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

The Village of Ubly Regular Council Meeting was called to order at 7:30 p.m., September 7, 2023, at the Bingham/Village Government Center. In attendance were President Jason Nicol, Trustees Brandon Zdrojewski, Steve Irvine, Sara Schmidt, Jeff Rubin, Jeff Maurer, DPW Supervisor Dave Franzel, Police Chief Dave Rothe, Clerk Barb Butch and Treasurer Larry Gornowicz. Absent was Trustee Tracey Foster. There 5 residents also attended. **Agenda:** A motion was made by Steve Irvineseconded by Sara Schmidt to accept the agenda with additions. All in favor, motion carried.

Public Comment on the Agenda: None.

Communications: None.

<u>Clerk's Report:</u> A motion was made by Jeff Maurerseconded by Jeff Rubinto approve the August 3, 2023, Regular Council Meeting Minutes. All in favor, motion carried.

A motion was made by Sara Schmidt seconded by Brandon Zdrojewskito pay the August 2023 bills. All in favor, motion carried.

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

<u>Police Report:</u> A new computer is needed for the Police Department. This purchase had been put in the 2023/24 Budget. A motion was made by Jeff Maurer seconded by Steve Irvine to approve the purchase of a new computer for the Police Department. All in favor, motion carried.

<u>Public Works:</u>Working on the usual seasonal jobs around the Village. Also worked with Huron County work crew to redo the landscaping and install a bench swing at Sleeper Park in the Village.

<u>Water Report:</u>2023 2nd Quarter water billing has wrapped up. 3rd Quarter bills will be going out to residents the first week in October.

<u>Unfinished Business:</u> More discussion was held concerning the ordinance about hunting on the south side of the Hoover property. Nothing can be done until the current farming lease expires. Then the wording could be added that the farming lease is for tillable land and the woods could possibly be open for hunting. Questions about deciding who can hunt, having a lottery were brought up. Also, the hunter would have to carry liability insurance.

New Business:

- a. Two quotes were received for the body work on the 2011 DPW pickup. Lenny's was \$3241.72 and Valley Collision was \$3609.73. A motion was made by Jeff Maurer seconded by Steve Irvine to accept the quote from Lenny's to repair the truck. All in favor, motion carried.
- b. Discussion was held on replacing some of the lighted Christmas decorations that the Village has on Main Street. A motion was made by Brandon Zdrojewski seconded by Jeff Rubin up to \$5500 for new Christmas decorations. All in favor, motion carried.

Public Comment:

Jeff Maurer questioned if it is allowed for a homeowner in the Village to use their home as an Air B & B. Jim Zulauf felt allowing hunting on Village property could create more problems than it was worth. Barb Butch thanked the Village Council for approving the funds towards fixing the roofs on the library. Sara Schmidt wanted to know about the buildings on the corner of Main & Queen. President Nicol said they are waiting on Court proceedings at this time.

There being no further business a motion was made by Sara Schmidtseconded by Jeff Maurerto adjourn the meeting at 8:08p.m.

meeting at 6.06p.m.
Respectfully submitted,
Barbara J. Butch, Clerk