

**Village of Ubly
Council Meeting
October 5, 2023 @ 7:30 p.m.
“Approved Meeting Minutes”**

The Village of Ubly Regular Council Meeting was called to order at 7:30 p.m., October 5, 2023, at the Bingham/Village Government Center. In attendance were President Jason Nicol, Trustees Steve Irvine, Sara Schmidt, Jeff Rubin, Jeff Maurer, Tracey Foster, DPW Supervisor Dave Franzel, Police Chief Dave Rothe, Clerk Barb Butch, Treasurer Larry Gornowicz and Water Administrator Theresa Murdock. Absent was Trustee Brandon Zdrojewski. 7 residents also attended.

Agenda: A motion was made by Sara Schmidt seconded by Jeff Maurer 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 Steve Irvine seconded by Tracey Foster to approve the September 7, 2023, Regular Council Meeting Minutes. All in favor, motion carried.

A motion was made by Sara Schmidt seconded by Jeff Maurer to pay the September 2023 bills. All in favor, motion carried.

Treasurer’s Report: Treasurer’s Report was accepted pending audit. Tax monies have been received by the County and will be distributed to the correct funds.

Police Report: Current email is no longer accepted for certain accounts because it is a public email. Barb will call IT Right about setting up a governmental email account for the Village.

Public Works: Working on the usual seasonal jobs around the Village. Water meters were read and 12 have been replaced. 11 new lighted Christmas decorations for the poles on Main Street have been purchased.

Water Report: 3rd Quarter bills went out to residents the first week in October.

Unfinished Business: None.

New Business:

- a. Emterra sent a letter stating they are raising rates an additional \$2.51 per month per household due to fuel and wage costs.
- b. A motion by Tracey Foster seconded by Sara Schmidt to set the Village’s Trick or Treat hours as Tuesday, October 31 from 5:30 – 7 p.m. All in favor, motion carried.
- c. Planning Commission met with Stephen Rutkowski on updating the Master Plan. Future meetings will be the 3rd Monday of each month at 6 p.m. until the Master Plan update is done.
A motion by Jeff Rubin seconded by Tracey Foster to approve the extra meetings and pay per meeting for the Planning Commission members. All in favor, motion carried.

Public Comment:

Chief Dave Rothe wants to remind the public not to rake leaves out in the street. The Village does not have a vacuum. Residents can take their lawn waste to the DPW yard and dispose of them in the marked cement bunker. There being no further business a motion was made by Jeff Maurer seconded by Sara Schmidt to adjourn the meeting at 7:56 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk