

April 4, 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,  
Charlie Jones

Also Present: Mayor Winarski, Bruce Guy, LaVel Smith, Bill Rhode, David Sprang,  
Nancy Bodnar, Tim Armstrong

Pledge of Allegiance was led by Mayor Winarski and invocation given by Pastor David Sprang.

The minutes of the March 21, 2005 regular meeting were approved as presented.

Motion by Council Member Crawford, supported by Council Member Jungman to approve Warrant 05-26 in the amount of \$183,334.91 and Warrant 05-27 in the amount of \$175,125.63. All ayes. Motion carried.

#### Hearing of Delegations

Bruce Guy, Director of the Gladwin County Library was present to inform the City Council of the Library Planning meeting, held Tuesday, April 5, 2005 at 7:00 p.m. at the Gladwin County Library.

Motion by Council Member Crawford, supported by Council Member Mienk to close the Regular Meeting and enter into a Public Hearing regarding the Fire Protection Special Assessment. All ayes. Motion carried.

Clerk Greaves read the Notice of Public Hearing.

Mayor Winarski called three times for comments and objections regarding the Fire Protection Special Assessment.

Mayor Winarski explained the new assessment and how the money was to be levied.

Motion by Council Member Crawford, supported by Council Member Jungman to close the Public Hearing and re-enter the Regular Meeting. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to establish the agenda with the following addition: Old Business – (b) Pine Ridge Estates – Drainage Questions. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the consent agenda as follows: Meetings – Commissioner’s Minutes 3/8/05, Housing Commission 3/15/05, Skate Park Committee 3/18/05, Safety Committee 3/21/05, Parks Commission 3/28/05, Finance Committee 3/31/05; Miscellaneous – (i) Sheriff’s Department Activity – February 2005. All ayes. Motion carried.

**RESOLUTION**  
**CITY OF GLADWIN**  
**FIRE DISTRICT**

**WHEREAS**, the Gladwin City Council met on March 21, 2005 at 7:00 p.m. at Gladwin City Hall for the purpose of taking public comments on creation of a special assessment district, for the purpose of funding the City obligation to the Gladwin Rural Urban Fire District; and

**WHEREAS**, at the time and place designated for the meeting was called to order and public comments heard; and

**WHEREAS**, the Gladwin City Council did meet on April 4, 2005 at 7:00 p.m. at Gladwin City Hall for the purpose of reviewing the special assessment roll and hearing any objections to the Gladwin Rural Urban Fire District; and

**WHEREAS**, the following objections were heard and the following persons filed written objections with the City Clerk before close of the hearing:

(NO OBJECTIONS)                      and

**WHEREAS**, following the hearing, the Mayor, Thomas L. Winarski declared the hearing closed; and

**WHEREAS**, the Gladwin City Council desires to proceed with the levy of special assessments to defray the cost of fire protection provided by the Gladwin Rural Urban Fire District and confirm the special assessment roll as amended.

**NOW, THEREFORE BE IT RESOLVED**, by the Gladwin City Council, of Gladwin County, Michigan, as follows:

1.        The Gladwin City Council confirms the creation of special assessment district to provide fire protection.

2. The Gladwin City Council determines that the special assessment reflected on the special assessment roll prepared by the Assessor, as amended following the public hearing, is a fair assessment for the purpose of providing fire protection.
3. The fire protection district special assessment roll levy of 1 mill against the taxable value of all real property within the district is confirmed.
4. The assessment made in said special assessment roll are hereby ordered and directed to be collected. The City Clerk shall deliver said special assessment roll to the City Treasurer to collect the assessment therein in accordance with the direction of the Gladwin City Council with respect thereto, and the Treasurer is authorized and directed to collect the amounts therein pursuant to this resolution and applicable statute of the State of Michigan.

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

Roll Call Vote:

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

Resolution declared adopted this 4<sup>th</sup> day of April, 2005.

Council Member Smith stated that there is a new home being built in Pine Ridge Estates and if it can be hooked to the drainage. Administrator Abernathy will gather information and return to the City Council with answers.

New Business

Motion by Council Member Jungman, supported by Council Member Mienk to recommend that LaVel Smith become the new Arts Council Director. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Alward to approve Purchase Order 110 to Heritage Environmental and Pump Company in the amount of \$3,918.27. All ayes. Motion carried.

**RESOLUTION**  
**GLADWIN HISTORICAL SOCIETY – LOCAL GOVERNING BODY**  
**RESOLUTION FOR CHARITABLE GAMING LICENSES**  
**(SEE ATTACHED)**

**RESOLUTION  
SKATE PARK CONTRIBUTIONS**

**WHEREAS**, the City of Gladwin has approved the construction of a skate park at the site of the old soccer field in the NorthPark, and

**WHEREAS**, funds for this construction will be raised through private contributions and various fund raising events;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Treasurer is hereby authorized and instructed to open a new checking account at Chemical Bank to be used to accumulate any contributions and make necessary disbursements during the construction of the skate park, and

**BE IT FURTHER RESOLVED**, that the following persons be authorized to act for and on behalf of the City of Gladwin:

Mayor	Thomas L. Winarski
Mayor Pro-Tem	Thomas R. Mienk
City Administrator	Jack N. Abernathy
City Clerk	Shannon Greaves
City Treasurer	Elizabeth A. Barnebee

**BE IT FUTHER RESOLVED**, that the City Clerk and City Administrator are hereby authorized to execute any additional paperwork required by the bank or other financial institution to open this account.

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:	None
Absent:	Caffrey
Abstain:	None

Resolution declared adopted this 4th day of April, 2005.

Comments

Mayor Winarski stated that there will be a Public Hearing held on April 25<sup>th</sup> at 6:00 p.m. at the Gladwin Community Center to discuss the Community Recreation Plan.

Interviews for the City of Gladwin Manager Position will be held as follows:

April 7, 2005 at 5:00 p.m. and 7:00 p.m.  
April 8, 2005 at 5:00 p.m. and 7:00 p.m.  
April 15, 2005 at 5:00 p.m.

Finance Committee meeting on April 6, 2005 at 5:00 p.m. to review proposals for auditing services.

Council Member Jungman stated that there will be a skate park meeting held April 6<sup>th</sup> at 6:00 p.m. at the Gladwin High School.

Council Member Novak wished to thank the DPW for patching holes.

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

Meeting ended at 7:34 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk