

December 16, 2002
Gladwin, Michigan

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

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

Absent: None

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

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

The minutes of the regular meeting of December 2, 2002 were accepted as presented.

Motion by Council Member Caffrey, supported by Council Member Hindman to approve Warrant 03-19 in the amount of \$112,852.73. All ayes. Motion carried.

Hearing of Delegations

Commissioner Edick was present from the Gladwin County Commissioners to give an update on the budget process.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the agenda as presented. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Crawford to approve the consent agenda which includes the following: Communications – Street Modification – St. Andrews Drive, Opinion on Council Pension, Martinek v. City of Gladwin; Meetings – Housing Commission 11/12/02, District Commissioners 11/26/02, Northern Tittabawassee River Task Force 12/3/02, Business Association 12/4/02, District Commissioners 12/5/02, Arena Board 12/11/02; Miscellaneous – Sheriff’s Department Activity – 11/02, City Police Activity. All ayes. Motion carried.

RESOLUTION REGULAR MEETING SCHEDULE

WHEREAS, the City Council of the City of Gladwin, Gladwin County, Michigan, pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, and in accordance with Section 7.1 of the Gladwin City Charter, hereby gives notice to the public of the regular meeting schedule for the calendar year 2003.

NOW THEREFORE BE IT RESOLVED, the dates for holding regular meetings shall be as follows:

January	6	April	7	June	30	September	15	December	15
January	20	April	21	July	7	October	6		
February	3	May	5	July	21	October	20		
February	17	May	19	August	4	November	3		
March	3	June	2	August	18	November	17		
March	17	June	16	September	2	December	1		

(Tues.)

BE IT FURTHER RESOLVED, that the City Council hereby establishes as its place and time for holding aforesaid regular meetings as the City Council Chambers, City Hall, 1000 West Cedar Avenue, Gladwin, Michigan at 7:30 p.m. from January 6, 2003 through April 21, 2003 and from September (Tues.) 2, 2003 through December 15, 2003. All other times will begin at 8:00 p.m.

The foregoing resolution was offered by Council Member Matteson and supported by Council Member Caffrey.

Roll Call Vote:

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

Resolution declared adopted this 16th day of December, 2002.

Administrator McConkie presented the Heart of Michigan Planning Group meeting minutes dated December 6, 2002.

Administrator McConkie presented proposals from Central Asphalt, Inc. and Reith-Riley Construction to construct the lot at the DPW garage.

RESOLUTION
Industrial Park - Section 6 – Parcel Split

WHEREAS, the City of Gladwin has received a request from Mobility Aids, Incorporated to split lots; and

NOW, THEREFORE BE IT RESOLVED that the split of a parcel in Section 6, located south of Weber Road and fronting on the newly dedicated Wolfson Drive described as follows be approved:

Parcel B: Part of the Northeast ¼ of Section 6, T18N, R1W, Gladwin County, Michigan, described as: Beginning at a point on the South line of a deed recorded in Liber 579 at Page 6, Gladwin County records, which is South 00° 54' 22" East, along the East line of Section 6, 1223.52 feet to said South line, and North 89° 54' 29" West, along said South line, 360.22 feet from the Northeast corner of Section 6; thence North 89° 54' 29" West, continuing along said South line, 226.57 feet to the East line of a deed recorded in Liber 533 at Page 387, Gladwin County records; thence North 01° 20' 51" West, along said East line, 404.93 feet to the South right-of-way line of Road "A"; thence North 88° 39'

09" East, along said South right-of-way line 120.80 feet; thence Southeasterly, continuing along said South right-of-way line, along a 60.00 foot radius curve to the right [having a central angle of 44° 19' 31", and a chord bearing South 69° 11' 06" East, 45.27 feet] with an arc length of 46.42 feet; thence South 45° 37' 51" East, 91.33 feet; thence South 01° 20' 50" East, 328.16 feet to the point of beginning.

SUBJECT TO: easements, restrictions, reservations, and exceptions of record.

The foregoing resolution was offered by Council Member Matteson and supported by Council Member Jungman.

Roll Call Vote:

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

Nays: None

Absent: None

Resolution declared adopted this 16th day of December, 2002.

Motion by Council Member Matteson, supported by Council Member Caffrey to approve Payment No. 2 to Isabella Corporation for the Industrial Park project in the amount of \$48,725.27. All ayes. Motion carried.

Administrator McConkie stated that the Waste Management agreement would expire on June 30, 2003. He advised that a Waste Committee be established. Appointed to the committee was Council Member Jungman (Chairman), Council Member Novak and Council Member Caffrey.

NOTICE

NOW COMES the City of Gladwin, a Michigan Municipal Corporation, by Robert McConkie, the City Administrator, of 1000 West Cedar Avenue, Gladwin, Michigan 48624, and states as follows:

1. The City of Gladwin operates a public water and sewer system, which provides public water and sewer services to various properties situated in the City of Gladwin, Michigan.
2. The costs of construction or parts thereof were assessable as against various parcels which have water and sewer services available, with the collection of the connection fee, and certain requirements to connect to the sewer, including payment of any tap fee, being deferred until sale or transfer of the premises.
3. That on or about June 4, 2001, the City Council adopted a policy regarding the required connection and payment of the connection fee and tap fee as to said properties, with a copy of the City Council's actions attached as Exhibit A.

4. That the parcels which are subject to the City Council's actions are set forth in Exhibit B.

EXHIBIT B

The descriptions are as follows:

GLADWIN CITY SEC 6 18-1W N 1484.61FT OF E 174.64FT OF E ½ OF SE ¼ LYING S OF HWY M-61

GLADWIN CITY SEC 6 18 1W W 306.63FT OF E 481.28FT OF NE ¼ OF SE 1/4

Motion by Council Member Mienk, supported by Council Member Alward to appoint John Foor, John Rhode and Lori Stout to the Planning Commission. Commission to expire on 12/5/05.

Comments

Mayor Winarski wished everyone a Merry Christmas and Happy New Year.

Motion by Council Member Novak, supported by Council Member Hindman to authorize the Mayor and City Clerk to sign the Quit Claim Deed regarding the Charlotte Sutherland property. All ayes. Motion carried.

Council Member Hindman requested the status of the sidewalk in front of City Hall. He also noted that there was a pool of water at the corner of Clendening and M-18 at the Soil Conservation Driveway (east drive).

Chief Jones stated issues at 210 East Maple.

Administrator McConkie asked for a Personnel Committee meeting on Thursday, December 19, 2002 at 7:00 p.m.

Motion by Council Member Mienk, supported by Council Member Alward to approve and authorize the Proposal for Engineering Services from Bartow & King Engineers, Inc. (Sump Leads and Roof Drain Inspections) not to exceed \$15,000.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Alward to adjourn. All ayes. Motion carried.

Meeting ended at 8:41 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk