

**Village of Ubly
Council Meeting
January 2, 2025 @ 7:30 p.m.
"Approved Meeting Minutes"**

The Village of Ubly Regular Council Meeting was called to order at 7:30p.m., January 2, 2025, at the Bingham/Village Government Center.

In attendance were President Jason Nicol, Trustees Jeff Rubin, Sara Schmidt, Jeff Maurer, Tracey Foster, Mitch Holdwick, Police Chief Dave Rothe, Police Officer Anthony Wood, DPW Supervisor Dave Franzel, Treasurer Larry Gornowicz and Clerk Barb Butch. Trustee Brandon Zdrojewski and Water Administrator Theresa Murdock were absent. 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 Jeff Maurer seconded by Tracey Foster to approve the December 5, 2024, Regular Council Meeting Minutes. All in favor, motion carried.

A motion was made by Sara Schmidt seconded by Mitch Holdwick to pay the January bills. All in favor, motion carried.

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

Police Report: Chief Rothe would like to sit in on the new Policy and Procedures for the Time Management program.

Public Works: DPW is busy plowing snow. Read quarterly meters, none had to be replaced. Working with Spicer marking out Risers for lead copper spring inspection. Busy doing maintenance on equipment.

Water Report:4th Quarter water bills have been mailed out.

New Business:

- a. The School Resource Officer Agreement with Ubly Community Schools was discussed. Chief Rothe will be stepping down as Police Chief as of January 6, 2025, to take on the position at the school.
A motion by Sara Schmidt seconded by Jeff Maurer to approve the School Resource Officer Agreement effective Jan. 6, 2025, with Ubly Community Schools. All in favor, motion carried.
- b. A motion Tracey Foster seconded by Mitch Holdwick to modify the contract to begin on January 6, 2025, with Police Chief Anthony Wood. All in favor, motion carried.
- c. A motion was made by Jeff Rubin seconded by Sara Schmidt to move Dave Rothe to part-time Police Officer. All in favor, motion carried.

Public Comment: Jim Zulauf reminded Council that with the new Parks & Rec Plan that now is the time to look at available grants for the upcoming year.

There being no further business a motion was made by Jeff Maurer seconded by Sara Schmidt to adjourn the meeting at 7:51 p.m.

Respectfully submitted,
Barbara J. Butch, Clerk