

**Village of Ubly
Council Meeting
January 4, 2024 @ 7:30 p.m.
“Approved Meeting Minutes”**

The Village of Ubly Regular Council Meeting was called to order at 7:30 p.m., January 4, 2024, at the Bingham/Village Government Center. In attendance were President Jason Nicol, Trustees Steve Irvine, Brandon Zdrojewski, Jeff Rubin, Jeff Maurer, Sara Schmidt and Tracey Foster, Police Chief Dave Rothe, DPW Supervisor Dave Franzel and Treasurer Larry Gornowicz. Absent was Clerk Barb Butch. 7 residents also attended.

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

Public Comment on the Agenda: None.

Communications: Jason read a letter from the Ubly Historical Society letting the Council know they are looking for people to take over the Historical Society. The current members are older and can no longer take care of the upkeep of the barn and all the items stored inside. If anyone is interested they can send a letter to Barb at ublyclerk@ublymi.com and it will be forwarded to David McDonald.

Clerk's Report: A motion was made by Jeff Maurer seconded by Jeff Rubin to approve the December 7, 2023, Regular Council Meeting Minutes. All in favor, motion carried.

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

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

Police Report: Officer Anthony Wood was sent to a class. Chief Rothe states that the Police Dept. needs new window treatments. They will be looking into pricing on blinds and window tinting.

Public Works: Maintenance done on street sweeper, took down Christmas lights. Would like to see replacing picnic tables that are in the pavilion. Currently have 5 new, 19 old. Will look into pricing.

Water Report: Fourth quarter water bills were just sent out. Due date is Feb. 6th.

Unfinished Business: Email accounts have been set up for all departments and trustees. Will be getting them posted to the village webpage - ublymi.com.

New Business:

- a. A motion was made by Brandon Zdrojewski seconded by Jeff Rubin to approve Wolverine Engineer's and Surveyors for the design portion of Main Street at a cost of \$92,485.00. All in favor, motion carried.
- b. Steven Rutkowski from Spicer Group discussed the Lead Line Replacement Grant available. A motion was made by Steve Irvine seconded by Jeff Rubin to have Spicer's apply for the grant for the Village. All in favor, motion carried.
Steven let the Council know they are still moving forward on the Master Plan update. A motion was made by Jeff Rubin seconded by Brandon Zdrojewski to update the Rec Plan. All in favor, motion carried.
- c. Employees requested that if they have vacation time left at the end of their year, if they could have a choice to either have 40 hours paid out or roll over 40 hours to the next year. A motion was made by Brandon Zdrojewski seconded by Sara Schmidt to change in the employee handbook that if an employee has vacation time left at the end of their year, they can either get up to 40 hours paid out or 40 hours rolled over to the next year. All in favor, motion carried.

Public Comment:

Welcome signs with the Football State Champions are done and put up coming into town.

Jim Zulauf would like to see a better pickle ball court in the park.

There being no further business a motion was made by Sara Schmidt seconded by Brandon Zdrojewski to adjourn the meeting at 8:32 p.m.

Respectfully submitted,
Barbara J. Butch, Clerk