

January 3, 2005  
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 7:00 p.m.

Present: Alward, Crawford, Hindman, Jungman, Mienk, Novak, Smith

Absent: Caffrey

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

Also Present: Mayor Winarski, Gretchen Witherspoon, Kelly Gower, Linda Winarski,  
Doug Scott, Nancy Bodnar, Reverend Joe Dorais, Commissioner Bill Rhode

The Pledge of Allegiance was led by Mayor Winarski and the invocation was given by Reverend Joe Dorais.

Minutes from the January 3, 2005 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 05-17 in the amount of \$496,822.48 and Warrant 05-18 in the amount of \$23,725.25. All ayes. Motion carried.

#### Hearing of Delegations

Kelly Gower was present to state that better care needs to be taken of the sidewalks concerning snow removal. Mayor Winarski stated that this issue will be looked into.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the agenda with the following additions: New Business – (d) Traffic Control Order, (e) Resolution – Mitigation of Wetlands and Amendment of Conservation Easement. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Hindman to approve the consent agenda as follows: Communications – (i) Greenbriar Trailer Park – Utility Bill; Meetings – Commissioner’s Minutes 11/23/2004, Commissioner’s Minutes 11/30/04, Commissioner’s Minutes 12/7/04, Commissioner’s Minutes 12/14/04, Housing Commission 12/14/04, Planning commission 12/20/04; Miscellaneous – (i) GPD Activity Report. All ayes. Motion carried.

#### Old Business

No updates on airport tree removal.

Council Members wishing to attend the MML Conference need to contact Clerk Greaves.

New Business

**RESOLUTION**  
**CHANGE IN MASTER PLAN**

**WHEREAS**, the City of Gladwin adopted the Master Plan on July 17, 1996; and

**WHEREAS**, on January 5, 2004, the Gladwin City Council received recommendation from the Planning Commission to update the Master Plan and subsequently approved sending notice to the Planning Commission, adjoining townships, County Planning Commission and the Regional Planning Commission of their intent to amend the Master Plan; and

**WHEREAS**, on December 20, 2004, the Gladwin City Planning Commission held a public hearing and received public comment on the proposed change to the Master Plan; and

**WHEREAS**, the Gladwin City Planning Commission at their December 20, 2004 meeting made a favorable recommendation to the City Council that the master plan be changed to reflect as follows:

Change the Future Land Use map in the Gladwin City Master Plan to Commercial from Single-family residential on a parcel in Section 1 at the M-18 / M-61 intersection, commonly known as the Rapanos "triangle" property.

**NOW, THEREFORE BE IT RESOLVED**, that at the January 3, 2005 meeting of the Gladwin City Council, the aforementioned change was adopted to the City of Gladwin Master Plan.

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

Roll Call Vote:

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

Resolution declared adopted this 3rd day of January, 2005.

**RESOLUTION**  
**REZONING FROM R-1B TO C-2**

**WHEREAS**, the Gladwin City Planning Commission at their December 20, 2004 meeting made a favorable recommendation to the City Council that the following be changed from R-1B to C-2:

Gladwin City Section 1, Township 18 North, Range 2 West all that part of the Northwest one-quarter of the Southwest one-quarter lying North and West of Highway M-18 excepting all legal highways and more particularly described as commencing 50 feet South 0 degrees 3 minutes 30 seconds West and 33 feet South 87 degrees 48 minutes East from the West one-quarter corner of section thence South 87 degrees 48 minutes East 434.20 feet along the South line of Highway M-61 thence South 2 degrees 12 minutes West 88.17 feet to the Northwesterly right-of-way line of Highway M-18 thence Southwesterly 514.06 feet along the arc of a 1092.14 radius curve to the left being the Northwesterly right-of-way line of Highway M-18 the chord bearing South 44 degrees 29 minutes 47 seconds West a distance of 509.33 feet thence North 89 degrees 56 minutes 30 seconds West 74 feet to the East right-of-way line of highway connecting Highway M-18 with Highway M-61 thence North 0 degrees 3 minutes 30 seconds East 468 feet to the point of beginning.

**NOW, THEREFORE BE IT RESOLVED**, that at the January 3, 2005 meeting of the Gladwin City Council, the aforementioned change was adopted.

The foregoing resolution was offered by Council Member Smith and supported by Council Member Hindman.

Roll Call Vote:

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

Resolution declared adopted this 3rd day of January, 2005.

Motion by Council Member Crawford, supported by Council Member Jungman to appoint LaVel Smith to the Arts Council for a term to expire on July 1, 2006, replacing Pam Gorton.

**RESOLUTION**  
**MITIGATION OF WETLANDS AND AMENDMENT OF CONSERVATION**  
**EASEMENT**

**WHEREAS**, the City of Gladwin has vacant land in the Industrial Park; and

**WHEREAS**, wetlands are involved in the Industrial Park; and

**WHEREAS**, the mitigation of the wetlands and amending the conservation easement is hereby needed for a new industry to build in the Industrial Park.

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of the City of Gladwin supports and endorses the mitigation of the wetlands and the amending of the conservation easement with the Department of Environmental Quality and instructs the Mayor and City Administrator to proceed with the process.

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

Roll Call Vote:

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

Resolution declared adopted this 3<sup>rd</sup> day of January, 2004.

Comments

Special Council Workshop on January 10, 2005 at 7:00 p.m. and on February 14, 2005 at 7:00 p.m.

Council Member Smith asked as to any updates on the Ann and Timothy Street issue.

Chief Jones stated that there was a meth lab bust within the city limits this weekend.

Doug Scott stated that the wrap up is progressing at the lagoons and City Park.

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

Meeting ended at 7:46 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk