

Village of Ubly
Parks and Recreation Master Plan
Public Hearing
December 5, 2024 @ 7:30 p.m.

The Public Hearing for the Parks and Recreation Master Plan was called to order at 7:30 p.m., December 5, 2024, at the Bingham/Village Government Center.

President Nicol read aloud the Resolution of Adoption of the 5-year Parks and Recreation Master Plan.

Public Comment: Planning Commission President Jim Zulauf recommended to Council that the 5-year Master Plan be adopted.

Public hearing was closed at 7:35 p.m.

Village of Ubly
Council Meeting
December 5, 2024 @ 7:35 p.m.
“Approved Meeting Minutes”

Immediately following the public hearing on the Parks and Recreation Master Plan the Village of Ubly Regular Council Meeting was called to order at 7:36p.m., December 5, 2024, at the Bingham/Village Government Center.

In attendance were President Jason Nicol, Trustees Jeff Rubin, Brandon Zdrojewski, Jeff Maurer, Mitch Holdwick, Police Officer Anthony Wood, DPW Supervisor Dave Franzel, Water Administrator Theresa Murdock, Treasurer Larry Gornowicz and Clerk Barb Butch. Trustee Tracey Foster was absent. 7 residents also attended.

President Nicol read aloud the letters of interest on the open Council Trustee position submitted by Sara Schmidt and Brian Rockerfeller.

A motion was made by Brandon Zdrojewski seconded by Jeff Maurer to appoint Sara Schmidt for the open Trustee seat until the next election in November 2026. All in favor, motion carried. Sara was then sworn in by Clerk Barb Butch.

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

Public Comment on the Agenda: None.

Communications: President Nicol wanted to make a correction in the minutes - The Women’s Life Chapter #875 raised the funds and purchased the new fencing for the softball field in Veteran’s Park.

Clerk Barb Butch received a message from Lyn Drake, representing manufacturing and the Ubly area on the Economic Development Corporation expressing concern that Ubly is not responding to potential available funds. She would like to see someone on the Council contact the Huron County EDC and set up a meeting. After discussion Trustee Jeff Rubin volunteered to contact them.

Clerk’s Report: A motion was made by Jeff Maurer seconded by Sara Schmidt to approve the November 7, 2024, Regular Council Meeting Minutes. All in favor, motion carried.

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

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

Police Report: None.

Public Works: Pumped out fire hydrants, put up Christmas decorations along Main Street and the Nativity Scene in Veterans Park. Working on snow removal, Dave Franzel thanked the Council on the purchase of the Salt/Plow Truck, it is working great.

Water Report: Finishing up 3rd Quarter billing. Water reads will be done the end of December and bills will be sent out the first week of January for the 4th Quarter (Oct.-Dec. 2024).

New Business:

- a. 2025 scheduled Council meetings were discussed. The February Budget meeting will be Wednesday, February 26th. The July meeting will be Wed. July 2nd due to the holiday. All other regular Council meetings will be held the first Thursday of the month at 7:30 p.m.

A motion by Jeff Rubin seconded by Jeff Maurer to approve the 2025 meeting schedule. All in favor, motion carried.

- b. Discussion was held on BS&A Time management software to be used for the Police and DPW Departments. Cost for the software is \$10,000.00 plus an annual fee.

A motion by Brandon Zdrojewski seconded by Mitch Holdwick to approve the BS&A Time Management Software. All in favor, motion carried.

- c. A motion was made by Brandon Zdrojewski seconded by Jeff Rubin to approve the 5-year Parks and Recreation Plan. All in favor, motion carried.

- d. A motion by Jeff Maurer seconded by Sara Schmidt to approve the 2025 Committee Chairpersons: Water Dept.- Mitch Holdwick/Sara Schmidt, Police Dept.- Jeff Rubin/Brandon Zdrojewski, Parks- Sara Schmidt/Tracey Foster, DPW- Jeff Maurer/Jeff Rubin, Budget- Tracey Foster/ Jeff Maurer. All in favor, motion carried.

- e. Trustee Jeff Rubin speaking on behalf of resident Marv Cook inquired if a snow fence could be installed on the West side of Pike Street due to the large amount of blowing snow his property gets each year. After discussion it was recommended Mr. Cook contact Uby Community School Board because the fence would be on their property.

Public Comment: None.

There being no further business a motion was made by Brandon Zdrojewski seconded by Sara Schmidt to adjourn the meeting at 8:03 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk