

Village of Ubly  
Regular Meeting  
Minutes  
July 3, 2009

The Village of Ubly Regular meeting of July 2, 2009 was called to order at 7:00 P.M. by President Mark Brown. The Pledge of Allegiance was recited.

Roll Call: President: Mark Brown, Trustee's: Shawn Wright Steve Romzek, Mark Dropiewski and Jeremy Melnik. Treasurer: Florence Schrader, Clerk, Judy Messing, Chief, Matt Kuhl and DPW Supervisor, Carl Weber. All present. Trustee, Jean Grifka, absent. There were 6 citizens in attendance.

Minutes of the June meeting were read.

A motion by Shawn Wright, seconded by Steve Romzek to accept the June 4, 2009 meeting minutes as read. Motion carried.

A motion by Mark Dropiewski, seconded by Steve Romzek to pay the bills as presented. Discussion. Motion carried.

**GENERAL FUND**

Barbara Butch	\$ 2,245.07	Citgo Petroleum	\$ 312.35
Brandon Gettel	\$ 375.99	Consumers Energy	\$ 42.22
Carl Weber	\$ 3,803.67	DTE Energy	\$ 2,095.88
Florence Schrader	\$ 341.44	Ferris Schwedler & Prill	\$ 870.00
Joan Particka	\$ 695.55	Fleet Services	\$ 274.41
Judy Messing	\$ 530.33	Johnson Portable	\$ 65.00
Justin Cleary	\$ 805.34	Judy Messing	\$ 30.55
Kevin Jimkoski	\$ 3,423.95	Kincaid Electric	\$ 24.50
Kevin Laming	\$ 724.63	League Employee Benefit	\$ 3,516.16
Kevin Butch	\$ 211.20	Mortimer Lumber	\$ 265.51
Matt Kuhl	\$ 3,819.16	Osentoski Farm Equipment	\$ 4.62
Ryan Swartz	\$ 217.22	Richfield Equites	\$ 3,242.40
Virgil Briolat	\$ 2,555.81	Sue Briolat	\$ 35.00
Warren Kuhl	\$ 138.02	Thumb Office Supply	\$ 74.52
Daniel Zdrojewski	\$ 131.99	Tractor Supply Co.	\$ 1,037.99
Independent Bank	\$ 6,790.32	Ubly Auto Parts	\$ 147.33
State of Michigan	\$ 1,205.41	Ubly Community Schools	\$ 24.30
National Retirement	\$ 450.00	Ubly Motor Services	\$ 19.77
AFLAX - June & July	\$ 381.40	Village of Ubly	\$ 368.92
Ace Hardware	\$ 71.82	Wells Fargo	\$ 57.00
American Output	\$ 46.01		
AT & T	\$ 266.17		
Bingham Township	\$ 153.37	MERS/Employee/Def. Debt	\$ 2,077.76
Booms Rent-All	\$ 32.20	MERS/Employer/Def. Debt	\$ 1,926.06
Carl Weber	\$ 88.46		
		<b>Totals</b>	<b>\$ 42,012.96</b>
		<b>Totals</b>	<b>\$ 46,016.78</b>

**Water Fund**

Thumb Mechanical	\$ 80.09	Thumb Electric Coop	\$ 18.26
Booms Rental/All	\$ 91.98	US Postmaster	\$ 16.80
DTE Energy	\$ 684.96		
State of Michigan	\$ 245.00		
		<b>Totals</b>	<b>\$ 1,137.09</b>

<b>Local Street</b>		<b>Major Street</b>	
Booms Rent-All	\$ 49.92	Bischer Ready Mix	\$ 2,105.00
		Holz Sand & gravel	\$ 17.42
		Village of Ubly Local Street	\$ 66,000.00
		<b>Totals</b>	<b>\$ 68,122.42</b>
<b>Sleeper Library Fund</b>			
Consumers Energy	\$ 363.00	DTE Energy	\$ 419.00
Village of Ubly	\$ 122.06	Thumb Mechanical	\$ 1,489.99
AT & T	\$ 179.00	Upstart	\$ 127.85
Baker & Taylor	\$ 473.60	Village of Ubly	\$ 240.00
Bingham Township	\$ 63.95	Village of Ubly	\$ 92.94
Capital One Credit	\$ 81.68	Wal-Mart Community	\$ 257.25
Consumers Energy	\$ 363.00	<b>Totals</b>	<b>\$ 4,273.32</b>

The Council would like Judy to send a note to remind Kincaid Electric to submit bill within 90 days of finishing his work.

The treasurers report stands approved as printed.

Florence reported that the General Fund is now receiving interest on our checking account.

A motion by Shawn Wright, seconded by Jeremy Melnik to have Florence change the name on the Northstar Village Water Fund for Bond payment to DWRFBond Water Fund.

The Council asks the 4486 Pike Street address receive a bill each quarter for water.

Carl reported DPW working on sidewalks along M-19 as weather permits

On the Riverview construction project he may contact bidders as it would be quicker and would not get so late in the fall. Depending on price.

Carl is working with the drain Commission in regards to cleaning the Cass River from Main St to the DPW Bridge.

Mr. Becker on Margie Street would like to pave his driveway and would like to get the curb in. Carl will check and see what the condition there is at this time.

Motion by Shawn Wright, seconded by Steve Romzek to give Chief Kuhl permission to get an Electric and Structural inspection of property at 4486 Pike Street by the County Health Dept. at \$75.00 ea. Motion carried. This is believed to be a Public Health issue.

We received our first check from the Amish \$1,203.00, for lumber removed from the farm Woods property.

Mark Dropiewski had an idea to think about for the Parks and Rec., that maybe in the future they could take a bus to a Tiger or Looms game.

Shawn Wright was contacted by Dan Delatimer from the school and they would like to put a Home run fence in, fix the batter box and bases at the Veterans Park that the high School uses. No cost to the Village. More information to follow at next meeting.

Mark Brown received a letter of intent dated June 14, 2009 from Lance Krueger that he is interested in the Trustee Seat left empty by the resignation of Karen Smalley.

A motion by Mark Dropiewski, seconded by Shawn Wright to enter into closed session to discuss the appointment of Lance Krueger at 8:00.

At 8:10 Regular meeting resumed.

As Lance was the only applicant Council appointed Lance to serve for the next 3 months. Lance was then given the Oath of Office. Lance will also be a write-in candidate for the Sept. 15, 2009 general election. Congratulations Lance, welcome to the Council.

The movies at the Park have been successful there have been 140 to 180 people there. Council received a lot of good feedback. Sponsors have also been great.

Hedge trimming on Pike some shrubs need attention, there hanging over the sidewalk. Chief Kuhl will look into getting it fixed.

No further business a motion by Lance Krueger seconded by Shawn Wright to adjourn at 8:26 P.M.

Next regular meeting is August 6, 2009, at 7:00 P.M.

Meeting adjourned.

Loyally submitted by,

Judy A Messing