

**Village of Ubly
Council Meeting
December 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., December 1, 2022, at the Bingham/Village Government Center.

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

Agenda: A motion was made by Steve Irvine seconded by Jeff Rubin to accept the agenda. All in favor, motion carried.

Public Comment on the Agenda: None. President Nicol welcomed newly elected trustee Tracey Foster to the Village Council.

Communications: An email was received to correct last month's minutes to be changed from Pigeon Telephone to Agri-Valley Services regarding fiber optic internet service for Ubly.

Clerk's Report: A motion was made by Jeff Maurer seconded by Sara Schmidt to approve the November 3, 2022, Regular Council Meeting Minutes. All in favor, motion carried.

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

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

Police Report: Jeff Rubin reported that a new printer was purchased from Thumb Office for the Police Dept. Will be putting in the 2023 Budget for a new computer for the Dept.

Public Works: Brandon Zdrojewski reported that Salt shed is complete, working on winterizing the park, putting up Christmas decorations. Had 7 water shut offs due to nonpayment, also worked on getting snow equipment ready.

Water Report: Third Quarter billing is almost done. There were 7 shut offs and 2 still remained off. Fourth Quarter (October thru December 2022) Billing will begin the first week of January with the bills being sent out by January 7, 2023.

Unfinished Business:

- a. Trustee Steve Irvine talked to Village Lawyer about hunting on Hoover Farmland. Steve is waiting for additional information from Kyle Omara.

New Business:

- a. President Nicol went over Committee Assignments for 2023.

Water	Tracey Foster/ Sara Schmidt
Police	Jeff Rubin/ Brandon Zdrojewski
Parks	Sara Schmidt/ Tracey Foster
DPW	Steve Irvine/ Jeff Rubin
Budget	Jeff Maurer/ Jeff Rubin

A motion was made by Sara Schmidt seconded by Tracey Foster to approve the 2023 Committee Assignments. All in favor, motion carried.

- b. President Nicol addressed the upcoming 2023/24 Budget and items that will be looked into –
 - Updating Master & Rec Plan, may possibly cost \$30,000 to update
 - Water - checking for lead lines. New handheld water meter reader.
 - DPW – new pickup, may have to replace older zero turn mower.
 - Police – new computer, patrol car.
 - Parks – Dedicated pickleball court? Playground equipment.

Public Comment:

Sara Schmidt informed every one of the Christmas tree fundraiser at the Library.

Dave Franzel asked for Council to think about putting a slab of cement down in the DPW yard for the Homecoming Burnouts, because the spectators would have use of the stands.

Jim Zulauf asked if the tennis courts could be recoated to make it smoother for playing Pickleball.

Jason Nicol thanked past Trustee Gabe Turner for his 4 years of service on the Village Council.

There being no further business a motion was made by Jeff Maurer seconded by Sara Schmidt to adjourn the meeting at 8:21 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk