

Village of Ubly  
Regular Meeting  
Minutes  
September 10, 2009

The village of Ubly regular meeting minutes of September 10, 2009 was called to order at 7:00 by President Mark Brown. The Pledge of Allegiance was recited.

Roll call: President, Mark Brown; Trustees Shawn Wright, Lance Krueger, Jean Grifka, Steve Romzek, Mark Dropiewski and Jeremy Melnik. Treasurer Florence Schroder, Clerk Judy Messing, Police Chief Matt Kuhl and DPW Supervisor Carl Weber. All present. There were 6 citizens in attendance.

Minutes of the August 6 meeting were read.

A motion by Jeremy Melnik, second by Steve Romzek to accept the minutes of Aug. 6, 2009 as read. Motion carried.

A motion by Shawn Wright, second by Jean Grifka, to pay the bills for the Month of September as presented. Discussion. Motion carried.

**General Fund**

Barbara Butch	\$ 1,532.20	Cash/Carl Weber	\$ 50.00
Carl Weber	\$ 2,545.77	Chief	\$ 80.99
Christina Osentowski	\$ 132.12	Citgo Petroleum Corp.	\$ 410.86
Florence Schrader	\$ 341.43	Consumers Energy	\$ 12.14
Joan Particka	\$ 481.53	DTE Energy	\$ 4,415.07
Judy Messing	\$ 530.36	Ferris, Schwedler & Prill	\$ 720.00
Judy Harrington	\$ 117.44	Fleet Services	\$ 266.82
Kevin Jimkoski	\$ 1,936.33	Huron Co. Building & Zoning	\$ 150.00
Kevin Butch	\$ 140.80	Huron Daily Tribune	\$ 32.50
Kevin Laming	\$ 102.08	Johnson Portable	\$ 65.00
Matt Kuhl	\$ 2,262.77	Kevin Jimkoski	\$ 221.93
Virgil Briolat	\$ 1,674.75	League Employee Benefit	\$ 3,516.16
Daniel Thompson	\$ 561.44	Michigan State University	\$ 50.00
Radene Kumaus	\$ 15.41	Minden City Herald	\$ 136.00
Independent Bank/SS.Med.Fed.	\$ 4,083.98	Nye Uniform	\$ 39.34
National Retirement	\$ 300.00	Richfield Equities	\$ 3,242.40
State of Michigan	\$ 745.67	Sinclair Recreation	\$ 362.50
Mi Unemployment	\$ 4.19	Thumb Office Supply	\$ 29.45
AFLAC	\$ 152.56	Ubly Auto Parts	\$ 468.17
Ace Hardware	\$ 23.47	Virgil P Briolat	\$ 500.00
American Output	\$ 25.34	Wells Fargo	\$ 95.38
AT & T	\$ 304.53		
Bad Axe Tire	\$ 12.00		
		<b>Totals</b>	<b>\$ 32,890.88</b>
		MERS/Employee/Def Debit	\$ 1,287.28
		MERS/Employer/Def Debit	\$ 1,193.28
		<b>Totals</b>	<b>\$ 35,371.44</b>

**Water Fund**

The Bank of New York	\$ 19,586.57	Thumb Electric Coop	\$ 19.46
DTE Energy	\$ 791.62	US Postmaster	\$ 120.40
Elhorn Engineering	\$ 74.86	State of Michigan DEQ	\$ 18.00
City of Harbor Beach	\$ 48.00		
		<b>Totals</b>	<b>\$ 20,658.91</b>

**Sleeper Public Library**

AtT & T	\$ 178.83	DTE Energy	\$ 411.00
Audio Craft Pub. Inc.	\$ 22.77	Micro Marketing	\$ 45.90
Baker & Taylor	\$ 445.86	Revive Carpet Cleaning	\$ 450.00
Brady's Business System	\$ 545.99	Village of Ubly	\$ 105.90
Capital One Credit	\$ 35.84	Wal-Mark Community	\$ 147.13
Consumers Energy	\$ 363.00	White Pine Library	\$ 36.00
		<b>Totals</b>	<b>\$ 2,788.22</b>

**Major Street**

Bischer Reader Mix	\$ 1,615.75
Pyramid Paving Company	\$ 3,314.00
Holz Crushing Stone	\$ 88.65
<b>Totals</b>	<b>\$ 5,018.40</b>

**Local Street**

Bischer Ready Mix	\$ 44.50
Rooney Contracting	\$ 18,985.00
Stiverson & Associates	\$ 3,780.00
<b>Totals</b>	<b>\$ 22,809.50</b>

Treasurers report stands approved as printed.

Florence had a gift certificate in the amount of \$300.00 from MML on Training. This was discussed a little but tabled till the new council comes on board.

Florence also recommended to council that they adopt an ethic ordinance and ordinance concerning garbage & water payments ASAP.

Carl presented bills from Stiverson & Associates, Inc. One bill for \$3780.00. It was for construction Inspection on Riverview and survey & construction plans for Margie Street. Council approved to pay bill.

Motion by Steve Romzek, seconded by Mark Dropiewski to pay Rooney Contracting Co. Inc. \$18,985...00 for curb on Riverview. Motion carried.

Motion by Steve Romzek, second by Lance Krueger to award the curb bid of \$16,237.00 on Margie Street to Rooney Contracting Company, Inc. Motion carried.

The bid for Saginaw asphalt Quote was awarded when bids were opened on Aug. 10, 2009. Tonnage for Riverview 136 ton @ \$8,800.00 and Margie Street 61 ton @ \$4,000.00.

Carl also reported that Chinoski Building was in charge of pole building at Veterans Park and that they planned on starting Monday. (wk of Sept 14).

The Cass River Drain by Veterans Park will be cleaned shortly; Carl will talk to Jim Osentoski and Tom Donnellon about helping haul the waste from there. The Village will also have to pay for the expense. Dave Kociba will get the permit for the Village.

Carl asked is anyone had a problem with Park Benches. Someone wanted to donate some for Veterans Park. No problem there.

Matt reported on the building at 4486 Pike it failed inspection, so now a Hearing is required. He will follow procedure. Go from there.

Several people inquired about getting wood left behind by the Amish where they have been logging. The feeling of the council is to keep everyone out of there till the logging is complete by the Amish.

Signs at the sleeper Park on the corner of Garfield and Bingham, Forever Soaring were discussed. Feeling of Council was to remove them.

Reminder to council of the Public hearing on the Zoning ordinance at 6:30 on Sept. 16, 09 at 6:30 pm.

Mark read a letter from Richfield Equities on the Fuel Surcharge that would be forthcoming.

A motion by Jean Grifka, second by Jeremy Melnik to hire Judy to train the new Clerk at \$10.00 per hr. for 2 months after Oct. 1, 2009.

Don Janowiak , 4720 requested to have his Garbage bill eliminated, request denied.

Dave Peruski talked a little on county Animal control, Cleaning up the Expo center, and the Windmill issue. Dave was also asked about the inspections of the Village of Ugly water meters by the Zoning board. He suggested a letter be written to the Zoning office with a copy to him.

No further business, a motion by Steve Romzek, second by Jean Grifka to adjourn at 8:41.

Loyally submitted by

Judy A Messing,  
Clerk