

Village of Ubly
Regular Meeting
Minutes
August 6, 2009

The August 6, 2009 Ubly Village Council Regular meeting was called to order at 7:00 P.M. by President Mark Brown. The Pledge of Allegiance was recited.

Roll call: Mark Brown , President; Lance Krueger, Shawn Wright, Jean Grifka, Steve Romzek, Mark Dropiewski & Jeremy Melnik, Trustees. Florence Schraeder, Treasurer; Judy Messing, Clerk; Carl Weber, DPW Supervisor and Matt Kuhl, Police Chief. All present. There were 6 citizens in attendance.

Minutes of the July meeting were read.

A motion by Jean Grifka, seconded by Mark Dropiewski to accept the July 3, 2009 minutes as read. Motion carried.

A motion by Shawn Wright, seconded by Steve Romzek to pay the August bills as presented. Discussion. Motion Carried.

General Fund

Barbara Butch	\$ 1522.52	DTE Energy	\$ 397.74
Carl Weber	\$ 2486.70	Ferris, Schwedler & Prill, P.C.	\$ 240.00
Daniel J Thompson	\$ 382.80	Fleet Services	\$ 247.84
Florence Schrader	\$ 341.44	Huron County Treasurer	\$ 332.00
Joan Particka	\$ 598.58	Jodi Wright	\$ 35.00
Judy Messing	\$ 530.35	Johnson Portable	\$ 195.00
Kevin Jimkoski	\$ 1915.15	Kincaid Electric	\$ 208.00
Kevin Butch	\$ 140.80	Laurie Messing	\$ 281.25
Kevin Laming	\$ 102.07	League Employee Benefit	\$ 3516.16
Matt Kuhl	\$ 2177.52	M3 Wireless	\$ 22.50
Virgil Briolat	\$ 1649.92	Michigan Election Resources	\$ 43.09
Independent Bank/SS.Med.Fed	\$ 3945.65	Mortimer Lumber	\$ 45.99
National Retirement	\$ 300.00	Richfield Equities	\$ 3242.40
State of Michigan	\$ 715.51	Thompson Wasik	\$ 465.32
AFLAC	\$ 152.56	Thumb Office Supply	\$ 115.93
AT&T	\$ 344.71	Tractor Supply	\$ 125.61
Bingham Township	\$ 253.84	Ubly Auto Parts	\$ 240.30
Choicepoint	\$ 9.89	Ubly Community Schools	\$ 21.79
Citgo Petroleum	\$ 550.54	Ubly Motor Services	\$ 260.40
Clemco Printing	\$ 42.00	Wells Fargo	\$ 57.00
Consumers Energy	\$ 55.21		
Crop Production Services	\$ 76.17		
Delta College	\$ 85.00		
Dunks Garage	\$ 279.90		

Totals	\$ 28752.15
MERS/Employee/Def.Debit	\$ 2417.46
Totals	\$ 31169.61

Water Fund

City of Harbor Beach	\$ 48.00	Elhorn Engineering	\$ 340.25
SLC Meter Service	\$ 104.02	PSI Printing System	\$ 227.47
Thumb Mechanical	\$ 68.00	State of Michigan	\$ 18.00
Village of Ubyly	\$ 120.00	Thumb Electric	\$ 16.63
DTE Energy	\$ 655.11		
Totals	\$ 1597.48		

Major Street

Bischer Ready Mix	\$ 3889.50	Municipal Supply	\$ 470.00
Huron County Roads	\$ 76.42	Ace Hardware	\$ 29.99
Jim Osentoski Trucking	\$ 49.00	Holtz Sand & Gravel	\$ 120.38
Totals	\$ 4635.29		

Local Street

Ace Hardware	\$ 48.86	Rooney Contracting	\$ 150.00
Huron Daily Tribune	\$ 144.00		
Totals	\$ 342.86		

Library Fund

Abadata Computer	\$ 62.61	Capital One Credit	\$ 328.63
AT&T	\$ 178.52	Consumers Energy	\$ 363.00
Baker&Taylor	\$ 422.67	DTE Energy	\$ 419.00
Barbara Butch	\$ 60.00	Wal-Mart Community	\$ 340.52
Totals	\$ 2174.55		

Treasurers report stands approved as printed.

Dan Guza and Al Drake were at the meeting to present an upgrade of the current softball fields on Village property at Veterans Park that the school now uses. There concern: If the school would upgrade them, could they obtain a long term agreement between the Village and School and approval for installation of a permanent outfield fence. The current council's feeling is that the upgrade is feasible, but a permanent outfield fence did not seem feasible. More later.

Carl reported: His meeting with Steve Ashford from MDEQ went good. Review satisfactory. M-19 sidewalks are going fine; one more pour and the job will be done. The young adults from Thumb works are working out fine and they are kept busy. The Cass River dredge project is still in the works. New tires for the DPW truck are needed, they will cost \$255.00 each.

Matt reported that the Homecoming went very well this year. The trailer at 4486 Pike St. will be inspected on August 11th.

The Veterans Park shed is a go. A 40x40 shed has been staked. The DPW has been asked to remove the top soil and to help haul sand.

No public input.

Dave Peruski reported the the County has not put any monies into the Health & Recreation Center Coalition in Bad Axe. The only thing the County did was give them a piece of the 37 acreage. There are several options in regards to turbine health study and this will take a period of time to study.

A motion by Steve Romzek, seconded by Lance Krueger to support the trustee for the MML Worker's Comp Fund Board. Motion carried.

Motion by Jean Grifka, seconded by Mark Dropiewski to nominate Florence Schrader to be a delegate for the Village of Ugly at the annual Convention in 2009. Motion carried.

No further business. Motion made by Jeremy Melnik, seconded by Lance Krueger to adjourn meeting at 8:38. Motion carried.

Loyally submitted by,

Judy Messing
Village Clerk