Village of Ubly **Council Meeting** June 1, 2023 @ 7:30 p.m. "Approved Meeting Minutes"

The Village of Ubly Regular Council Meeting was called to order at 7:31 p.m., June 1, 2023, at the Bingham/Village Government Center. In attendance were President Jason Nicol, Trustees Jeff Rubin, Brandon Zdrojewski, Jeff Maurer, Sara Schmidt, Tracey Foster, DPW Supervisor Dave Franzel, Treasurer Larry Gornowicz and Clerk Barb Butch. Absent were Trustee Steve Irvine and Police Chief Dave Rothe. There were 3 residents in attendance. Agenda: A motion was made by Tracey Fosterseconded by Sara Schmidtto 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 Brandon Zdrojewskito approve the May 4, 2023, Regular Council Meeting Minutes. All in favor, motion carried.

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

<u>Treasurer's Report:</u>Council accepted the report pending audit.

Police Report: Jeff Rubin reported to Council that due to the length of time waiting on the new police car, Dave will be looking into other models and will report back to Council at the next meeting.

Public Works: Summer Flags were put up on Main Street and flowerpots have been set out. Put brine on gravel streets. Cold Patch was done on Major and Local Streets. Maintenance done on equipment.

Water Report: None.

Unfinished Business: After discussion, a motion was made by Jeff Maurer seconded by Tracey Foster for the Village of Ubly to apply for the Spark Grant. All in favor, motion carried.

New Business: Trustee Sara Schmidt brought to the attention of Council that the skate ramp is old and in poor shape. Council will check on it and discuss it at the next Council meeting.

A motion was made by Tracey Foster seconded by Sara Schmidt to allow Consumers Energy a franchise agreement for a period of 30 years, Nov. 15, 2023, to Nov. 15, 2053. All in favor, motion carried.

A motion was made by Tracey Foster seconded by Jeff Rubin for a Temporary Traffic Control Order on Thursday, July 6, from 5:30 – 9:30 p.m. for the Burnout/Car Show. Streets closed off will be 1 block of Main Street: Garfield to Queen, 1 block of Garfield Street: Bingham to Main and 1 block of Bingham: Queen to Garfield. All in favor, motion carried.

A motion was made by Brandon Zdrojewski seconded by Tracey Foster to hold a public hearing concerning updating the Parks & Rec Plan. All in favor, motion carried.

A motion was made by Brandon Zdrojewski seconded by Sara Schmidt to approve the clean-up of the garage on Queen Street contingent on the approval by the Village Lawyer that all costs would be put on the owners' taxes. All in favor, motion carried.

Public Comment: Larry Gornowicz brought to Council's attention that theproperty at 2222 Union Street has not had the grass cut yet this year and is in violation of the grass oridinance.

Barbara Butch brought to Council's attention that the roof on the Library is in need of being replaced. The one bid

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received was over \$30,000 and they will be needing help to repair it.
There being no further business a motion was made by Brandon Zdrojewskiseconded by Tracey Fost
the meeting at 8:25p.m.
Respectfully submitted,
Barbara J. Butch, Clerk