

Village of Ubly
Regular Meeting
Minutes
June 4, 2009

The Village of Ubly Regular meeting of June 4, 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: Shawn Wright, Jean Grifka, Mark Dropiewski and Jeremy Melnik. Treasurer, Florence Schrader, Clerk, Judy Messing, Chief Matt Kuhl all present. Trustee Steve Romzek, DPW Supervisor Carl Weber. Absent. Dave Peruski, commissioner; and Sheriff Kelly Hanson and 4 citizens in attendance.

Sheriff Hanson gave a presentation on his work as Sheriff and talked about the Drug Program. He also answered some questions.

Minutes of the May 7, 2009 meeting were read. Discussion.
A motion by Shawn Wright, seconded by Jean Grifka to accept the May 7, 2009 meeting minutes as read. Motion carried.

Motion by Mark Dropiewski, seconded by Shawn Wright to pay the June bills as presented for payment. Motion carried.

General Fund			
Barbara Butch	\$ 1,503.22	Consumers Energy	\$ 74.51
Carl Weber	\$ 2,445.51	Crop Production	\$ 81.73
Christina Osentowski	\$ 220.17	DTE Energy	\$ 2,151.59
Florence Schrader	\$ 341.44	Ferris Schwedler & Prill	\$ 240.00
Joan Particka	\$ 321.03	Fleet Service	\$ 89.67
Judy Messing	\$ 530.35	Huron Daily Tribune	\$ 150.70
Judy Harrington	\$ 220.17	Kevin D. Jimkoski	\$ 15.78
Kevin Jimkoski	\$ 1,997.23	League Employee Benefit	\$ 3,053.44
Kevin Butch	\$ 140.80	Lee Auto Electric	\$ 150.00
Kevin Laming	\$ 306.24	Matt Kuhl	\$ 500.00
Matt Kuhl	\$ 2,206.02	Michigan Municipal League	\$ 822.00
Virgil Briolat	\$ 2,079.02	Minden City Herald	\$ 376.00
Radene Kumaus	\$ 30.80	Nye Uniform	\$ 1,031.06
Independent Bank	\$ 4,245.68	Osentoski Farm	\$ 4,204.60
National Retirement	\$ 300.00	Richfield Equities	\$ 3,242.40
State of Michigan	\$ 748.28	Tractor Supply Co.	\$ 89.99
Mi Unemployment	\$ 5.77	Sunoco	\$ 133.11
Ace Hardware	\$ 353.38	Ubly Meat & Grocery	\$ 46.70
A-1 Truck Parts	\$ 74.23	Ubly Motor Service	\$ 388.16
Aerko International	\$ 39.00	United States Postmaster	\$ 60.00
American Output	\$ 9.88	Wells Fargo	\$ 57.00
AT & T	\$ 330.82		
Bad Axe Tire	\$ 175.20	MERS/Employee/Def.Debit	\$ 1,334.35
Berthiaume & Co	\$ 5,765.00	MERS/Employer/Def.Debit	\$ 1,236.92
Capital Tire-Clio	\$ 330.72		
Citgo Petroleum	\$ 372.58		
		Totals	\$ 42,050.98
		Totals	\$ 44,622.25

Water Fund

Chemsearch	\$	164.49	Joe Palmer Signs	\$	60.00
City of Harbor Beach	\$	32.00	Thumb Electric	\$	18.90
Crop Production	\$	13.50	US Postmaster	\$	120.40
Elhorn Engineering	\$	388.25	DTE Energy	\$	13.42
State of Michigan	\$	102.00		Totals	\$ 1,753.55
Talaski & Co.	\$	260.00			

Major Street

Holtz Sand & Gravel	\$	730.00
Huron County Road Commission	\$	145.20
Ugly Meat & Grocery	\$	875.20

Totals 877.48

Local Street

No Activity \$ -

Library Fund

AT & T	\$	180.84	Rodale	\$	42.34
Baker & Taylor	\$	542.81	Taste of Home Books	\$	59.96
Capital One Credit	\$	63.49	Thumb Mechanical	\$	366.74
DTE Energy	\$	419.00	Wal-Mart Community	\$	202.41
Micro Marketing	\$	54.85		Totals	\$ 1,932.44

Jeremy Melnik, will seek a 4th term as incumbent, Jean Grifka, Mark Brown, Florence Schrader will seek 2yr terms respectfully for their positions in the September Elections. Judy Messing and Steve Romzek are not seeking elections.

Anyone interested for any position may pick up petitions from Clerk Messing at any time. Home or at the office. Dead line for petitions are June 23, 2009 4:00 P.M. I will be in the office all that day.

Treasurers report stands approved as printed.

Florence received permission to go ahead and move \$66,000.00 from Major St. to Local St. accounts.

There will be \$24,000.00 put into an special account earmarked for the DWRF Water bond yearly payment of which is a requirement of our Water Bond agreement. This is too be available each year at all times.

Florence reported not to expect our Revenue sharing to be what it's been in the past. We are receiving less each quarter.

Motion by Shawn Wright, second by Jean Grifke that any unpaid Garbage bills will be assisted to the owner's property tax bill from now on. Motion carried.

Matt is getting officers ready for the Homecoming. He would like the Closing time of all events for the Homecoming the same as in years past.

Jeremy had 3 different prints of Signs for Sleeper Public Park replacement sign. Discussion. A motion by Jean Grifka, seconded by Shawn Wright to purchase a new sign for the Sleeper Public Park. Motion carried.

Jean Grifka would like to E-mail a copy of the last newsletter to the Web site.

Zoning ordinance is still at the attorney, he is working on it.

No letter of intent for trustee to replace Karen Smalley.

Movies at the Park this summer. Movies for the children bring you chairs, blankets and enjoy.

Riverview will be curb and blacktop this summer just past Hunts property.

Motion by Jean Grifka, second by Jeremy Melnik to approve the Major Street Budget Income \$73,947.00 Expenses \$54,336.00. Local Street Budget Income \$81,043.00, Expenses \$81,043.00. Library Income \$71,350.00, Expenses \$71,350.00 and to reflect this in the 2009 tax rate request rate of 15.2379 mills levied July 1, 2009. Motion carried.

Florence addressed the Council and in the name of Ubyly Miriam Chapter O.E.S stated they would like to donate the \$440.00 to pay for the new sign at Albert E. Sleeper Park. Thanks Florence and the Eastern Star group.

Mr. Misco and Leila Korotuanov presented pictures for the Albert E. Sleeper Park 15 of them and they would like to put them on the fence. Discussion. Motion by Shawn Wright, seconded by Jeremy Melnik to put them up on the fence with Carls supervision. 4 yes 1 no. Motion carried.

Dave Peruski gave some insight on noise for Wind turbines and health issues which are being caused. On the Magistrate position and it does have to be approved by the commissers. HDC Center, has approached the commissions for a joint fact finding, meeting. This is scheduled soon.

Dave Peruski Ins. Will sponsor a movie night.

No further business Jeremy Melnik moved to adjourn at 8:54, seconded by Jean Grifka.

Loyally submitted by

Judy A Messing,
Village Clerk