

October 6, 2003  
Gladwin, Michigan

The regular meeting of the Gladwin City Council was called to order by Mayor Winarski at 7:01 p.m.

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

Absent: Crawford

Staff Present: Shannon Greaves, Charlie Jones, Doug Jacobson, Bernadette Weaver

Also Present: Mayor Winarski, Doug Scott, Eunice Ballard, Bob Weaver, Reverend David Sprang, Marie Hophensperber, Nancy Bodnar, Arden Shell

Minutes of the September 15, 2003 meeting were approved as presented.

Motion by Council Member Novak, supported by Council Member Alward to approve Warrant 04-09 in the amount of \$109,336.19 and Warrant 04-10 in the amount of \$131,262.86. All ayes. Motion carried.

#### Hearing of Delegations

Doug Scott was present from Rowe Incorporated to present bids received for Townsend, Clark and Lumm Streets paving. Motion by Council Member Caffrey, supported by Council Member Novak to reject all bids and re-bid in the spring. All ayes. Motion carried. Doug presented the monthly progress report.

Mayor Winarski requested that a course of action needs to be given at the next meeting for the Dura/Weaver house issue.

Arden Shell stated that he would like the driveways fixed on Weber Road.

Eunice Ballard was present to state issues regarding tenants running up landlord's water bills.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions: Old Business – (b) Cockroach Infestation on 5<sup>th</sup> Street, (c) Charlott Sutherland Property; New Business – (e) Agreement for Sale of Real Estate – Packaging Direct. All ayes. Motion carried.

Motion by Council Member Matteson, supported by Council Member Hindman to approve the consent agenda as follows: Communications – (i) Halloween Party, (ii) Thank You – Duane Bean; Meetings – County Commissioners 8/26/03, County Commissioners 9/9/03, Housing Commission 9/9/03, Airport Board 9/11/03, Safety

Committee 9/16/03, Planning Commission 9/23/03, Finance Committee 9/24/03. All ayes. Motion carried.

### Old Business

Motion by Council Member Matteson, supported by Council Member Caffrey to approve of the dispensing of the \$500 special assessment for Erie Street maintenance. All ayes. Motion carried.

Attorney Jacobson stated issues regarding the cockroach infestation on 5<sup>th</sup> Street.

Council Member Jungman asked about the progress of the Charlotte Sutherland property.

### New Business

Motion by Council Member Jungman, supported by Council Member Mienk to approve the purchase of a 2004 Ford Crown Victoria Police Interceptor in the amount of \$20,358.00 from Signature and to approve the purchase of Mobile-Vision In-Car Video System in the amount of \$4,639. All ayes. Motion carried.

Council suggested getting additional bids for the guardrail on top of the retaining wall behind the library.

Motion by Council Member Matteson, supported by Council Member Caffrey to table the recommendation made by the Safety Committee to make West First Street onto M-18 right turn only. All ayes. Motion carried.

Council made the recommendation that all houses have numbering on them for safety issues.

## **RESOLUTION VACATION OF ALLEY IN FOSTER'S ADDITION**

**Whereas**, the City of Gladwin has received a request from Clare Breault to vacate a portion of an alley described as lying between Gladwin City, Foster's Addition Block 1, separating Lots 1 and 2 from Lots 7 and 8 and Block 16, separating Lots 1 and 2 from Lots 7 and 8;

**Whereas**, a Public Hearing was held on September 22, 2003, in regard to this request, and the Planning Commission has reviewed and recommends vacation of the alley as requested; and

**Whereas**, it has been determined to be in the best interest of the City of Gladwin to vacate that portion of Block 1, between lots 1 and 2 and 7 and 8.

**Now, therefore be it resolved,** that the aforementioned alley be vacated; excepting and expressly reserving unto the City of Gladwin an easement for public utilities.

Roll Call Vote:

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

Nays: None

Absent: None

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

Resolution declared adopted this 6th day of October, 2003.

### **RESOLUTION Lot Split**

**Whereas,** the City of Gladwin has received a request from Rod Kigar to split lots; and

**Whereas,** the Planning Commission reviewed the request at their September 23, 2003 meeting and recommends approval of the request;

**Now, therefore, be it resolved** that the split described be approved.

Legal Description:

Section 36, T 19N, R 2W The West 135 feet of a parcel in the Southeast one-quarter of the Southwest one-quarter described as: Beginning North 89 degrees 17 minutes 22 seconds West, along the South line of said Section 36, 1294.13 feet to the West one-eighth line and North 0 degrees 47 minutes 12 seconds West along the West one-eighth line, 761.12 feet from the South one-quarter corner of said Section 36; thence continuing along the West one-eighth line North 0 degrees 47 minutes 12 seconds West 539.64 feet to the South one-eighth line; thence South 89 degrees 19 minutes 28 seconds East, along the South one-eighth line, 519.32 feet; thence South 0 degrees 22 minutes 58 seconds East 513.18 feet to a concrete monument in the Northwest corner (on the North right-of-way of Third Street) of the "Assessor's Plat of Klein's Addition to the City of Gladwin", as recorded in Liber 4 of Plats on Page 26; thence continuing South 0 degrees 22 minutes 58 seconds East, 33 feet to the centerline of said Third Street; thence North 88 degrees 35 minutes 20 seconds West, 515.68 feet back to the place of beginning. Excepting and reserving the South 33 feet for highway purposes.

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

Roll Call Vote:

Yeas: Alward, Caffrey, Hindman, Jungman, Matteson, Mienk, Novak

Nays: None  
Absent: Crawford

Resolution declared adopted this 6th day of October, 2003.

**RESOLUTION**  
**Lot Split**

**Whereas**, the City of Gladwin has received a request from Rod Kigar to split lots; and

**Whereas**, the Planning Commission reviewed the request at their September 23, 2003 meeting and recommends approval of the request;

**Now, therefore, be it resolved** that the split described be approved.

Legal Description:

Section 36, T 19N, R 2W The East 135 feet of the West 270 feet of a parcel in the Southeast one-quarter of the Southwest one-quarter described as: Beginning North 89 degrees 17 minutes 22 seconds West, along the South line of said Section 36, 1294.13 feet to the West one-eighth line, 761.12 feet from the South one-quarter corner of said Section 36; thence continuing along the West one-eighth line North 0 degrees 47 minutes 12 seconds West 539.64 feet to the South one-eighth line; thence South 89 degrees 19 minutes 28 seconds East, along the South one-eighth line, 519.32 feet; thence South 0 degrees 22 minutes 58 seconds East 513.18 feet to a concrete monument in the Northwest corner (on the North right-of-way of Third Street) of the "Assessor's Plat of Klein's Addition to the City of Gladwin" as recorded in Liber 4 of Plats on page 26; thence continuing South 0 degrees 22 minutes 58 seconds East 33 feet to the centerline of said Third Street; thence N 88 degrees 35 minutes 20 seconds West 515.68 feet back to the place of beginning. Excepting and reserving the South 33 feet for highway purposes.

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

Roll Call Vote:

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

Resolution declared adopted this 6th day of October, 2003.

**RESOLUTION**  
**City of Gladwin/Packaging Direct Lot Split**

**Whereas**, the City of Gladwin has received a request from Packaging Direct to split lots;  
and

**Whereas**, the Planning Commission reviewed the request at their September 23, 2003 meeting and recommends approval of the request;

**Now, therefore, be it resolved** that the split described be approved.

Legal Description: "Parcel A"

Section 6, Township 18 North, Range 1 West, Part of the Northeast ¼ described as beginning at a point on the South right-of-way line for Weber Road, which is South 0 degrees 54 minutes 22 seconds East, along the east line of Section 6, 33 feet to said South right-of-way line, and North 89 degrees 56 minutes 28 seconds West along said South right-of-way line, 374.08 feet from the northeast corner of said Section 6; thence continuing North 89 degrees 56 minutes 28 seconds West along said South right-of-way line, 647.02 feet to the East right-of-way line of Robertson Drive; thence South 1 degree 20 minutes 51 seconds East, along said East right-of-way line 729.87 feet to the North right-of-way line of Road "A"; thence along said North right-of-way line the following three courses: 1) North 88 degrees 39 minutes 9 seconds East, 545.80 feet, 2) Northeasterly along a 60 foot radius curve to the left, (having a central angle 44 degrees 19 minutes 31 seconds, and a chord bearing North 66 degrees 29 minutes 24 seconds East, 45.27 feet) with an arc length of 48.42 feet, 3) Northeasterly along a 70.00 foot radius curve to the right, (having a central angle of 49 degrees 52 minutes 30 seconds, and a chord bearing North 69 degrees 15 minutes 53 seconds East 59.03 feet) with an arc length of 60.93 feet; thence North 1 degree 3 minutes 30 seconds West, leaving said Northerly right-of-way, 677.33 feet to the point of beginning. Containing 10.65 acres of land. Subject to the North 33 feet of the East 401.98 feet as the right-of-way for Heth Drain and any other easements, restrictions and rights-of-way of record.

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

Roll Call Vote:

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

Resolution declared adopted this 6th day of October, 2003.

Motion by Council Member Matteson, supported by Council Member Caffrey to adopt the Agreement for the Sale of Real Estate from the City of Gladwin to Oberloier Properties LLC in the amount of \$1.00. All ayes. Motion carried.

Comments

Request by Council Member Novak to be told about staffing changes.

Attorney Jacobson stated that the need to purchase property from the last meeting has changed and the company had decided not to go through with buying the building.

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

Meeting ended at 8:33 p.m.

---

Thomas L. Winarski, Mayor

---

Shannon Greaves, City Clerk