

Village of Ubly
Regular Meeting
Minutes
July 6, 2011

The village of Ubly regular meeting of July 6, 2011 was called to order at 7:00 p.m. by President Mark Brown at the Bingham/Ubly Government 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, Chief of Police Matt Kuhl, DPW Supervisor Carl Weber. Absent and excused was trustee Jeremy Melnik. There were 4 citizens in attendance.

Minutes from last month's meeting were read. One change was made omitting the phrase regarding the new village debit card that read "and Laura said it needs to have a social Security number on the account." Mark Brown made a motion to accept the June 2011 minutes with the change, motion made by Jeff Maikrzek, seconded by Lance Krueger, discussion, all in favor, motion carried.

Bills to pay - The list of bills was reviewed and it was decided to withhold \$200.00 from the bill from Sign Image until they finish re-routing/tidying up a line to the library. President Brown entertained a motion to pay the bills as presented less the \$200.00 to Sign Image, motion made by Mark Dropiewski, seconded by Shawn Wright, discussion, all in favor, motion approved.

Treasurer Laura Kramer presented her report for the month of June. After discussion no changes were suggested. Treasurer's report approved as presented.

General Fund Expenditures - July 2011

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|---------------------------------|----------|
| Independent Bank | 2,910.20 |
| Abadata Computer Corp. | 325.00 |
| AT&T | 359.44 |
| Autowares, Inc. | 65.30 |
| Berthiaume & Company | 5,985.00 |
| Bingham Township | 410.34 |
| Bischer Ready Mix | 1,134.50 |
| Blue Cross/Blue Shield | 4,019.12 |
| Chief | 39.88 |
| Chinoski Construction | 60.00 |
| Citgo Petroleum | 632.12 |
| CMP Distributors | 140.00 |
| Consumers Energy | 50.25 |
| Crop Production Services | 40.19 |
| DTE Energy - Street Lights | 2,466.50 |
| DTE Energy - Electric | 237.60 |
| Fast Freddies | 25.00 |
| Ferris, Schwedler, & Prill P.C. | 570.00 |
| Johnson Portable | 260.00 |
| Minden City Herald | 165.00 |
| Minuteman Metal Works | 39.00 |
| Mortimer Lumber | 89.19 |

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| Carl Weber | 1,377.66 |
| Joan Particka | 286.00 |
| Kevin Jimkoski | 1,319.62 |
| Kevin Butch | 90.00 |
| Kevin Laming | 425.25 |
| Matthew Particka | 457.21 |
| Matthew Kuhl | 1,653.10 |
| Matthew Blaine | 534.69 |
| Ryan Swartz | 238.44 |
| Virgil Briolat | 981.41 |
| Sleeper Public Library | 259.27 |
| MERS | 4,008.07 |
| Independent Bank | 2,170.93 |
| National Retirement Solutions | |
| State of Michigan | 1,169.44 |
| Consumers Energy | 34.60 |
| DTE Energy - Street Lights | |
| Fleet Services | 482.09 |
| Michigan Municipal League | |
| Alger Lemke | 545.54 |
| Barbara Butch | 843.08 |
| Carl Weber | 1,255.74 |

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|--------------------------|-----------|
| Osentoski Farm Equipment | 166.99 |
| Peruski Hardware | 128.33 |
| Richfield Equities | 3,757.24 |
| Sign Image | 10,503.00 |
| Thumb Office Supply | 37.61 |
| Ubly Auto Parts | 218.48 |
| Ubly Meat & Grocery | 179.53 |
| Ubly Motor Service | 60.26 |
| Village of Ubly | 374.05 |
| Barbara Butch | 792.32 |
| Sue Weber | 100.00 |

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| Joan Particka | 293.19 |
| Kevin Jimkoski | 991.90 |
| Kevin Butch | 72.00 |
| Laura Kramer | 346.16 |
| Matthew Particka | 384.39 |
| Matthew Kuhl | 1,092.23 |
| Matthew Blaine | 215.00 |
| Virgil Briolat | 856.67 |
| Branden Gettel | 384.05 |
| Wells Fargo | 57.00 |
| AFLAC | 245.34 |
| TOTALS | 62,968.34 |

Water Fund Expenditures - July 2011

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|----------------------|--------|
| City of Harbor Beach | 48.00 |
| Ken's Sewer Service | 285.00 |
| DTE Energy | 648.65 |
| Elhorn Engineering | 78.20 |

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| Michigan Pipe & Valve | 125.00 |
| Peruski Hardware | 59.97 |
| Thumb Electric | 22.41 |
| TOTALS | 1,267.23 |

Sleeper Public Library Expenditures - July 2011

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|-------------------------|--------|
| Consumers Energy | 415.00 |
| Abadata Computer Corp. | 340.00 |
| AT&T | 190.70 |
| Baker & Taylor | 525.31 |
| Bingham Township | 63.95 |
| Capital One Credit Card | 200.28 |

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| DTE Energy | 488.00 |
| Kevin Butch | 132.50 |
| Upstart | 47.50 |
| Village of Ubly | 92.94 |
| Wal-Mart Community | 194.51 |
| Consumers Energy | 415.00 |
| TOTALS | 3,105.69 |

Major Street Expenditures - July 2011

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|-----------------|-------|
| A-1 Truck Parts | 65.30 |
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| TOTALS | 65.30 |

Local Street December - July 2011

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|------------------------------|-----------|
| Albrecht Sand & Gravel | 44,073.62 |
| Atwater Farms | 595.00 |
| Huron County Road Commission | |
| Jim Osentoski Trucking | 351.50 |
| Municipal Supply Co. | 382.50 |
| Tri-County Equipment | 21.50 |
| TOTALS | 46,893.19 |

DPW

DPW Supervisor Carl Weber presented his report for July. Homecoming work in the park is done. The Huron County Work Crew helped set up the track for the pulls. Sidewalk improvements will be started after Homecoming. Carl reported on a visit from MDEQ and said they were very happy with what the village has done the last few years with water improvements and compliance with arsenic limits. The MDEQ reps also said there may be state mandates in the next 3 to 5 years regarding municipal sewer systems. Carl next reported

that the asphalt projects were done. Other than that, just general maintenance is continuing.

POLICE

Chief of Police Matt Kuhl reported he got a copy of an ORV ordinance from the Bad Axe Police. A moratorium will not happen because of legal issues. Will have the first reading of Uby's ORV ordinance tonight at the end of the meeting with a 2nd reading possibly occurring at a special meeting later this month. Matthew next reported that police are all lined up for the Homecoming, and that Bad Axe Granite Works has the slab for the new Police Department sign.

TRUSTEE REPORTS

DPW - Chairperson Jeremy Melnik - no report.

Parks & Recreation - Chairperson Shawn Wright - reported that the new sign in Veteran's Memorial Park needs the caps on the pillars yet, Jeff Taylor ordered them, waiting for delivery. Shawn presented a walking trail flyer with 3 different length routes and said we could use color coded signs for each of the routes. He then said we need a request form made up for the Vet's Park sign and limits with what can be posted. The plan is to see Librarian Barbara Butch for posting requests with President Mark Brown approving them. Shawn also said the electric for the sign comes from the warming building at the park and could get shut off by renters of the park. Switches are currently being re-routed to avoid the sign and the memorial wall lights from being shut off. He also said there is \$11,000.00 available for new park play equipment, suggested rolling this money over to next year and add more in next year's budget to get nicer equipment. Lastly Shawn said we should seek bids for wood removal from the Hoover Farm and award to the high bidder. The winning bidder would need a current certificate of liability, Carl Weber and Shawn will work on the advertisement.

Water & Services - Chairperson Mark Dropiewski - no report.

Police - Chairperson Lance Krueger - the new village ORV ordinance is hammered out as previously discussed.

Personnel - Chairperson Jeff Maikrzek - No report

Library - Chairperson Adam Kain - no report.

OLD BUSINESS - Sign updates already discussed.

NEW BUSINESS - Mark Brown read a letter from Comcast stating their contract is continuing through May 2, 2014. No action needed, just file it.

Upcoming election on September 13, 2011...candidate Barbara Butch cannot hold a trustee position and be employed by the village. She will have to resign the trustee position after the election, as she plans to remain employed by the library.

Bonding for the Library employees receiving payments for water, we need to place calls to our village attorney and our insurance carrier.

PRESIDENT'S REPORT - Mark Brown read a letter from village resident Florence Schrader regarding poor sidewalks by the doctor's office causing her granddaughter to fall and get hurt. She also expressed concern as to why water reports were mailed separately from the taxes, incurring extra postage expense.

PUBLIC INPUT

Clerk Alger Lemke brought up an item missing from old business regarding a request for payment from the water fund for the large amount of work involved handling the water business. Trustee Jeff Maikrzek said he does not feel the payment is warranted. There were no motions entertained nor made. Subject dropped.

Huron County District 2 Commissioner David Peruski commented on state Senate Bill 7 which deals with limits that a municipality can pay on their employees health insurance plans. He also said there is a federally required bill in Lansing regarding a claims tax on employee benefits. Mr. Peruski said that our assistant prosecutor is leaving in a couple weeks and there will be a posting seeking a replacement. The county audit coming back in July will show a \$16,000.00 deficit, but there is a large receivable from the V.A. that has not been posted yet that will more than offset the deficit. Current county fund balance is at 13% of the total budget. Still working on wind turbine personal property tax issues, and Deanna Kidd is now the new permanent replacement as the Tax Mapping and Equalization director.

At this time the 1st reading of the Village of Ubly ORV Ordinance 116-11 was read by Chief of Police and Zoning Administrator Matthew Kuhl.

There being no further business, President Brown entertained a motion to adjourn. The motion was made by Lance Krueger and seconded by Jeff Maikrzek. All in favor. Motion carried. The meeting adjourned at 8:12 p.m.

The next regular meeting will be held on Thursday August 4, 2011 at the Bingham/Ubly Government Center at 7:00 p.m.

Respectfully submitted,

Alger Lemke - Clerk - Village of Ubly