

January 7, 2002  
Gladwin, Michigan

The regular meeting of the Gladwin City Council was called to order by Mayor Winarski at 7:30 p.m.

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Matteson, Mienk, Novak

Absent: None

Staff Present: Bob McConkie, Shannon Greaves, Doug Jacobson, Charlie Jones

Also Present: Mayor Winarski, Anne Wolfe, Keith Edick

The Pledge of Allegiance was led by Mayor Winarski followed by the invocation given by Council Member Jungman.

Motion by Council Member Mienk, supported by Council Member Caffrey to approve Warrant 02-17 in the amount of \$126,764.06 and Warrant 02-18 in the amount of \$58,898.04. All ayes. Motion carried.

#### Hearing of Delegations

Discussion on insurance claim by Al vonMatt. City will ask insurance company to review the latest communications and respond back to the City in writing by the first meeting in February.

Commissioner Edick was present to announce that the County adopted a budget and will not have to lay-off any employees.

Doug Scott was present from Rowe Incorporated to present the Quarterly Project Performance Report for the EDA grant.

#### New Business

Motion by Council member Jungman, supported by Council Member Mienk to establish the agenda with the following additions: New Business – (f) Appointment to Planning Commission; Meetings – Zoning Board of Appeals 1/3/02, Compensation Commission 12/27/01. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Mienk to approve the consent agenda which includes the following: Communications – (i) Senator Bill Schuette Capital Report – January 2002, (ii) Legislative Bulletin; Meetings – Housing Commission 11/13/01, Fire Department 12/5/01, Housing Commission 12/11/01, District Commissioners 12/11/01, E911 Central Dispatch 12/12/01, District Commissioners

12/19/01, Personnel Committee 12/20/01, Law Enforcement Committee 1/3/02; Miscellaneous – (i) Grant Application for Global Re-leaf. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Mienk to approve the Drug Free Workplace Policy effective August 1, 2001. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford to approve payment No. 2 in the amount of \$26,929.08. All ayes. Motion carried.

**Resolution 02-15**  
**GLADWIN DEVELOPMENT CORPORATION**  
**RECREATION AND SIGN RESERVES**

**WHEREAS**, when the Gladwin Development Corporation was dissolved, the dissolution papers directed that its remaining monies were to be held in reserve for recreation and for a sign for the industrial park, and

**WHEREAS**, the sign for the industrial park was purchased from True Cut Graphics in June 2000 at a cost of \$1,171.00, and

**WHEREAS**, the City Council, at their regular meeting held on March 31, 2001, adopted a resolution to transfer to Gladwin County a sum of \$2,955.21 for the Gladwin County Sports Field Complex if the project was funded, and

**WHEREAS**, the project has been funded and the City has been asked to contribute the money as it resolved.

**NOW, THEREFORE BE IT RESOLVED**, that the City Council feels it has met its obligation for the sign for the industrial park and that the reserve for sign should be eliminated and monies left in that reserve be transferred to the reserve for recreation.

**BE IT FURTHER RESOLVED**, that the City transfer \$3,000.00 to the County for the Gladwin County Sports Field Complex, and

**BE IT FURTHER RESOLVED**, that any monies remaining in the reserve for recreation be used to provide “match” money for the Michigan Department of Natural Resources grant to connect existing city parks north and south of Cedar Avenue via pedestrian bridge and walkway, and

**BE IT FURTHER RESOLVED**, that the City Council believes that these actions are in fact meeting the intent of the Gladwin Development Corporation.

Resolution offered by Council Member Crawford, supported by Council Member Jungman.

Roll Call Vote:

Ayes: Alward, Caffrey, Crawford, Hindman, Jungman, Matteson, Mienk,  
Novak  
Nays: None  
Absent: None  
Abstain: None

Resolution declared adopted this 7th day of January, 2002.

Discussion on Michigan Municipal League Legislative Conference on March 20, 2002. Reservations have been made for Mayor Winarski, Council Member Hindman, Council Member Crawford and Administrator McConkie.

Motion by Council Member Caffrey, supported by Council Member Crawford to appoint Anthony Jenkins to fill the seat of Brian Jungman on the Planning Commission. All ayes. Motion carried.

**Comments**

Mayor Winarski stated that he will meet with the DPW on Thursday morning.

Motion by Council Member Jungman, supported by Council Member Mienk to adjourn. All ayes. Motion carried. Meeting adjourned at 8:17 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk