on James Street during school hours. Chief Rothe will look into the problem.

Public Comment:

Barb Butch, representing Sleeper Public Library, asked Council that because of difficulties in finding someone to paint the outside of the library if they can put the funding they earmarked this year, into next year's budget.

A gentleman was inquiring into some buildings in the Village and wanted to check with Council if they had any issues with a Barber Shop, Vape/Cigar Shop and a Tattoo Parlor coming into town. Council did not have any problems with the businesses but advised Matt to check with the County concerning Zoning and/or Building laws.

There being no further business a motion was made by Gabe Turner seconded by Sara Schmidt to adjourn the meeting at 8:32 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk