

Village of Ubly
Regular Meeting
Minutes
December 2, 2010

The village of Ubly regular meeting of December 2, 2010 was called to order at 7:00 p.m. by President Mark Brown at the Sleeper Public Library Senior Center. The Pledge of Allegiance was recited.

Roll Call: President Mark Brown, Trustees Mark Dropiewski, Adam Kain, Jeff Maikrzek, Lance Krueger, Shawn Wright, Clerk Alger Lemke, Treasurer Laura Kramer, DPW Supervisor Carl Weber, and Police Chief Matthew Kuhl. Absent and excused was trustee Jeremy Melnik. There were 2 citizens in attendance.

Minutes from last month's meeting were read. No changes or additions were suggested. President Mark Brown entertained a motion to accept the minutes as read. Motion made by Lance Krueger, seconded by Jeff Maikrzek, discussion, all in favor, motion carried.

Bills to pay - The list of bills was reviewed and no changes were suggested. Mark Brown entertained a motion to pay the bills as presented. Motion made by Shawn Wright, seconded by Mark Dropiewski, discussion, all in favor, motion carried.

Treasurer Laura Kramer presented her report for the month of November. The treasurer's report was accepted as presented. She also mentioned that beginning January 1, 2011 the FDIC will only guarantee deposits up to \$250,000 in interest bearing accounts.

General Fund Expenditures - December 2010

Independent Bank	6,138.74	AT&T	332.38
MERS of Michigan	2,620.61	Bingham Township	285.63
Fleet Services	197.35	Chapin's Mid-town Market	25.00
Barbara Butch	2,321.68	Citgo Petroleum	411.34
Carl Weber	3,845.87	Consumers Energy	84.17
Christina Osantowski	337.60	DTE Energy (Street Lights)	2,328.99
Joan Particka	739.98	DTE Energy (Electric)	269.33
Judy Harrington	337.61	Ferris, Schwedler, & Prill	390.00
Kevin Jimkoski	2,837.09	K-Mart Store 9745	8.99
Kevin Butch	211.20	League Employee Benefit Services	4,019.12
Matthew Kuhl	3,289.55	Mich. Assoc. of Municipal Clerks	50.00
Matthew Koslowski	475.36	Minden City Herald	314.00
Virgil Briolat	2,723.06	Minuteman Metal Works	20.00
DTE Energy (Street Lights)	2,455.34	Osentoski Farm Equipment	18.92
Laura Kramer	44.00	Personnel Concepts	111.70
National Retirement Solutions	750.00	Peruski Hardware	34.77
Alger Lemke	564.34	Richfield Equities	3,242.40
Laura Kramer	338.41	Tractor Supply Credit Plan	19.98
Kevin Laming	102.08	Ubly Auto Parts	317.89
Radene Kumaus	15.40	Valley Collision	44.41
AFLAC	163.56	Virgil Briolat	200.00
State of Michigan	747.37	Wells Fargo	57.00
Ace Hardware	12.99		

TOTALS 43,855.21

Water Fund Expenditures - December 2010

City of Harbor Beach	48.00	Municipal Supply Co.	588.72
Elhorn Engineering	285.00	U.S. Postmaster	106.00
DTE Energy	580.11	Thumb Electric	18.74
Michigan Meter	750.00		
TOTALS			2,376.57

Sleeper Public Library Expenditures - December 2010

AT&T	184.87	DTE Energy	462.00
Baker & Taylor	517.87	Huron Daily Tribune	120.00
Barbara Butch	75.00	Joan Particka	50.00
Bingham Township	182.47	Kevin Butch	50.00
Capital One Credit Card	290.45	Wal-Mart Community	339.38
Consumers Energy	361.00	White Pine Library Coop	863.04
TOTALS			3,496.08

Major Street Expenditures - December 2010

Local Street December - November 2010

R.S.Scott Associates	500.00	No Expense Activity	
TOTALS		500.00	
TOTALS			0.00

DPW

DPW Supervisor Carl Weber presented his report for November. Lawn mowers are off, snow plows and blowers are on. Christmas decorations will be up to January 10th or so. Budget stuff started. New snow plow installed on the dump truck. Purchased 4 new Christmas decorations this year. Got an approximate bid of \$50,000 from Saginaw Asphalt for paving Weaver and Harrison Streets.

POLICE

Chief of Police Matt Kuhl started his report saying his new budget is in progress and close. Has been investigating many B & E's (one in town, 3 out of town local), and these prevented him from investigating new car options. Leaning toward a new Chevy Tahoe over the Impala as the last two we got weren't the best cars. Has been working with Lance Krueger on this. Mark Brown and Lance favor the Tahoe over the other choices. Will cost \$7,000 to \$9,000 to dress out the new vehicle. Will have reading 2 of 2 of our new Medical Marijuana Ordinance at the end of the meeting tonight. He apologized for being late for the meeting as "Shop with a Hero" had him running behind schedule. This is where local authority figures take one kid from a family in need and take him out shopping with \$100.00 and have pizza before they go home.

TRUSTEE REPORTS

DPW - Chairperson Jeremy Melnik - No report.

Parks & Recreation - Chairperson Shawn Wright - wondered about the money collected from logging out the Hoover Farm last year (roughly \$40,000). There was talk of using the money for trails in the woods, and wondered if it would be O.K. to use it toward park fencing. Also wondered if money in the water account can be transferred to General Fund and put it toward wages that is used for water purposes. Further investigation is needed.

Water & Services - Chairperson Mark Dropiewski - Regarding paying the DWRF down, Mark Brown asked for help investigating. Lynn Tyll said she would check the original loan papers first. Carl Weber will call Jeff Hanson and/or John O'Malia to discuss this as well. Alger Lemke and Mark Dropiewski to check the loan papers. Report next month.

Police - Chairperson Lance Krueger - no report.

Personnel - Chairperson Jeff Maikrzek - No report

Planning and Zoning - Chairperson Adam Kain - no report

OLD BUSINESS - Sign Progress...we haven't received any updates from the supplier as of yet, and the footing and foundation measurements were just received. Regarding the village property on Leppek Road that a township resident was interested in purchasing...we could lose some revenue from the windmill transmission line company, and it is believed to be the only clean piece of property left at the old dump. No one sees any benefit to selling it at this time. Mark Brown will contact the inquiring party and let them know. Regarding the property swap with Joe Particka...Mr. Particka has not yet contacted anyone on the council to proceed.

NEW BUSINESS - Mark Brown received some correspondence from MISS DIG...for municipalities it is not free. There is a previously unenforced state law that has undergone a new re-write to clarify the law with penalties for non-compliance. For a population of less than 5,000 the cost is \$16.30 per month for each underground service. This includes water, storm drains, anything else underground the village would be responsible for. Mark Dropiewski to call and get more information.

President Brown read a rough draft of a new garbage ordinance last month and has now given it to Police Chief Kuhl to have our village attorney review it.

PRESIDENT'S REPORT - Mark Brown said we budgeted \$22,500 for a police car, there are 200 people people of us for USDA grants, so let's just go ahead and buy the new one from the budget. He next read a letter from the Huron EDC regarding a meeting on December 17, 2010 from 9-11 a.m. to discuss \$50 million available for enhancement of broadband internet in the area. Barb Butch said she would be going, Jeff Maikrzek said he could, and both would report back next month.

Now is the time to get your budget requests in for the new fiscal year beginning March 1, 2011.

Mayor Exchange Day, Lynn Tyll said it is an excellent networking opportunity for professional development. There is a \$100 membership due to the Michigan Assosiation of Mayors.

Gift Certificates, print \$25.00 each and give one to part time employees and two to each full time employee. Also print one for each zoning board member and one for Sue Weber for her great job on the village flowers.

Mark lastly asked all trustees and elected officials of the village to consider your commitment to meeting repsonsibilities. We all should schedule our activities around meetings and make all attempts to be here.

PUBLIC INPUT

Lynn Tyll has a situation to discuss. Since our village has no set office hours, she has taken in over 125 village tax payments and many water bill payments. She said we need help for the Village clerk and treasurer (sworn deputies). Alger and Jeff Maikrzek to explore and revisit. The clerk and treasurer cannot be each other's deputies, but one other can serve as the deputy for both.

Barb Butch spoke a little about the upcoming budget.

Alger Lemke asked what others thought about the possibility of a water and services link on the village website that would give general information about when garbage pickup is, when water bills usually come out and how to get them paid, how does garbage pickup work around holidays, what can be left by the street for the DPW and what has to be hauled out, those kind of things. Alger said he would look for some old flyer information the village used to have and use that as a start.

Alger lastly read a note from former council member Rose Allen, thanking Carl and Virgil of the DPW for all

their hard work on the tree by her house and the Christmas lights. Thanks again to all of council, she thinks all are doing a really good job.

The first reading of Ubly's Medical Marijuana ordinance, Ordinance number 115-10 was read in it's entirety. After this second reading it will be published in a newspaper of general circulation within the Village of Ubly and will take full effect 20 days after publication.

There being no further business, President Brown entertained a motion to adjourn. The motion was made by Jeff Maikrzek and seconded by Lance Krueger. All in favor. Motion carried. The meeting adjourned at 9:04 p.m.

The next regular meeting will be held on Thursday January 6, 2011 at the Bingham/Ubly Government Center at 7:00 p.m.

Respectfully submitted,

Alger Lemke
Clerk
Village of Ubly