

**Village of Ubly  
Regular Meeting Minutes  
November 3, 2011**

The Village of Ubly regular meeting of November 3, 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, Nolan Pierson, Jeff Maikrzek, Adam Kain, Lance Kruger & Shawn Wright. Clerk Lori White, Treasurer Laura Brahmer, Police Chief Matt Kuhl, DPW Supervisor Carl Weber, Library Director, Barb Butch were all present. Trustee Jeremy Melnik was absent. There were 9 citizens in attendance.

**APPROVAL OF MINUTES:** **Motion** made by Trustee Jeff Maikrzek, Seconded by Lance Kruger to approve minutes of the October 6, 2011 Village of Ubly regular meeting with the change of The Ubly Arch way being moved from Old Business to New Business. Discussion followed. Motion Carries.

**GUEST SPEAKER:** Sheriff Kelly Hanson gives a presentation regarding the services provided by the Huron County Sheriffs Department. Discussion Followed.

**MONTHLY BILLS:** **Motion** by Trustee Shawn Wright, Seconded by Trustee Jeff Maikrzek to pay October bills as presented. Discussion followed. Motion carries

**General Fund** \$17,378.81  
**Water Fund** \$1,116.84  
**Local Streets** \$150.00  
**Major Streets** \$55.77

**TREASURER REPORT:** Treasurer Laura Kramer presents report:

- Has moved Tax monies into appropriate funds
- Presents current balances of each fund

Report is accepted as presented.

**DPW REPORT:** Supervisor Carl Weber presents DPW report:

- Took out 12 Crab apple trees along streets. Green Acres Landscaping will replace them with Maples. They replaced 5 as of now and will replace the remainder in the spring. Any stumps will be grounded down as close to ground as possible.
- Went with Trustee, Shawn Wright to Pigeon to look at their leaf blowing system.
- Spoke with Huron County Road Commission and getting salt for roads this winter should not be a problem.
- Sweeping streets and keeping Parks clean is a work in progress.
- Will be putting up Christmas decorations around Thanksgiving time. Filled out a usage report for DTE for the extra lights being used.
- Will be getting steel to revamp V-plow.

Report is accepted as presented.

**POLICE REPORT:** Chief Matt Kuhl presents report:

- **Zoning:** Have a request from Schraders to re-zone piece of property North of town from Ag to Light Industrial. Schraders have a purchase agreement with Gemini Group only if property can be re-zoned. Discussion followed. Letters will be sent to resident within 300 feet of property. It will be put to vote at next regular Council meeting December 1, 2011 at 7:00 pm.
- Met with MML Agent Tuesday November 1, 2011. There have been no claims in the last 3 years. He recommended putting cameras in police cars.
- Letters on Police Department are fading and keep falling down. Discussion followed. Decided to take down and not replace.
- Fingerprinted 45 kids at school
- Halloween and Devils Night went well
- Officer, Kevin Jimkoski was hurt at home and will be off until November 14, 2011. It will be Chief Matt Kuhl and part timers working.

Report accepted as presented.

**TRUSTEE REPORTS:**

**DPW** - Jeremy Melnik, Chairperson- Absent. No Repot.

**PARKS & RECREATIONS**- Shawn Wright Chairperson

- Went to Pigeon with Carl to check out leaf blowing system. Was not impressed.
- Spoke with Owendale DPW supervisor about equipment sharing. Thinks it might be a good idea. Discussion followed. Decided that Jeff Maikrzek and Carl will look into further.
- Will get prices together for a 1 ton plow truck.
- Will be attending a Womens Life meeting to discuss raising money for Park equipment.
- Would like to Transfer Street Monies earlier this year. Discussion Followed. Carl to get information together for Clerk & Treasurer.
- Need to move cannon so it doesn't block Park sign when Nativity scene is put up.

**WATER & SERVICES** -Nolan Pierson-Chairperson. No report.

**POLICE**- Lance Kruger Chairperson- No Report.

**PERSONNEL**- Chairperson Jeff Maikrzek- No report

**LIBRARY**- Chairperson Adam Kain-

- Went to Library Budget meeting
- New Library website will be available 11-18-2011
- New Library trustees sworn in.

**OLD BUSINESS:**

- Uibly Archway (beautification project) updates. Chief Kuhl and Mark Brown looked at possible locations. Thinking maybe on Main Street by Steve Messing and Rooney's. Mark spoke with both owners and they wouldn't have a problem with it. Discussion followed. Majority of Council receptive of idea but will table for now until more details can be worked out.

### **NEW BUSINESS:**

- Carl and Matt to get budget requests together for next meeting
- Election committee put together of Mark Brown, Jeff Maikrzek and Clerk, Lori White. Discussion followed. Not decided at this time if will turn election process over to township.

### **PRESIDENT REPORT:** President Mark Brown presents his report:

- Sent Thank you letters to Al Drake, Dan Guza and Ubly Schools for work done at Park on Softball field.
- Thank you to Masonic Temple for first payment received.
- Would like to do some kind of Thank you plaque for donators.
- Reads bid from Jim Czewski for clean up of wood at Hoover Farm. Discussion followed. Decided to table for now until article can be checked for deadlines.
- Letter from Comcast saying they have a Scholarship available for local students. Shawn to make sure school is aware of it.
- Letter from AP Wireless. They are looking at Ubly to start a new company. Still in beginning stages. They will keep Mark updated.
- Gemini Tax Abatement has already been voted through. They had to resend because they didn't get all that was requested, but should be all set now.

### **PUBLIC INPUT:**

**Judy Harrington**-Siren is too close to her house. Could it be moved to new tower. She thinks Archway is not a good idea. Money could be spent elsewhere.

**Barb Butch**-Met with Nolan Pierson to update him on water bills. She will be giving residents till November 21 to catch up on past due water bills. Water will be shut off if not paid current. Would like water bills sent to owner as well as renters. Discussion followed. There is a process already in place: first notice to renter second notice goes to renter and owner. Library will start to post water payments as well as collect to help Laura out. Thinks Laura should get more money for all the extra work she has done.

**Ellen Moorman**-Thinks the main corners could be a good place for the Ubly Archway. Tearing those buildings down on those corners could make Ubly safer and more beautiful. Discussion followed.

**Dave Peruski**-Updates council on what the County Commissioners have been working on.

**Matt Kuhl**-Kelly Hanson misspoke. Sheriffs Department has worked some heroine cases but havn't made any arrests.

**Lori White**-Lynn Tyll, Bingham Township Treasurer, would like to know if Village would be interested in sharing expenses for shredder truck. It would be for all residents of Village & Township. Have Lynn get some prices together and will decide from there.

There being no further business, President Brown entertained motion to adjourn. **Motion** made by Trustee Jeff Maikrzek and Seconded by Shawn Wright. All in favor Motion carries. The meeting is adjourned at 8:42p.m.

The next regular meeting will be held on January 5, 2011 at the Bingham/Ubly Government Center at 7:00 p.m.

Respectfully

Lori White- Clerk- Village of Ubly