

**Village of Ubly
Council Meeting
March 7, 2024 @ 7:30 p.m.
"Approved Meeting Minutes"**

The Village of Ubly Regular Council Meeting was called to order at 7:30 p.m., March 7, 2024, at the Bingham/Village Government Center. In attendance were President Jason Nicol, Trustees Steve Irvine, Brandon Zdrojewski, Jeff Rubin, Sara Schmidt, Jeff Maurer and Tracey Foster, Police Chief Dave Rothe, DPW Supervisor Dave Franzeland Deputy Treasurer Ashley Holdwick and Clerk Barb Butch. 6 residents also attended.

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

Public Comment on the Agenda: None.

Clerk's Report: A motion was made by Steve Irvine seconded by Jeff Maurer to approve the February 1, 2024, Regular Council Meeting Minutes. All in favor, motion carried.

A motion was made by Sara Schmidt seconded by Tracey Foster to approve the February 26, 2024, Budget Hearing & Meeting. All in favor, motion carried.

A motion was made by Tracey Foster seconded by Brandon Zdrojewski to pay the February bills. All in favor, motion carried.

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

Police Report: Action can now be taken on the BMW that was seized. A letter will be sent to the owner stating storage costs, if after 30 days no action is taken then the police can sell/auction it off.

A letter from Brenda Kelley from Agri-Valley Sales pricing for fiber optic internet for the Village was shared.

Public Works: Finished marking risers on Main Street, put in new playground equipment at Sleeper Park, 5 new picnic tables came in and worked on maintenance on equipment.

Water Report: Finished the 4th quarter water collecting. Outstanding bills on vacant property will be sent to be put on the tax rolls.

Unfinished Business: The blighted building on Queen Street has been removed but it was discovered there was a basement under the structure, due to the chance of someone driving on top of it and the possibility that it could collapse, the Village will have the cement removed and filled in with sand. All costs will be sent to the owner.

A motion was made by Jeff Maurer seconded by Steve Irvine to approve the removal of the cement and fill the opening with sand. All in favor, motion carried.

New Business:

- a. A motion was made by Steve Irvine seconded by Jeff Rubin to approve Harvey McIntyre on the Planning Commission for another 3-year term. All in favor, motion carried.
- b. A motion was made by Steve Irvine seconded by Tracey Foster to approve the new wage increases of full time Police Officer - \$27.00 hr., DPW Supervisor - \$31.50 hr., DPW worker - \$25.50 hr., DPW part time/seasonal worker - \$16.50 hr., Clerk - \$12,600 yr., Treasurer - \$6,500 yr. All in favor, motion carried.
- c. A motion by Sara Schmidt seconded by Brandon Zdrojewski to approve the purchase of 16 new Christmas decorations for the light poles on Main Street. All in favor, motion carried.
- d. A motion was made by Steve Irvine seconded by Tracey Foster to approve an 8% increase of water rates per 1000 gal. effective with the April 2024 billing. All in favor, motion carried.
A motion was made by Steve Irvine seconded by Sara Schmidt to approve an 8% increase on the monthly Ready-to-serve fee per meter effective with the April 2024 billing. All in favor, motion carried.

Public Comment: None.

There being no further business a motion was made by Jeff Maurer seconded by Sara Schmidt to adjourn the meeting at 8:19 p.m.

Respectfully submitted,
Barbara J. Butch, Clerk