

Village of Ubly
Regular
Meeting
March 2, 2009

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

Roll call: Mark brown, President; Karen Smalley, Shawn Wright, Jean Grifka, Steve Romzek, Trustees Present. Judy Messing, Clerk; Matt Kuhl, Police Chief; Carl Weber, DPW Supervisor; Present. Florence Schrader, Treasurer; Absent. 2 citizens in attendance.

Minutes of the February 5, 2009 meeting were read. A motion by Shawn Wright, seconded by Steve Romzek to accept the minutes as read. Motion carried.

Motion by Jean Grifka, seconded by Mark Dropiewski to pay the bills for March. Discussion. Motion carried.

General Fund		At & T	310.03.
Barb Butch	\$ 1,550.49	Citgo Petroleum Corp.	\$ 559.27
Carl Weber	\$ 2,464.88	Consumers Energy	\$ 301.27
Christina Osantowski	\$ 278.89	DTE Energy	\$ 2,481.78
Florence Schrader	\$ 341.44	Ferris, Schwedler & Prill	\$ 150.00
Joan Particka	\$ 464.81	Galls, Inc.	\$ 16.96
Judy Messing	\$ 1,146.35	League Employee Benefits	\$ 3,053.44
Judy Harrington	\$ 231.86	Minden City Herald	\$ 93.00
Kevin Jimkoski	\$ 1,842.97	Quartermaster	\$ 41.98
Kevin Butch	\$ 140.80	Richfield Equities	\$ 3,589.80
Kevin Laming	\$ 516.77	Sunoco	\$ 171.28
Matt Kuhl	\$ 2,136.74	Thompson Wasik	\$ 597.19
Radene Kumaus	\$ 46.21	Thumb Office Supply	\$ 100.44
Virgil Briolat	\$ 1,690.65	Tractor Supply Credit	\$ 24.98
Independent Bank	\$ 4,268.52	Ubly Auto Parts	\$ 239.33
National Retirement	\$ 300.00	Ubly Meat & grocery	\$ 31.23
State of Michigan	\$ 770.83	Wells Fargo	\$ 57.00
AFLAC	\$ 152.56		
Mi. Unemployment	\$ 27.98	MERS/Employee/Def. Debit	\$ 1,256.96
Ace Hardware	\$ 60.95	MERS/Employer/Def. Debit	\$ 1,165.19
		Totals	\$ 30,252.68
		Totals	32674.83

Water Fund			
The Bank of New York	\$ 4,445.60	US Postmaster	\$ 54.00
Thumb Mechanical	\$ 93.58	Clemco Printing	\$ 43.50
City of Harbor Beach	\$ 64.00	Judy Messing	\$ 67.50
.DTE Energy	\$ 532.48	Corrpro Companies	\$ 565.00
Thumb Electric Coop	\$ 24.44		
		Totals	\$ 5,890.10

Major Street		Local Street
Huron County Road Commission	\$ 3,599.30	No Activity

Ken's Sewer Service	\$	265.00
Totals	\$	3,864.30

Sleeper Public Library

Abadata Corp	\$	863.82	Countryside	\$	18.00
AT & T	\$	116.59	DTE Energy	\$	419.00
Baker & Taylor	\$	436.14	Nation Geographics	\$	15.96
Barbara Butch	\$	60.00	Self	\$	9.97
Birds & Blooms	\$	19.97	Simple & Delicious	\$	19.98
Capital One Credit	\$	125.82	Taste of Home	\$	29,398.00
Consumers Energy	\$	356.00	Wal-Mart Community	\$	379.29
			Totals	\$	2,870.51

Treasurers report stands approved as printed.

Chief Kuhl reported that a Grant from Wal-Marts has been O.K. for a vest for Officer Jimkowski.

Carl presented some bleacher prices for the park. Discussion held. The council OK Carl and Virgil to go ahead and build on at a cost of about \$500.00 for the little league field.

Steve Romzek & Karen Smalley will look into an ordinance for the Garbage bills. A way for those who don't pay there bills to be made accountable and for the village to be able to collect.

Carl reported that there are some monies available from DEQ to do water looping which we need to do as we have too many dead ends. There has been some easements obtained to do this but has gotten dropped and now is a good time to look at it again. In order for this project to work it must be shovel ready meaning everything needs to be in order. Council gave Carl consent to proceed.

Motion by Shawn Wright, seconded by Jeremy Melnik to pay Karen Smalley \$260.00 to attend the Water Conference in Gaylord. Motion carried.

Jean Grifka gave a presentation on Web sites. Discussion. Recommendation by Jean that they go with J.A Natzel Design.

A motion by Jean Grifka, seconded by Steve Romzek that we start proceedings on a web site not to exceed \$1,000.00. Motion carried.

Motion by Shawn Wright, seconded by Steve Romzek that we get an ordinance ready for making the Clerks position appointed rather then elected. There is a 45 day waiting period and will need to be done at least 30 days before the filing date for the election. Ordinance needs to be adopted by April 8, 2009. Motion carried.

Mr. Becker approached Shawn Wright about writing a grant for monies on fixing the baseball, softball fields and wanted to include the Village Park ball field in this Grant. Discussion.

A motion by Jean Grifka, seconded by Shawn Wright to draft a letter in support of this Little League field at the Park to be included in the Grant. Motion carried.

Motion by Steve Romzek, seconded by Mark Dropiewski to compensate Clerk Messing \$700.00 for inputting Utility Billing System Information in computer for Meters.
Discussion. Motion carried

Discussion held on Storage building at the Park with Dennis Smalley from the Homecoming committee.

Homecoming is July 9, 2009 thru July 12, 2009.

Motion by Jean Grifka, seconded by Shawn Wright to adjourn at 9:03 P.M.

Loyally submitted by

Judy A Messing,
Clerk