

Village of Ubly
Regular Meeting
Minutes
February 3, 2011

The village of Ubly regular meeting of February 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, Clerk Alger Lemke, Treasurer Laura Kramer, DPW Supervisor Carl Weber, and Police Chief Matthew Kuhl. Absent and excused was trustee Shawn Wright. There were 3 citizens in attendance.

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 Lance Krueger, seconded by Jeff Maikrzek, discussion, all in favor, motion carried.

Bills to pay - The list of bills was reviewed and 2 more were added. Mark Brown entertained a motion to pay the bills as presented plus the additional. Motion made by Mark Dropiewski, seconded by Jeremy Melnik, discussion, all in favor, motion carried.

Treasurer Laura Kramer presented her report for the month of January. The treasurer's report was accepted as presented.

General Fund Expenditures - February 2011

Independent Bank	5,415.58
AFLAC	163.56
Ace Hardware	67.36
Andreski Huron Tree Service	450.00
AT&T	338.70
Blue Cross/Blue Shield	4,049.67
Capital Tire	163.54
National Solutions	300.00
Mark Brown	2,649.55
Lance Krueger	967.50
Jeffery Maikrzek	835.00
Alger Lemke	569.54
Citgo Petroleum Corp.	1,168.74
Consumers	409.14

Thompson Chevrolet	22,500.00
Thumb Office Supply	183.75
Ubly Auto Parts	284.37
Ubly Meat & Grocery	43.26
Ubly Motor Service	2.07
Wells Fargo	57.00
Ferris, Schwedler, & Prill P.C.	451.39
Village Mini Market	75.00
Mark Dropiewski	967.50
Laura Kramer	373.15
Jeremy Melnik	882.00
Adam Kain	967.50
Barbara Butch	1,555.67
Carl Weber	2,803.24

Energy	
Donald Osantowski	10.00
DTE Energy (Street Lights)	2,785.98
DTE Energy (Electric)	433.80
GunRunners	139.96
Huron County Sheriff	108.00
Huron Count Treasurer	29.47
Kincaid Electric, Inc.	28.00
Kustom Signals, Inc.	112.50
Minden City Herald	605.00
Nye Uniform	87.54
Peruski Hardware	18.15
Richfield Equities	3,242.40
Sign Image	7,004.00
Staples Credit Plan	103.96

Christina Osantowski	180.15
Joan Particka	485.26
Judy Harrington	176.14
Kevin Jimkoski	1,911.18
Kevin Butch	144.00
Kevin Laming	287.09
Matthew Kuhl	2,228.45
Matthew Koslowski	446.28
Virgil Briolat	1,862.65
MERS of Michigan	2,857.23
Fleet Services	253.44
Ryan Swartz	75.80
Shawn Wright	882.00

TOTALS 75,192.21

Water Fund Expenditures - February 2011

City of Harbor Beach	48.00
DTE Energy	622.74
Elhorn Engineering	325.00
Michigan Pipe & Valve	95.02

Peruski Hardware	12.33
Thumb Electric Cooperative	36.28
Village of Ubly General Fund3,	108.37
Non-sufficient funds check returned	75.70

TOTALS 4,323.44

Sleeper Public Library Expenditures - February 2011

Abadata Computer Corp.	198.70
AT&T	185.67
Baker & Taylor	376.90
Capital One Credit Card	254.20
Consumers Energy	361.00

DTE Energy	488.00
Morris Press Cookbooks	772.45
Oxmoor House, Inc.	26.91
Village of Ubly	33,351.85
Wal-Mart Community	198.21

TOTALS 36,213.89

Major Street Expenditures - February 2011

Moved to Village Street Fund	11,000.00
TOTALS	11,000.00

Local Street December - February 2011

Huron County Road Commission	516.29
TOTALS	516.29

DPW

DPW Supervisor Carl Weber presented his report for January. Steve Ashford of the MDEQ visited the other day to look at our water test records for red flags, none found. Talked about maintenance on the wells and was told there was really no maintenance to do, just run them until they quit. Well #5 (our backup well) gets about 5,000 gallons pumped out every other month, we don't use regularly because of the arsenic level. Carl said he wants to close well #6 and drill another next to it. The way it's drilled and grouted keeps contaminants (like arsenic) out of the water. Snow removal still going strong, started the generator last month, changed dirty/frozen filters and filled it with fresh fuel. Meter reads to be taken March 1st.

POLICE

Chief of Police Matt Kuhl said there may be money available from a technology grant (\$10,000) that we could use toward a camera system. He reminded everyone to come to the next month's meeting at 6:30 p.m. so we could have a variance hearing. Hired Kay Particka as a new crossing guard, and stuff for the new police vehicle is coming in, the car due to be here in mid March. He plans to use the company GunRunners to detail the car when it comes in.

TRUSTEE REPORTS

DPW - Chairperson Jeremy Melnik - No report for the DPW, but said he is putting together the next village newsletter. Matt Kuhl would like the letter to ask people of the village to report burned out street lights to the police department. Jeremy said any info for the newsletter would be appreciated by the 17th of February, hopefully printed by the end of the month.

Parks & Recreation - Chairperson Shawn Wright - No report.

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 - 2nd reading of the new garbage ordinance taking place tonight.

NEW BUSINESS - Mark gave a heads up for all at the meeting that the end of our fiscal year is approaching and that the new 2011-2012 budget will be at the next meeting for formal approval.

PRESIDENT'S REPORT - Mark Brown said there was a bad smell in the evidence room at the police department building. Found an old open pipe from an old sink, plugged the end of it, problem solved.

PUBLIC INPUT

Sleeper Public Librarian Barb Butch said the book and bake sale last weekend made about \$1,300.

Huron County District 2 Commissioner David Peruski said the first 2 phases of the Health Department addition are complete, waiting for weather to break to pour more foundations. He said there is some legislation in Lansing being discussed that would cut the base wages for all public employees by 5% for 3 years, and they want public employees to contribute 20% of the cost of their health care coverage. He said the Board of Commissioners changed their meeting protocol a little, now having 2 public comment sections, one at the beginning and one at the end of the meeting.

The second reading of Ubly's garbage ordinance, Ordinance number 115-2011 was read in it's entirety. Now the ordinance will be published in a paper of general circulation within the village of Ubly and will take effect 20 days after publication.

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 8:50 p.m.

The next regular meeting will be held on Thursday March 3, 2011 at the Bingham/Ubly Government Center at 7:00 p.m., preceded by a variance hearing at 6:30 p.m.

Respectfully submitted,

Alger Lemke
Clerk
Village of Ubly