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

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

In attendance were President Jason Nicol, Trustees: Jeff Rubin, Sara Schmidt, Tracey Foster, Mitch Holdwick, Aaron LaPonsie, Police Chief Anthony Wood, Treasurer Larry Gornowicz, DPW Supervisor Dave Franzel, Water Administrator Theresa Murdock and Clerk Barb Butch. Trustee Brandon Zdrojewskiwas absent. 5 residents also attended.

Agenda: A motion was made by Sara Schmidt seconded by Tracey Foster to accept the agenda with as amended. All in favor, motion carried.

Public Comment on the Agenda: None.

Communications: None.

<u>Clerk's Report</u>: A motion was made by Mitch Holdwick seconded by Sara Schmidtto approve the July 2, 2025, Regular Council Meeting Minutes. All in favor, motion carried.

A motion was made by Sara Schmidt seconded by Jeff Rubinto pay the August bills. All in favor, motion carried.

<u>Treasurer's Report</u>: The treasurer's report was presented and accepted pending audit.

<u>Police Report</u>: Chief Woods presented to Council 2 estimates regarding repairing the Police Dept. building. One is for replacing rusted areas on the building, the other would remove & replace all the steel and wrap entire building. Homecoming went well. Rothe is going to an advanced SRO training.

<u>Public Works</u>: R & D trimmed all the trees on Main St. DPW cleaned up brush by the Historic Barn, finished painting curbs. Dave thanked Jim Zulauf for helping to paint the basketball court lines in Veterans Park. Trimmed trees on the walking path and put a keyless lock on the Park shed for easier entry. Well #6 needs a new roof and it will be replaced with steel.

Water Billing:2nd quarter late water bills were sent out with a due date of August 22.

<u>Unfinished Business</u>: The buildings on the corner of Queen and Main Street were inspected by the County, they will attempt to track the owner down since the Village hasn't had any luck.

New Business:

- a. President Nicol appointed new Trustee Aaron LaPonsie as the DPW chairperson and also on the Budget committee.
- b. A motion was made by Jeff Rubin seconded by Tracey Foster to approve the \$4500 estimate to clean the outside of the water tower. All in favor, motion carried.

Public Comment:

Resident Shirley Piontkowski thanked DPW Supervisor Dave Franzel for coming out and setting a trap for a groundhog that has been in the area.

There being no further business, a motion was made by Sara Schmidt seconded by Jeff Rubin to adjourn the meeting at 7:54 p.m.

Respectfully submitted, Barbara J. Butch, Clerk