

Village of Uby  
Regular Meeting  
Minutes  
May 5, 2011

The village of Uby regular meeting of May 5, 2011 was called to order at 7:00 p.m. by President Mark Brown at the Bingham/Uby Government Center. The Pledge of Allegiance was recited.

Roll Call: President Mark Brown, Trustees Mark Dropiewski, Adam Kain, Jeff Maikrzek, Lance Krueger, Shawn Wright, Jeremy Melnik, Clerk Alger Lemke, Treasurer Laura Kramer, Chief of Police Matt Kuhl, DPW Supervisor Carl Weber. There were 10 citizens in attendance.

Sealed bids for repaving of Weaver and Harrison Streets were opened. Bids received from Pyramid Paving, Robert Albright, and Saginaw Asphalt. Low bid was Robert Albrecht, middle bid was Pyramid, and the high bid was Saginaw Asphalt. Carl Weber suggested having Stiverson & Associates review the bids and make recommendations.

Minutes from last month's meeting were read. No changes or additions were suggested. President Mark Brown entertained a motion to accept the minutes as read. Motion made by Shawn Wright, seconded by Jeremy Melnik, discussion, all in favor, motion carried.

Bills to pay - The list of bills was reviewed and one for MDOT was discussed again. Were supposed to get a copy of the signed contract for current council review, the one received was not signed. Payments will automatically be deducted from the Act 51 funds received from the state if we don't pay the bill. Also, Thompson Chevrolet bills, 2 of them are for the fire department. Mark Brown made a motion to pay the bills less the 2 from Thompson Chevrolet. Motion made by Shawn Wright, seconded by Jeremy Melnik, discussion, all in favor, motion carried.

Treasurer Laura Kramer presented her report for the month of March. The financial audit with Berthiaume and Company is scheduled for May 11, 2011. Fund transfers to the General fund occurred in April. The Treasurer's report was accepted as presented.

**General Fund Expenditures - May 2011**

Independent Bank	1,984.96
State of Michigan	765.74
Barbara Butch	898.91
Carl Weber	1,294.20
Jeanne Gusa	70.82
Joan Particka	369.60
Kevin Jimkoski	951.55
Kevin Butch	72.00
Kevin Laming	137.04
Matthew Kuhl	1,119.08
Matthew Blaine	267.19
Radene Kumaus	118.03
Ryan Swartz	25.27
Virgil Briolat	823.66
Judy Harrington	30.02
AFLAC	163.56
Aerko International	50.00
Andreski Huron Tree Service	200.00
AT&T	349.64
Bischer Ready Mix	708.75
Blue Cross / Blue Shield	4,019.12
Booms Rent All	85.00

GunRunners	59.85
Johnson Portable	35.00
Minden City Herald	231.00
Mortimer Lumber	113.01
Osentoski Farm Equipment	
Peruski Hardware	43.57
Randy's Hunting Center	200.00
Richfield Equities	3,242.40
Summit Supply Corp	277.00
Tractor Supply Credit Plan	
Uby Auto Parts	433.97
Uby Motor Service	552.40
Village of Uby Local Streets	
Village of Uby Major Streets	
Virgil Briolat	1,000.00
Wells Fargo	57.00
MERS	2,584.88
National Retirement Solutions	
Independent Bank	4.44
Independent Bank	2,197.94
Alger Lemke	545.54
Barbara Butch	797.39

Bronner's	2,523.76
BS&A Software	775.00
Chapin's Midtown Market	25.00
Citgo Petroleum	576.83
Consumers Energy	281.88
Diversified Inspections	358.80
DTE Energy - Street Lights	2,554.60
DTE Energy - Electric	362.99
Ferris, Schwedler, & Prill	210.00
Fleet Services	530.15
Sleeper Public Library	1,728.00
Ubyl DPW Petty Cash	48.58
Ubyl Little League	700.00

Carl Weber	1,336.66
Jeanne Gusa	31.48
Joan Particka	366.00
Judy Harrington	141.11
Kevin Jimkoski	991.90
Kevin Butch	72.00
Kevin Laming	130.49
Laura Kramer	346.16
Matthew Kuhl	1,119.21
Matthew Blaine	214.99
Radene Kumaus	125.90
Virgil Briolat	856.67
DTE Energy - Street Lights	
<b>TOTALS</b> 50,752.29	

**Water Fund Expenditures - May 2011**

City of Harbor Beach	48.00
DTE Energy	553.51
Michigan Pipe & Valve	755.00

Municipal Supply Co.	327.20
Thumb Electric Coop.	28.33
<b>TOTALS</b> 1,712.04	

**Sleeper Public Library Expenditures - May 2011**

Abadata Computer Corp.	6,353.50
Ann Kubacki	1,264.00
AT&T	190.99
Baker & Taylor	632.05
Capital One Credit Card	82.12
DTE Energy	495.49

Follett Software Co.	2,119.27
Highsmith	107.57
Mortimer Lumber	388.46
Village of Ubyl	158.51
Wal-Mart Community	200.97
<b>TOTALS</b> 11,992.93	

**Major Street Expenditures - May 2011**

Carl Weber	676.77
MI Dept. of Transportation	5,262.32
Thompson Chevrolet	15.00
Tractor Supply Credit	249.99
Village of Ubyl Petty Cash	13.25
Ally	4,888.54
<b>TOTALS</b> 11,105.87	

<b>Local Street December - May 2011</b>	
No Expense Activity	
<b>TOTALS</b> 0.00	

**DPW**

DPW Supervisor Carl Weber presented his report for May. A slab for the new Police Station sign has been poured. Granite to be donated by Jim Osentoski. Sign footings are poured for the computerized sign in Vet's Park. Shawn Wright said the electric is in and the brick is ordered. Basketball backboards are painted and back up. Vandals ripped a gate off and left graffiti at the park...Shawn Wright checking into security cameras. Layne Northern is holding a water class at well 5 on May 17 in the morning. Purchased a new snow truck online from MDOT, truck is in the U.P. at L'anse, cost \$15,250. There is another one online to bid on. Carl's wife Sue drove up with Carl to get the truck. Tom Donnellon helped a lot. Need to be planting flower pots soon.

**POLICE**

Chief of Police Matt Kuhl reported that the 1999 Ford is paid for, title is sent, but the car is still here waiting for pickup. Received a complaint on the alley by the Post Office, traffic going the wrong way down the one

way alley. Hired Jeanne Gusa as a crossing guard, as regulars Judy Harrington and Christina Osantowski have been off due to illness. We should be receiving a check back from Autosport for \$301.95, cancelled the order for cargo box for the new Tahoe. Steve Messing closed the hole in the evidence room that previously had a window in it, replaced the window in the North wall, the wood is O.K., insulation is shot.

## **TRUSTEE REPORTS**

DPW - Chairperson Jeremy Melnik - DPW is looking for a computer (access MISS DIG tickets, emails, etc.). Jerermy and his wife Nicole are donating one for this use. Reported a couple storm drains are backed up.

Parks & Recreation - Chairperson Shawn Wright - \$11,000.00 budgeted for playground equipment, still looking for the best use of the money. Fence repairs, hopefully done before Homecoming. Carl Weber said all bleachers are in at the ball fields, and new base anchors are installed.

Water & Services - Chairperson Mark Dropiewski - Discussed DWRF payment schedule, no early paydown of the loan allowed.

Police - Chairperson Lance Krueger - No report.

Personnel - Chairperson Jeff Maikrzek - No report

Library - Chairperson Adam Kain - new server installed, software being updated.

**OLD BUSINESS** - Discussed Ublly Community Schools' request for rate reduction for their irrigation or the allowance to have their own well. Comment made that a new ball field was being considered at the school, so money doesn't seem so tight. Concensus of council was that no one was in favor of either possibility, so the school will be notified that the village will leave their water as is.

Wages - discussion revealed that benefit cost increases are, in effect, a raise. Alger is to get information for the next meeting on current costs of benefits as well as increases in those costs over the last couple years.

**NEW BUSINESS** - No Report.

**PRESIDENT'S REPORT** - Alger Lemke and Mark Brown met with the Sleeper Public Library Board and recommended a \$10,000.00 per year allocation to have them take over the water billing and computerized sign programming in lieu of a tax increase. There will be a ballot proposal to renew the current tax rate for the library. Mark Brown entertained a motion to pay the library \$2,500.00 per quarter for two quarters and revisit then to see how everything is going. Motion made by Jeremy Melnik, seconded by Shawn Wright, discussion, all in favor, motion approved.

Joe Particka land swap...sending the paper from Mr. Particka to see if our village attorney can pull a legal description from it.

Mark Brown asked Laura Kramer if she would check into a credit or debit card (with spending limits) for the village (use for village approved trips and purchases). She agreed. Lastly, Mark introduced the newest member of the Ublly Community School Board, Shawn Wright. Congratulations Shawn!

## **PUBLIC INPUT**

Sue Krug, village resident, 2206 Bliss Street, complained of orange water staining her clothes. This happened 8 hours before any hydrants were flushed, so flushing hydrants is not the cause of the problem. Carl Weber said there are likely iron deposits laying in low spots in the water line and something has jarred them loose. Will try flushing the hydrants 3 times annually instead of twice to see if this helps.

Jim Czewski would like a wood cutting extension, June 2011 to June 2012. Mark said he would like to see a contract before approval. Alger said he would have one ready for the next meeting.

There being no further business, President Brown entertained a motion to adjourn. The motion was made by Lance Krueger and seconded by Shawn Wright. All in favor. Motion carried. The meeting adjourned at 8:39 p.m.

The next regular meeting will be held on Thursday June 2, 2011 at the Bingham/Ubly Government Center at 7:00 p.m.

Respectfully submitted,

Alger Lemke - Clerk - Village of Ubly