

**Village of Ubly
Council Meeting
June 27, 2024 @ 7:30 p.m.
“Approved Meeting Minutes”**

The Village of Ubly Regular Council Meeting was called to order at 7:30 p.m., June 27, 2024, at the Bingham/Village Government Center.

In attendance were President Jason Nicol, Trustees Brandon Zdrojewski, Sara Schmidt, Jeff Rubin, Police Chief Dave Rothe, DPW Supervisor Dave Franzel, Treasurer Larry Gornowicz and Clerk Barb Butch. Trustees Steve Irvine, Jeff Maurer and Tracey Foster were absent. 7 residents also attended.

Agenda: A motion was made by Sara Schmidt seconded by Jeff Rubin 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 Sara Schmidt seconded by Brandon Zdrojewski to approve the June 6, 2024, Regular Council Meeting Minutes. All in favor, motion carried.

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

Treasurer’s Report: Treasurer’s Report was accepted pending audit. Reminded everyone that Village tax bills will be going out soon.

Police Report: Received paperwork for permit on the BMW. Officer Wood will file it under the Village of Ubly.

Public Works: Read 2nd quarter water meters, trimmed trees on walking path, new DPW lights were installed. RS Scott bridge inspections will be done soon.

Unfinished Business:

- a. Chief Rothe presented to the Council a quote for 2 body cams at a cost of \$1,200.00. A motion was made by Jeff Rubin seconded by Sara Schmidt to approve the purchase of the 2 body cams. All in favor, motion carried.
- b. Jim Zulauf presented a drawing to the Council on the upcoming work for the pickleball courts. A discussion was held about netting and posts at a cost of approximately \$750 per court. Also, a removable barrier fence will be put in and the removal of the basketball hoops in this area. Pickleball is open on Wednesday and Sunday evenings at 6:30 pm and is open to everyone.

New Business:

- a. Dixon Engineering sent a quote for the water tower inspection. A motion was made by Jeff Rubin seconded by Sara Schmidt to accept the quote for \$4,750.00 on the water tower inspection. All in favor, motion carried.
- b. Vince Kuntze, DPW employee received his Waterworks System Operator’s license from the State of Michigan. A motion by Sara Schmidt seconded by Brandon Zdrojewski to approve a \$2.16 hr. pay increase as the Village’s licensed wateroperator. All in favor, motion carried.

Public Comment:

Resident Harry Gerow asked for an extension to fix a shed on his property instead of tearing it down. The council agreed to a 90-day extension with improvements by October 1st.

Chief Rothe reminded Council there will be traffic ordinances for - 1 Block of Main Street (between Garfield and Queen Streets) and 1 block of Garfield (between Main and Bingham Streets) will be closed off July 11th from 4:30pm through 9pm for the Car/Tractor/Bike Show and Burnout. No parking on Main Street on Sunday, July 14th until after the Grand Parade.

Clerk Barb Butch introduced to Council Mitch Holdwick who is running for a Trustee position on the November ballot.

There being no further business a motion was made by Sara Schmidt seconded by Jeff Rubin to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk