

Village of Ubly
Regular Meeting
Minutes
April 2, 2009

The Village of Ubly regular meeting was called to order on April 2, 2009 at 7:00 PM by President Mark Brown. The Pledge of Allegiance was recited.

Roll call: Mark Brown, President; Shawn Wright, Jean Grifka, Steve Romzek, Mark Dropiewski and Jeremy Melnik Trustee's. All present. Judy Messing, Clerk; Florence Schrader, Treasurer; Matt Kuhl, Police Chief and Carl Weber, DPW Supervisor. Present. Karen Smalley, Trustee; Absent. 2 citizens in attendance.

Jean Natzel from J.C. Natzel Design Solutions web site was in attendance to answer questions and gave her insight on a Web Site for the Village.

After discussion:

A motion by Jean Grifka, seconded by Jeremy Melnik to go ahead and work on a Web Design for the Village. Motion carried.

A motion by Shawn Wright, seconded by Jeremy Melnik to accept the March 3, 3009 meeting minutes as read. Motion carried.

Motion by Steve Romzek, seconded by Jean Grifka to pay the April bills. Motion carried.

General Fund

Barbara Butch	\$ 1,556.34	DTE Energy	\$ 2,240.12
Carl Weber	\$ 2,507.05	DDP Police Services	\$ 900.00
Christina Osantowski	\$ 220.17	Farm Plan	\$ 74.75
Florence Schrader	\$ 341.04	Fast Freddie's	\$ 425.00
Joan Particka	\$ 384.56	Ferris, Schwedler & Prill	\$ 450.00
Judy Messing	\$ 530.35	League Employee Benefit	\$ 3,053.44
Judy Harrington	\$ 205.49	Michigan Municipal League	\$ 15,200.00
Kevin Jimkoski	\$ 1,915.05	Minuteman Metal Works	\$ 250.00
Kevin Butch	\$ 140.80	Mortimer Lumber	\$ 288.37
Kevin Laming	\$ 516.79	Northstar Bank	\$ 14,703.13
Matt Kuhl	\$ 2,275.86	Osentoski Farm Equipment	\$ 40.00
Radene Kumaus	\$ 15.41	Peruski Hardware	\$ 67.58
Virgil Briolat	\$ 1,682.69	Projector People	\$ 2,788.00
Independent Bank	\$ 4,052.34	Richfield Equities	\$ 3,242.40
National Retirement	\$ 300.00	Staples Credit Plan	\$ 129.99
State of Michigan	\$ 741.19	Sunoco	\$ 187.56
Mi. Unemployment	\$ 1.09	Thumb Office Supply	\$ 120.04
AFLAC	\$ 152.56	Ubly Auto Parts	\$ 499.03
American Output	\$ 15.95	Ubly Motor Service	\$ 140.17
Autowares, Inc.	\$ 46.65	United States Postmaster	\$ 420.00
AT & T	\$ 296.73	Virgil P Briolat	\$ 500.00

Bad Axe Tire	\$	19.00	Wells Fargo	\$	57.00
Bingham Township	\$	336.00	Totals	\$	64,698.51
Booms Rent-All	\$	4.50	Mers/Employee/Def.Debit	\$	1,281.25
Consumers Energy	\$	346.96	Mers/Employer/Def.Debit	\$	1,187.69
Citgo Petroleum	\$	317.00	Totals	\$	67,167.49

Water Fund

City of Harbor Beach	\$	64.00	Thumb Electric Cooperative	\$	24.11
DTE Energy	\$	487.86	State of Michigan DEQ	\$	18.00
Elhorn Engineering	\$	288.75	Shawn Wright	\$	30.00
Michigan Pipe & Valve	\$	131.83	US Postmaster	\$	10.80
			Totals	\$	1,055.35

Local Street

No activity

Major Street

Crop Production Services **\$ 86.55**

Library Fund

Abadata Computer Co.	\$	543.80	Large Print Overstocks	\$	173.65
AT & T	\$	109.84	Simple & Delicious	\$	19.97
Baker & Taylor	\$	646.25	Taste of Home Books	\$	29.98
Barbara Butch	\$	75.00	Thumb Mechanical	\$	25.00
Brandon Glaza	\$	420.00	Thumb Office Supply	\$	399.00
Capital One Credit Card	\$	49.99	Ubly Post Office	\$	126.00
Cass City Chronicle	\$	21.00	Village of Ubly	\$	740.00
Consumers	\$	356.00	Wal-Mart Community	\$	332.80
DTE Energy	\$	419.00	Woman's Day	\$	9.99
Eating Well	\$	14.97	Village of Ubly	\$	117.12
Food Network Magazine	\$	10.00	Totals	\$	4,639.36

The Financial report stands approved as printed.

Approved \$25.00 fee for Florence Schrader to go to the Regional Meeting in Lexington on May 27, 2009.

Approved Treasurer Schrader to put C.D.'s wherever she thinks is best.

Chief Kuhl reported on Junk Trailer in Village, course of Action Discussion held.

Chief reported \$1,000.00 a Grant from Wal-Mart's for a vest.

Chief reported the zoning book updates.

Chief reported the Police Program, which has to updated on their computer.

Discussion on cost was held. For the time being we will go with DDP current and see what comes available next year.

Carl reported the DPW burnt the brush pile at Dump, removed some trees on Weaver St. Meter readings went kind of O.K. Bleachers about done, repair water service on Flinger Property. Storm Drains on Garfield removed roots. Arsenic Sample results on Well #6 none detected and Well #5 is at 0.019 PPM. Very good report.

DPW will be flushing hydrants shortly if weather permits. Carl was permitted to get specks for Riverview from blacktop to end of Hunts property. The DPW will also be working on sidewalks on the West side of South Washington from Agnes to Clem.

Shawn gave presentation on the Building at the Park which he Carl and Dennis Smalley had drawn up. Discussion. Its work in progress. Proceed with it and return with final draft.

Motion by Shawn Wright, seconded by Mark Dropiewski to start the project. Motion carried.

Cell Phone for employees. Tabled.

Shawn Wright reported the Sheriff Crew will again be doing M-19 road cleaning. The village will provide a lunch for them.

Jeremy Melnik presented a new zoning ordinance book for Council to proof read. They will act on it at next meeting. It will then have to be given to the Village Attorney to have him approve before they can act on it.

Motion by Shawn Wright, seconded by Jeremy Melnik to adopt Ordinance #117-2009 changing the Village Clerk position to an appointed position. Yeas 6, Nays 0, Absent 1. Motion carried. Ordinance adopted. Per 45 day waiting period. Will be published as required in the Minden City paper.

Motion by Shawn Wright seconded by Jeremy Melnik to lower the Major Street mileage 1 mile for 2009. Motion carried. Street mileage will be 2.2000 mills next year. Motion carried.

Shawn Wright had prices on projector, screen etc. from Projector People Sales for movies at the Park this summer. Cost of this item is \$2,788.00. This item is in the General Budget. OK him to go ahead and purchase it.

Garbage ordinance tabled.

Motion by Shawn Wright, seconded by Jean Grifka to adjourn at 9:54. Meeting adjourned.

Loyally submitted by

Judy a Messing
Clerk