

**Village of Ubly
Council Meeting
December 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., December 7, 2023, at the Bingham/Village Government Center. In attendance were President Jason Nicol, Trustees Steve Irvine, Brandon Zdrojewski, Jeff Rubin, Jeff Maurer, Tracey Foster, Police Chief Dave Rothe, DPW Supervisor Dave Franzel, Clerk Barb Butch and Treasurer Larry Gornowicz. Absent was Trustee Sara Schmidt. 9 residents also attended.

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

Public Comment on the Agenda: None.

Communications: Ubly High School NHS addressed the Council about having a banner fundraiser. The banners would be on the light poles on Main Street and would honor past and present Veterans.

Clerk’s Report: A motion was made by Brandon Zdrojewski seconded by Tracey Foster to approve the November 2, 2023, Regular Council Meeting Minutes. All in favor, motion carried.

A motion was made by Steve Irvine seconded by Tracey Foster to pay the November 2023 bills. All in favor, motion carried.

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

Police Report: Discussion was held concerning a shed on N. Pike St. The owner, Mr. Czewski, was present and asked the Council if they would allow him until the spring to have it cleaned up. Council was willing to allow him until May 2024 to remove the building.

Public Works: Finished fall cleanup, Christmas decorations went up, stocked up salt for winter season. Working on lead line inspection grant with Spicer. Met with DEQ to go over yearly lead/copper line plan.

Water Report: Third quarter water billing resulted in 2 shut offs for non-payment. Fourth quarter reads will be done the last week of December and bills will be mailed out on or before January 10.

New Business:

- a. A motion was made by Brandon Zdrojewski seconded by Steve Irvine to approve secure email accounts through our website provider. All in favor, motion carried.
- b. Jason Nicol contacted the Road Commission about commemorative Football signs added on the North and South Village entrance signs. The Road Commission will add them to the existing entrance signs and will replace the east and west signs coming into the Village.
- c. Dave Franzel explained to Council that he is working with Steven Rutkowski from Spicer on a \$600,000 Grant for lead and copper lines in the Village. There are 330 that still need to be inspected and the grant can help cover the costs. If approved for the first grant, the Village would then be eligible for a second grant to replace all the lead lines.

Public Comment:

Jim Zulauf with the Planning Commission said the Master Plan update is waiting for the 2022 Census numbers before it can be completed. The Dec. 18th meeting has been rescheduled for January 15th at 6 p.m.

There being no further business a motion was made by Steve Irvine seconded by Brandon Zdrojewski to adjourn the meeting at 8:08 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk