

**Village of Ubly  
Council Meeting  
May 4, 2023 @ 7:30 p.m.  
"Approved Meeting Minutes"**

The Village of Ubly Regular Council Meeting was called to order at 7:32 p.m., May 4, 2023, at the Bingham/Village Government Center. In attendance were President Jason Nicol, Trustees Jeff Rubin, Brandon Zdrojewski, Jeff Maurer, Steve Irvine, Sara Schmidt, Tracey Foster, DPW Supervisor Dave Franzel, Police Chief Dave Rothe, Treasurer Larry Gornowicz and Clerk Barb Butch. There were 10 residents in attendance.

**Agenda:** A motion was made by Steve Irvine seconded by Tracey Foster to accept the agenda with additions. All in favor, motion carried.

**Public Comment on the Agenda:** None.

**Communications:** None.

**Clerk's Report:** A motion was made by Jeff Maurer seconded by Jeff Rubin to approve the April 6, 2023, Regular Council Meeting Minutes. All in favor, motion carried. A motion was made by Tracey Foster seconded by Sara Schmidt to approve the April 17, 2023 Public Hearing minutes. All in favor, motion carried.

A motion was made by Brandon Zdrojewski seconded by Steve Irvine to pay the May 2023 bills. All in favor, motion carried.

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

**Police Report:** None.

**Public Works:** Finished replacing non-working water meters, worked on ball diamonds and bleachers were just a few of the jobs done in the last month. Dave Franzel informed Council that he will be getting gravel for a couple of side streets that are not paved.

**Water Report:** First quarter 2023 water bills were sent out. 20 meters are being replaced because they stopped working.

**Unfinished Business:** President Jason Nicol has talked with the owner of the buildings at 2200 Main Street. Jason is requesting a letter from his attorney on what his intentions are with the buildings and cleanup.

**New Business:** Trustee Sara Schmidt will be working on a Spark grant for handicap accessible playground equipment for Veterans Park and to possibly work on resurfacing the basketball court and designating an area for pickleball. Also looking at more wheelchair accessible picnic tables.

Ubly Rotary Club submitted a request for a charitable gaming license permit. A motion was made by Jeff Maurer seconded by Tracey Foster to allow the Ubly Rotary Club to move forward with their gaming license. All in favor, motion carried.

Police Chief Rothe told Council that he would like to see full time Police Officer Anthony Wood's vacation time boosted. There have been other communities trying to hire him that have better pay or more vacation time. Council looked at the current full time vacation schedule and deemed it out of date. Starting immediately all full-time employees will receive 2 weeks' vacation after 1 year and 1 additional day per year up to the maximum of 20 days after 7 years.

A motion was made by Jeff Rubin seconded by Jeff Maurer to approve adjusting the vacation schedule in the employee handbook effective immediately. All in favor, motion carried.

**Public Comment:** None.

There being no further business a motion was made by Sara Schmidt seconded by Steve Irvine to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

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Barbara J. Butch, Clerk