

Village of Ubly  
Regular Meeting Minutes  
May 6, 2010

The village of Ubly regular meeting of May 6, 2010 was called to order at 7:00 p.m. by President Mark Brown. The Pledge of Allegiance was recited.

Roll Call: President Mark Brown, Trustees Shawn Wright, Lance Krueger, Adam Kain, Jeff Maikrzek, Jeremy Melnik, Mark Dropiewski, Treasurer Laura Kramer, Clerk Alger Lemke and DPW Supervisor Carl Weber. Absent and excused was Police Chief Matt Kuhl. There were 3 citizens in attendance.

Bingham Twp. Fire Chief Gary Bischer would asked if the Fire Department could do a controlled burn fire training on the vacant house just to the west of Valley Collision. Motion entertained by Mark Brown to let the training take place, made by Shawn Wright, seconded by Mark Dropiewski. Discussion. All in favor, motion carried. Controlled burn on the property to take place sometime in the next 5 weeks.

Jim Czewski was told after last month's meeting that he now had to pay for wood taken from the Hoover farm. He said that in 2006 and 2007 he had permission to take all the dead wood he wanted for free, and expressed it as a council promise to him. He also said that former council trustee Steve Romzek said he was always good to go as long as he avoided live trees.

Council discussed others on the farm cutting wood, and agreed that the only contract was for Tony Osentoski and anyone else on the farm cutting live trees would fall under Tony's supervision. Motion made by Adam Kain to allow Mr. Czewski to take dead wood for free for 12 months from May 6, 2010 to May 6, 2011. Discussion. 4 trustees in favor, 3 opposed. Motion carried.

Minutes from last month's meeting were read. There being no changes, a motion was made by Lance Krueger, seconded by Jeff Maikrzek to approve the minutes as is. All in favor. Motion carried.

President Brown revisited the Jim Czewski wood cutting issue, saying that he did not ask for support for Adam Kain's motion. Motion made by Adam Kain, seconded by Jeff Maikrzek, 4 in favor, 3 opposed, motion carried

Bills to pay - Council discussion resulted in a consensus to pay the bills as presented less the Rio and Layne bills. Clerk Lemke to request an itemized bill from Rio. Hold off on the Layne bill at Layne's request.

Motion made by Lance Krueger, seconded by Shawn Wright to pay the remaining bills. All in favor. Motion carried.

Treasurer Laura Kramer presented her report for the month of April. \$150,000 from the Water Fund checking account is to be invested in a CD. She also noted that our annual financial for the State will be conducted on May 13th by Berthiaume and Company, CPAs. Treasurer's report accepted as presented.

**General Fund**

Independent Bank	4,288.52	Citgo
Barbara Butch	1,676.59	Consumers Energy
Carl Weber	2,451.34	CORE Technology
Christina Osantowski	271.56	Diversified Inspections
Joan Particka	491.04	DTE Energy - Street Lights
Judy Harrington	271.55	DTE Energy - Electric
Kevin Jimkoski	1,906.97	Fast Freddie's
Kevin Butch	184.79	Ferris, Schwedler, & Prill
Matthew Kuhl	2,140.53	Halfway Fence
Virgil Briolat	2,063.01	Hills & Dales General Hospital
MERS	2,602.22	Huron County Workforce
Abadata Computer	65.00	J.A. Natzel Design
Ace Hardware	8.94	Laura Kramer
AT&T	318.66	League Employee Benefit Services
Osentoski Farm Equipment	83.95	Ubly Meat & Grocery
Physio-Control, Inc.	456.32	Ubly Motor Service
Richfield Equities	3,242.40	Village of Ubly Petty Cash
Ubly Auto Parts	552.39	Wells Fargo
Autowares, Inc.	6.89	Minden City Herald
Bell Equipment	433.01	Northstar Bank
Bischer Ready Mix	702.15	AFLAC
Bronner's	139.00	Postmaster
Radene Kumaus	7.70	Matt Koslowski
National Retirement Solutions	300.00	State of Michigan
Fleet Services	268.89	Kevin Laming
BS&A Software	345.00	Alger Lemke
Capital Tire	324.12	

**TOTALS**

**Water Fund**

Brian Smalley	6,500.00
BS&A Software	400.00
City of Harbor Beach	48.00
Corrpro Companies	595.00

DTE Energy
Elhorn Engineering
Thumb Electric Coop
KNL Laboratory Services

**TOTALS****Sleeper Public Library**

AT&T	194.13
Baker & Taylor	573.65
Barbara Butch	110.85
Cass City Chronicle	34.00
Consumers Energy	363.00
Country Magazine	10.00
Wal-Mart Community	274.77

DTE Energy
Organic Gardening
Quilter's World
Taste of Home Books
The Library Store
Thumb Office Supply

**TOTALS****Major Street**

No expense activity	
---------------------	--

**TOTALS**

0.00

**Local Street**

No expense activity	
---------------------	--

**TOTALS****DPW**

DPW Supervisor Carl Weber presented his report for April. Discussed Layne Christensen and said they have been with the village since the 1st well drilled. The bill from them that has been tabled for the last couple months is resolved and they are issuing a credit for the entire amount. Other activity...sand was placed on the ball fields, hydrants flushed, hiring one summer helper, Christmas decorations have arrived, M-19 flower beds to get cleaned out, and the new generator is here for council to look at and determine whether or not to purchase it. After inspecting it, President Brown entertained a motion to purchase it for \$6500.00 from Brian Smalley. Motion made by Shawn Wright, seconded by Jeff Maikrzek, discussion, all in favor, motion carried.

Lastly, we have 20 flower pots at approximately \$25 each for flowers, total approximately \$500. Carl is to ask the Homecoming Committee if they will donate money toward flower purchases.

**POLICE**

Chief of Police Matt Kuhl was absent and excused, but a letter from him was read by Mark Brown. Queen

Street was investigated for angled parking, Matt recommends leaving it as is as there is not enough room to change it from parallel. James Street, he recommends to leave the parking as is as the kids walk down the street whether there are cars parked there or not. Finally, the Pike Street trailer, 60 days have now passed since the ordinance violation hearing and we can now proceed to the next step towards removal.

## **TRUSTEE REPORTS**

DPW - Chairperson Jeremy Melnik - Vets Park Little League Games...the water is not turned at the pavilion yet. Asked council on thoughts toward painting lines in the parking lot. Consensus is not at this time.

Parks & Recreation - Chairperson Shawn Wright - regarding the marble benches...Thompson-Wasik asked to hold off for a little while as they may be changing their name in the near future. Landscaping at Vet's Park should be done the first of next week. The County work crew will be in town this weekend working in the village M-19 flower beds, painting the village office, or both. We need a timer for the lights in Vet's Park, electrical service in the new shed is needed, and several electrical receptacles are broken off the fence in the park. Miscellaneous electrical repairs and updates should cost about \$1600.00. President Brown entertained a motion to have Wright Choice Electric do the work not to exceed \$1600.00. Motion made by Jeff Maikrzek, seconded by Mark Dropiewski, discussion. 6 in favor, 1 abstained. Motion carried.

Water & Services - Chairperson Mark Dropiewski - No report

Police - Chairperson Lance Krueger - No report

Personnel - Chairperson Jeff Maikrzek - No report

Planning and Zoning - Chairperson Adam Kain - no report

## **OLD BUSINESS**

- A) Library repair bid, council prefers to wait a year & get a second opinion from Jeff Taylor on tuck pointing.
- B) Queen Street Parking - already discussed.
- C) Police Department landscaping project slated for Saturday May 15th, Carl & Virg to cleanup the existing landscape for it's easier for council volunteers to install the new...start 7 or 8 a.m., done by noon.
- D) Summer Rec Volunteers...teachers are not committing to help, project may be a no go.

**NEW BUSINESS** - MML Marlette conference, council is offering to reimburse Florence Schrader for her attendance fee is she would be so kind as to give a report to council next month. Clerk Lemke to contact

her to see if she would like to do that.

**PRESIDENT'S REPORT** - Mark Brown read a thank you note from Carl Weber for the nice flowers they received from the village for the passing of his father. Gave notice of a meeting in Frankenmuth on the new medical marijuana laws and municipalities...May 19th, 6p.m., \$12 per person.

No updates on the OSHA posters and a possible water loop on Al Pollum's property at this time.

**PUBLIC INPUT**

No public input.

There being no further business, President Brown entertained a motion to adjourn. The motion was made by Shawn Wright and seconded by Mark Dropiewski. All in favor. Motion carried. The meeting adjourned at 8:42 p.m.

The next regular meeting will be held at the Bingham/Ubly Government center on Thursday June 3, 2010 at 7:00 p.m.

Respectfully submitted,

Alger Lemke  
Clerk  
Village of Ubly