

**Village of Ubly  
Council Meeting  
October 3, 2024 @ 7:30 p.m.  
“Unapproved Meeting Minutes”**

The Village of Ubly Regular Council Meeting was called to order at 7:30 p.m., October 3, 2024, at the Bingham/Village Government Center.

In attendance were President Jason Nicol, Trustees Brandon Zdrojewski, Steve Irvine, Tracey Foster, Jeff Rubin, Jeff Maurer, DPW Supervisor Dave Franzel, Police Chief Dave Rothe, Water Administrator Theresa Murdock, Treasurer Larry Gornowicz and Clerk Barb Butch. Trustee Sara Schmidt was absent. 5 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:** None.

**Clerk’s Report:** A motion was made by Jeff Maurer seconded by Tracey Foster to approve the September 5, 2024, Regular Council Meeting Minutes. All in favor, motion carried.

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

**Treasurer’s Report:** Treasurer’s Report was accepted pending audit. A spreadsheet was handed out showing the amount of collected taxes for 2024 and what funds they would go to.

**Police Report:** None.

**Public Works:** Flushed hydrants & winterized them, fixed the Zipline, picnic tables at Veterans Park, trimmed trees for snow removal this winter. Goyette had to install a new main drive in Well #6, sprayed ball diamonds for weeds.

**Water Report:** Third quarter water bills have been sent out with a due date of November 5<sup>th</sup>. Two meters were replaced. Over the last three months there has been 12 final/first bills generated between home sales and new renters.

**Unfinished Business:**

- a. Items listed on Albrecht Auction sold for \$12,448.00.
- b. Discussion was held about Lexipol Online training for police officers. A motion was made by Jeff Rubin seconded by Tracey Foster to approve the enrollment into the training program with costs to be as follows: First year - \$539.00, every other year will be \$198.00 for 2 officers. All in favor, motion carried.

**New Business:**

- a. A motion was made by Tracey Foster seconded by Jeff Maurer to set the Village’s Halloween hours for Thursday, October 31 from 5:30 to 7 p.m. All in favor, motion passed.
- b. The mudvalve on the water tower wouldn’t shut off and needs to be replaced. A motion was made by Steve Irvine seconded by Jeff Maurer to approve purchasing the mudvalve for \$7000 and to also clean the inside of the water tower at a cost of \$5250 while it’s drained to be done by Dixon Engineering. All in favor, motion carried.
- c. Discussion was held on putting a couple of AED’s in the village. More information will be brought to the November meeting.

- d. Blight properties were discussed: the owner of a Main Street storefront started addressing some of the many problems with his property, a garage at the end of Pike Street will be checked on by the Police. Certified letters were sent to two other property owners - one on Main Street and an abandoned trailer that has open doors and busted windows with animals living inside, asking that these properties be cleaned up and secured.

**Public Comment:**

The Ugly Village Council would like to thank Brad Hagen, who donated a new chain link fence for the girls Varsity Baseball Field in Veteran's Park.

There being no further business a motion was made by Jeff Maurer seconded by Steve Irvine to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk