

Village of Ubly  
Regular Meeting  
Minutes  
March 3, 2011

A zoning variance public hearing was held at 6:30 p.m. preceding the regular monthly meeting of the Council of the Village of Ubly. Village resident Jeremy Warner wants to build a garage on the back of his property and is seeking a variance to reduce the property line setback as well as an increase in the building square footage limitation. Setback from the property line should be 10 feet, Mr. Warner is seeking 5.5 feet. He is also wanting the square footage of the garage to be 528 square feet, which is over 50% of the house's footprint. Regarding setbacks...council voted unanimously to accept the request. However the request for over 50% of the house's footprint for square footage was turned down unanimously. Zoning variance denied. The zoning variance public hearing was closed at 6:49 p.m.

The village of Ubly regular meeting of March 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 Mark Dropiewski, Adam Kain, Jeff Maikrzek, Lance Krueger, Jeremy Melnik, Shawn Wright, Clerk Alger Lemke, Treasurer Laura Kramer, and Chief of Police Matthew Kuhl. Late and excused was DPW Supervisor Carl Weber. There were 3 citizens in attendance.

2011/2012 Budget review and approval...Mark Brown entertained a motion to accept the Sleeper Public Library budget as presented. Motion made by Jeremy Melnik, seconded by Jeff Maikrzek, discussion, all in favor, motion approved. Mark Brown entertained a second motion to accept the Water budget with a change to the date only, motion made by Shawn Wright, seconded by Jeff Maikrzek, discussion, all in favor, motion approved. Mark Brown entertained a third motion to accept the General Fund budget as presented, motion made by Shawn Wright, seconded by Lance Krueger, discussion, all in favor, motion approved.

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 Jeff Maikrzek, seconded by Mark Dropiewski, discussion, all in favor, motion carried.

Bills to pay - The list of bills was reviewed and one for MDOT was held back for another month. President Mark Brown made a motion to pay all the bills minus the MDOT invoice. Motion made by Shawn Wright and seconded by Lance Krueger, discussion, all in favor, motion carried.

Treasurer Laura Kramer presented her report for the month of February. It was discussed and decided to transfer 50% of the monies received for Major Streets to the Local Streets Fund (allowable under ACT 51 guidelines). Also discussed and decided to deposit the annual Bingham Township Main Street Allocation and Street tax monies we collect in village taxes into a new account that is separate from the ACT 51 monies received from the State of Michigan. Lastly it was discussed and decided to transfer \$100,000.00 each from the Water Fund and the Local Street Fund into interest bearing CDs at a couple of local banks.

Treasurer's report accepted as presented.

**General Fund Expenditures - March 2011**

Ace Hardware	36.98
Bad Axe Tire	97.00
Bischer Ready Mix	24.00
Blue Cross Blue Shield	4,019.12
Chief	428.98
Consumers Energy	346.24
Core Technology	900.00
DTE Energy	2,128.25
Fast Freddie's	100.00
Huron County Treasurer	4.77
AFLAC	163.56
State of Michigan	1,136.42
National Retirement Solutions	300.00
Village of Ugly Petty Cash	10.00
Huron Daily Tribune	110.55
Kevin Jimkoski	71.17
Kincaid Electric	55.00
Laura Kramer	44.00
Lone Star Products	346.00
Michigan State Police	550.00
Mortimer Lumber	81.63
Nye Uniform	152.38
Richfield Equities	3,242.40
Shults Equipment	72.38
Staples Credit Plan	136.95
Thompson Chevrolet	3,296.95
Thumb Office Supply	72.38

Thumb Radio	50.00
Ugly Auto Parts	241.68
Ugly Motor Service	22.39
Village Mini Market	75.00
Wells Fargo	99.49
Carl J Weber	2,560.41
Christina Osantowski	270.22
Joan Particka	630.79
Judy Harrington	256.22
Kevin Jimkoski	1,903.12
LexisNexis	9.86
Independent Bank	2,053.72
Alger Lemke	545.54
Laura Kramer	346.17
Kevin Butch	144.00
Matthew Kuhl	2,211.44
Matt Koslowski	486.95
Virgil Briolat	1,681.10
Barbara Butch	1,519.67
US Postmaster	210.00
MERS	2,757.67
Independent Bank	1,960.49
AT&T	337.19
Citgo	1,348.00
DTE Energy	420.59
Fleet Services	317.66

**TOTALS** 40,386.48

**Water Fund Expenditures - March 2011**

City of Harbor Beach	48.00
Bay Port State Bank	100,000.00
Thumb Electric	38.07
Michigan Rural Water Assoc	300.00
The Bank of New York Mellon	4,267.82

Corrpro	625.00
Miss DIG	435.41
U.S. Postmaster	112.00
DTE Energy	645.86
Miss DIG	435.41

**TOTALS** 106,907.57

**Sleeper Public Library Expenditures - March 2011**

Abadata Computer	60.80
AT&T	191.20
Audio Craft Publishing	61.00
Baker & Taylor	592.12
Capital One Credit	550.94
Consumer's Energy	361.00
County Gardens	19.97
DTE Energy	488.00
Time	30.00
Eating Well	19.97
Family Handyman	12.00

First for Women	34.95
Glamour	12.00
Hearst Magazines	11.99
In Style Magazine	16.25
Martha Stewart Living	20.00
National Geographic	15.95
People	44.50
Prevention	17.94
WalMart Community	323.42
Reiman Publication	25.94
Self	12.00

**TOTALS** 2,921.94

**Major Street Expenditures - March 2011**

Local Streets	19,516.86
Village Streets	25,134.85
Thompson Chevrolet	8,435.75

**TOTALS** 53,087.46

**Local Street December - March 2011**

Village Streets	12,567.43
Thompson Chevrolet	4,217.25
Chemical Bank	100,000.00

**TOTALS** 116,784.68

**DPW**

DPW Supervisor Carl Weber presented his report for February. Not too much to report...needs a computer with the internet now that he has to check into MISS DIG daily (currently accessing through the village main computer). Also still dealing with snow, hopefully not for much longer.

**POLICE**

Chief of Police Matt Kuhl said that we should have the new Chevy Tahoe next week and that he was putting an ad in the paper for bids on the old car.

## TRUSTEE REPORTS

DPW - Chairperson Jeremy Melnik - 5 new Christmas decorations were ordered, expected delivery sometime this spring. Some of the older ones being refurbished by Bronner's with new garland and lights. Shawn Wright to check into the dim street light at the corner of Union and Washington Streets. The MISS DIG application is in, a sample ticket via email was sent to us. Wayne Lenton to sandblast and paint the basketball backboards for the park. We should be O.K. for road salt for the rest of this year. Applications for summer help are being taken. Air Advantage fiber optic coming through town sometime this summer. Bids to repave Weaver and Harrison Streets are being sought. The wage discussion was tabled until next month.

Parks & Recreation - Chairperson Shawn Wright - Movie in the Park...looking for volunteers to be in charge. Trustee Jeff Maikrzek offered to be the go to person.

Water & Services - Chairperson Mark Dropiewski - No report.

Police - Chairperson Lance Krueger - Repairs to the Police Department building...contact Steve Messing and get him started.

Personnel - Chairperson Jeff Maikrzek - No report

Planning and Zoning - Chairperson Adam Kain - no report

**OLD BUSINESS** - DWRP pay down - Mark Dropiewski still investigating.

**NEW BUSINESS** - Gemini Group...P.A. 198 and P.A. 328...50% tax abatements off of new real and personal property for 5 years in exchange for job creation and job retention agreements. More information next month.

**PRESIDENT'S REPORT** - Mark Brown said he would like to phase out the Planning and Zoning committee and replace it with a Budget and Finance Committee. Also, the owner of the property at 4630 South Washington Street needs to be contacted about his blighted property.

## PUBLIC INPUT

Village resident and Sleeper Public Librarian Barb Butch said that Wright's Painting wants to wait until it is a steady 50 degree minimum before outside painting can begin on the library.

There being no further business, President Brown entertained a motion to adjourn. The motion was made by

Jeff Maikrzek and seconded by Lance Krueger. All in favor. Motion carried. The meeting adjourned at 8:17 p.m.

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

Respectfully submitted,

Alger Lemke  
Clerk  
Village of Ubly