

March 3, 2003  
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, Mienk, Novak

Absent: Matteson

Staff Present: Bob McConkie, Betty Barnebee, Bernadette Weaver, Doug Jacobson, George Alward

Also Present: Mayor Winarski, Robert Weaver, Dave Mowery, Stephanie Buffman, Sheriff Mike Shea and two representatives from the Church of Christ

Minutes stand approved as presented.

Motion by Council Member Crawford, supported by Council Member Alward to approve Warrant 03-26 in the amount of \$428,785.11 and Warrant 03-27 in the amount of \$18,361.96. All ayes. Motion carried.

#### Hearing of Delegations

Robert Weaver was present to inquire about the results from the tests at Dura Automotive regarding the Weaver house issue. Dave Mowery from Dura reported that the test has been completed; the draft of the report should be out by the end of this week with the final copy to the Council by the 17<sup>th</sup>.

Motion by Council Member Jungman, supported by Council Member Caffrey to establish the agenda as amended to include a letter from Joe Myers and the Police activity and code enforcement reports to be added to the Consent Agenda.. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Caffrey to approve the consent agenda which includes the following: Communications – Land Use Leadership Council, Letter from Joe Myers regarding the Sports Complex; Meetings – Fire Department 2/5/03, Arena Board 2/13/03, Personnel Committee 2/14/03 and 2/20/03, Safety Committee 2/17/03, Parks Commission 2/24/03, Planning Commission 2/24/03, Solid Waste Committee 2/26/03 and Zoning Board of Appeals 2/27/03; Miscellaneous – Police Activity and Code Enforcement Reports. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Novak, to authorize the purchase order to Eaglebrook Inc for Ferric Chloride for use in the wastewater treatment process. All ayes, motion carried.

Discussed a letter from Carol Cote' regarding the acceptance of postmark dates in the collection of taxes. No motion to change our current policy which is to not accept postmark dates. No action taken, current policy stands.

Motion by Council Member Caffrey, supported by Council Member Hindman to approve the request by Brad Becker for Special Use to allow construction of two two-family dwellings on Lots 6, 7 and 8 of Hanna's Addition and to allow a lot split to make two more conforming lots. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve the request by the Gladwin Church of Christ for Special Use to allow construction of an office and classroom addition on the existing church. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Alward, to approve the request from Josh Reid to split/reconfigure lots being Grout, Foutch and Johnson's Addition, Block 66, Lots 5 and 6 to change the configuration from east-west to north-south. All Ayes. Motion carried.

Budget will be presented at the Budget Workshop to be held on March 13, 2003 at 7:00 PM. Motion by Council Member Jungman, supported by Council Member Hindman, to set a Public Hearing for the budget at the next regular Council Meeting on April 7, 2003 at 7:30 PM or as soon thereafter as the agenda allows. All ayes. Motion carried.

#### Comments

Sheriff Mike Shea addressed the Council and answered questions regarding the Special millage election on April 8, 2003. There will be a public forum held in Gladwin on the 19<sup>th</sup> at the Community Center.

Mayor Winarski asked about reports on sewer openings and water meters installed.

Council Member Novak asked about the land swap with Charolotte Sutherland. There has been a delay due to the DNR looking at the swap because the State gave the land to the City.

Fire Chief Alward asked the Council to consider an ordinance covering the use and storage of fireworks. In addition, he showed the Council a thermal imaging camera that was given to the department by a member of the community.

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

Meeting adjourned at 8:15 PM.

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Thomas L. Winarski, Mayor

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Elizabeth A. Barnebee, Deputy City Clerk