

**Village of Ubly
Council Meeting
November 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., November 7, 2024, at the Bingham/Village Government Center.

In attendance were President Jason Nicol, Trustees Steve Irvine, Tracey Foster, Jeff Maurer, Sara Schmidt, Police Officer Anthony Wood, Treasurer Larry Gornowicz and Clerk Barb Butch. Trustees Brandon Zdrojewski and Jeff Rubin were absent. Also, DPW Supervisor Dave Franzel, Police Chief Dave Rothe and Water Administrator Theresa Murdock were unable to attend. 5 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.

Communications:None.

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

A motion was made by Jeff Maurer seconded by Sara Schmidt to pay the October bills. All in favor, motion carried.

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

Police Report: None.

Public Works: Summer Flags were taken down, street sweeping streets and bagging leaves in park. Servicing plow trucks for winter use, winterized the Pavilion. Drained water tank to change out mud valve.

Water Report:None.

Unfinished Business:

- a. The Village Rec Plan's final draft has been published. We are currently in a 30-day review. Final review will be Thursday, December 5 at 7:30 before the regular Council Meeting. If there are no corrections Council will move to adopt the new plan at that time.

New Business:

- a. The election results for November 2024: President Jason Nicol, Clerk Barb Butch, Treasurer Larry Gornowicz and Trustees elected were Mitch Holdwick, Steve Irvine and Jeff Maurer.
- b. Discussion was held on transferring some funds and opening some new CD's in order to get better interest rates.

A motion was made by Steve Irvine seconded by Jeff Maurer to transfer the CD out of Eastern Michigan Bank to Independent Bank. All in favor, motion carried.

A motion was made by Steve Irvine seconded by Tracey Foster to move \$100,000 out of the Water Fund and General Funds to create 2 new CD's. All in favor, motion carried.

- c. A letter of resignation from Trustee Steve Irvine was read by President Nicol. Steve and his family will be moving out of town and therefore will be unable to be on Council. A motion by Tracey Foster seconded by Sara Schmidt to regretfully accept his resignation. All in favor, motion carried.
- d. Village Council will be posting the open Council position. Anyone within the Village limits can send a letter of interest in the position to:
 - Ubly Village Council
 - Council Position
 - 2241 Pierce St.
 - Ubly, MI 48475.Letters of Interest must be received by Dec. 4th and will be opened at the Dec. 5th Council Meeting and a decision will be made at that time.
- e. The Huron County Treasurer's office notified the Village that a garbage fee had been attached to a property in 2022 but the property had been split in 2020 and that it needed to be removed from the tax roll. A motion was made by Jeff Maurer seconded by Tracey Foster to remove parent parcel 40-022-143-70 from the tax rolls and reimburse the County the amount of \$145.00.

Public Comment:

The Main Street project will not be done in 2025. The Village is waiting to see if there will be grants available to help with the project.

President Nicol talked with a local farmer on concerns about the Stambaugh Drain and a ditch on Village property.

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

Respectfully submitted,

Barbara J. Butch, Clerk