

**Village of Ubly
Council Meeting
November 2, 2023 @ 7:30 p.m.
“Unapproved Meeting Minutes”**

The Village of Ubly Regular Council Meeting was called to order at 7:30 p.m., November 2, 2023, at the Bingham/Village Government Center. In attendance were President Jason Nicol, Trustees Steve Irvine, Sara Schmidt, Brandon Zdrojewski, DPW Supervisor Dave Franzel, Clerk Barb Butch and Treasurer Larry Gornowicz. Absent was Trustees Jeff Rubin, Jeff Maurer, Tracey Foster and Police Chief Dave Rothe. 4 residents also attended. **Agenda:** A motion was made by Sara Schmidt seconded by Steve Irvine to accept the agenda with additions. All in favor, motion carried.

Public Comment on the Agenda: None.

Communications: Ubly High School NHS would like to put up Hometown Hero Banners on the light poles. They will be attending the December Council meeting to present them to the Council.

Clerk's Report: A motion was made by Sara Schmidt seconded by Brandon Zdrojewski to approve the October 5, 2023, Regular Council Meeting Minutes. All in favor, motion carried.

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

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

Police Report: No police vehicles will be available to order until February 2024.

Public Works: Transitioning from Summer to Winter items around the Village. Christmas decorations will be going up soon. MML insurance suggested that the village may want to fence in the property north of the DPW building.

Water Report: Late notice water bills will be going out around the 9th of November with shut off's due to nonpayment to be done on November 28th.

New Business:

- a. A proposal was sent from the village auditors on pricing for the next 3 years. A motion was made by Steve Irvine seconded by Sara Schmidt to approve having Berthiaume and Company do the 2024 thru 2026 audits for the Village. All in favor, motion carried.
- b. A settlement agreement with the owner of the 3 buildings on the corner of Main and Queen Streets was presented to Council. The owner has 60 days to pay \$7,000 to the Village for the cost of having the one structure that has fallen removed. Within 90 days the owner must secure all bricks and façade of the building and an agent will inspect said buildings. Failure to do so will result in the Village stepping in to bring the property into full compliance with the Village's ordinances, at the owner's expense. A motion was made by Sara Schmidt seconded by Brandon Zdrojewski to approve the Settlement Agreement on Huron County District Court Case. All in favor, motion passed.
- c. Planning Commission worked with Stephen Rutkowski from Spicer and updated the remainder of the Master Plan. There is just some minor verbiage that needs to be changed and minor property changes. The next Planning Commission meeting will be Dec. 18 at 6 p.m. to look over the rough draft. In January 2024 a public hearing will be held on the final draft, with a tentative date of March 2024 for approval.

Public Comment:

Brandon Zdrojewski part of the Bingham Township Fire Department thanked Officer Wood for his help at some of the calls. Officer Wood went out of his way to help the Fire Department.

There being no further business a motion was made by Brandon Zdrojewski seconded by Sara Schmidt to adjourn the meeting at 7:54 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk