

**Village of Ubly
Council Meeting
August 3, 2023 @ 7:30 p.m.
"Approved Meeting Minutes"**

The Village of Ubly Regular Council Meeting was called to order at 7:33 p.m., August 3, 2023, at the Bingham/Village Government Center. In attendance were President Jason Nicol, Trustees Steve Irvine, Sara Schmidt, Jeff Rubin, Jeff Maurer, Police Chief Dave Rothe and Treasurer Larry Gornowicz. Absent were Trustees Brandon Zdrojewski, Tracey Foster, DPW Supervisor Dave Franzel and Clerk Barb Butch. There were 7 residents in attendance.

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

Public Comment on the Agenda: None.

Communications: Ubly Christian Church and Good Shepherd Catholic Church sent a request that their icons be added to the large Village signs coming into town and that the signs need refreshing. Jason will talk to Dave about refreshing the signs and will discuss it more at the September Council Meeting.

Clerk's Report: A motion was made by Sara Schmidt seconded by Jeff Rubin to approve the June 29, 2023, Regular Council Meeting Minutes. All in favor, motion carried.

A motion was made by Steve Irvine seconded by Sara Schmidt to pay the July 2023 bills. All in favor, motion carried.

Treasurer's Report: Treasurer's Report was accepted pending audit.

Police Report: The owner of three buildings on the corner of Queen and Main Streets did not show for his court date concerning the removal and repair of the buildings. The next court date is August 22.

Chief Dave Rothe received Officer Matt Clark resignation as a part time officer for the Village, per Tuscola County Policy.

New Police car is on hold, no vehicles available.

Public Works: Jobs done for July – Set up & tear down for Homecoming, fix broken riser on Main Street, worked with Monchilov doing lead and copper inspection on risers and documentation. Worked with Vac truck cleaning out storm drains. Worked with R&D Tree Service taking down dead trees.

Received 1 bid on repairing DPW truck for \$3,200. Council would like at one more bid. Tabled until September meeting.

Water Report: None.

Unfinished Business: None.

New Business:

- a. Agri Valley representative Shelly Bundon inform Council they would like to put an antenna on the Water Tower. Rent per month would be \$1125. Motion by Jeff Maurer seconded by Jeff Rubin to approve the installation of an antenna on the Water Tower. All in favor, motion carried.
- b. Updating Master Plan and Rec Plan. Steven Rutkowski will look over and make minor changes to bring it up to date. The Rec Plan will be tabled until we find out about the Spark Grant. A motion by Steve Irvine seconded by Jeff Maurer to have Steven Rutkowski update the Master Plan with a per hour rate up to \$4,000. All in favor, motion carried.
- c. Lead Line Inspections. 9 galvanized pipes, 87 lines inspected. Cost \$32,875. A motion by Steve Irvine seconded by Jeff Maurer to pay the lead line invoice. All in favor, motion carried.
- d. Tree service. A motion by Jeff Rubin seconded by Sara Schmidt to pay the invoice for the removal of dead trees around town. All in favor, motion carried.
- e. Sleeper Public Library received 2 bids for the remaining 4 roofs to be replaced. One was \$31,000 and the other was \$22,000. The Library Board accepted the bid from Marlette Roofing for \$22,000 and asked Council for the \$18,000 that was originally approved for painting to be used for the roofs. A motion by Sara Schmidt seconded by Jeff Maurer to approve \$18,000 for the library roofs. All in favor, motion carried.

- f. Jeff Maurer brought up to Council that he is still having problems with semis jumping the curb and driving up on his lawn. Would like to see a couple of signs put up to stop trucks from driving on Alexander Street to Pike Street. A motion by Steve Irvine seconded by Sara Schmidt to approve 2 signs be put up stopping semis from driving and turning from Alexander to Pike Street. All in favor, motion carried.

Public Comment: Steve Irvine discussed hunting on Village property and flyers given out, no decision at this time. Steve also talked about how successful the 2023 Homecoming was. Security company worked out well. Food truck – Mr. Pickles was very busy and wants to come back next year. There being no further business a motion was made by Sara Schmidt seconded by Jeff Maurer to adjourn the meeting at 8:43p.m.

Respectfully submitted,

Barbara J. Butch, Clerk