

Gladwin, Michigan  
May 2, 2005

The Regular Meeting of the Gladwin City Council was called to order by Mayor Pro Tem Mienk at 8:00 p.m.

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith  
Absent: Mayor Winarski  
Staff Present: Jack Abernathy, Shannon Greaves, Bernadette Weaver, Doug Jacobson, Charlie Jones  
Also Present: Danielle Alward, Blythe Alward, C.J. Alward, Greg Alward, Nancy Bodnar, Linda Winarski, Bob Weaver, John Rhode, Bill Rhode

The Pledge of Allegiance was led by Mayor Pro Tem Mienk and invocation was given by Council Member Jungman.

The minutes of the April 18, 2005 regular meeting and the special meetings of April 7, 8, and 15, 2005 were approved as presented.

Motion by Council Member Crawford, supported by Council Member Novak to approve Warrant 05-29 in the amount of \$54,861.69 and Warrant 05-30 in the amount of \$22,552.87. All ayes. Motion carried.

Administrator Abernathy stated to the Council that bills are available for review at all times.

#### Hearing of Delegations

Blythe Alward was present to state issues on go-peds. Council Member Crawford asked to refer this to the City Safety Committee.

Bob Weaver was present to ask what the next step was to fix the vibration problems at his residence at 2742 Weber Road. Mayor Winarski reported at the last Council Meeting that the MEDC grant was denied. Motion by Council Member Caffrey, supported by Council Member Hindman to approve funding the study for the Dura/Weaver property vibration issue. All ayes. Motion carried.

Commissioner Rhode gave updates from Gladwin County regarding the District Library Board and 911.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following additions and deletions: Old Business – (d) Airport Update; New Business – (h) Ad for High School Yearbook; New Business – Delete (e) Budget – Water/Sewer. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to establish the consent agenda as follows: Communications – (i) Beech Street Improvements Schedule, (ii) Letter from Weaver's Regarding Vibrations, (iii) Letter to Thomas Glenn Regarding 236-238 West Cedar Avenue, (iv) Radio Read Meters Installed; Meetings – Commissioner's Minutes 3/22/05, Fire Board 4/6/05, Commissioner's Minutes 4/12/05, Housing Commission 4/12/05, Safety Committee 4/18/05, Charter Committee 4/25/05, Parks Commission 4/25/05, Planning Commission 4/25/05, Skate Park 4/26/05, Finance Committee 4/27/05, Finance Committee 4/28/05, Personnel Committee 4/28/05. All ayes. Motion carried.

#### Old Business

Administrator Abernathy gave an update on the proposed drainage construction for Timothy Street. Notice will be given to the residents on Timothy Street that plans area available for review and a decision will be made at the next City Council Meeting.

Mayor Exchange Day has been rescheduled as follows: Gladwin to Essexville on June 16<sup>th</sup> and Essexville to Gladwin on June 9<sup>th</sup>.

Council Member Caffrey stated updates on the airport related to wood chipping, accepting applications for engineers and the Airport's back gate that has not been functioning properly.

**RESOLUTION**  
**Gladwin County District Library Appointments**

**BE IT RESOLVED**, that the City Council of Gladwin appoints Tom Tucholski to the District Library Board for the initial term expiring December 31, 2005, and appoints John Rhode to the District Library Board for the initial term expiring December 31, 2007.

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

Roll Call Vote:

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

Resolution declared adopted this 2<sup>nd</sup> day of May, 2005.

Motion by Council Member Caffrey, supported by Council Member Novak to approve the following appointments:

**Airport Board** - John Caffrey – Term Expires 5/3/2007 and Mike Smith – Term Expires 5/3/2007

**DDA** – Dallas Falls – Term Expires 5/6/2009 and John Kirby – Term Expires 5/6/2007

All ayes. Motion carried.

**RESOLUTION**  
**911 ADVISORY BOARD/AUTHORITY BOARD**

**WHEREAS**, the Gladwin City Council has discussed at length the 911 Advisory Board/Authority Board issues and is submitting the following for County Board consideration:

1. The County Board take steps in forming an independent 911 Authority Board.
2. In the interim the 911 Advisory Committee functions/members shall include representation from the following:
  - a. Sheriff
  - b. State Police
  - c. Fire Chief (selected by Fire Chief's Association)
  - d. City of Beaverton
  - e. City of Gladwin
  - f. Township representative (to be appointed by Council of Local Government)
  - g. EMS
  - h. County Board of Commissioners
  - i. Citizen Representative (to be elected by above named board once seated)

**AND FURTHER THAT**, each entity named is able to designate their representative.

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

Roll Call Vote:

Ayes:	Alward, Caffrey, Crawford, Hindman, Jungman, Novak, Smith
-------	---

Nays: None  
Absent: None  
Abstain: None

Resolution declared adopted this 2<sup>nd</sup> day of May, 2005.

Motion by Council Member Novak, supported by Council Member Alward to approve the recommendation from the Finance Committee to hire the Rehmann Group as the City's Auditors with a five-year contract with a 1<sup>st</sup> year fee of \$16,600.00, knowing that the contract can be terminated if the parties are not satisfied after one year. All ayes. Motion carried.

Administrator Abernathy gave an update on the City Administrator search. Motion by Council Member Alward, supported by Council Member Jungman to approve sending the City Administrator's contract to Jill Eyre for negotiations. All ayes. Motion carried.

**RESOLUTION  
RAPANOS LOT SPLIT**

**WHEREAS**, the City of Gladwin has received a request from Judith Ann Rapanos Inter Vivos Trust to split lots; and

**WHEREAS**, the Planning Commission reviewed the request at their April 25, 2005 meeting and recommends approval of the request;

**NOW, THEREFORE BE IT RESOLVED** that the split of:

The North 170.00 feet of the East 240.00 feet of the following described property: All that part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) of Section 1, T18N, R2W, City of Gladwin, Gladwin County, Michigan, lying North and West of Michigan Trunk Line Highway M-18 as now surveyed excepting and reserving therefrom all legal highways heretofore conveyed or condemned; and more particularly described as follows: Commencing 50 feet South 00 degrees 03 minutes 30 seconds West, and 33 feet South 87 degrees 48 minutes 00 seconds East from the West Quarter corner of said Section 1; thence South 87 degrees 48 minutes 00 seconds East 434.20 feet along the South line of Highway M-61; thence South 02 degrees 12 minutes 00 seconds 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 1,092.14 feet 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 00 degrees 03 minutes 30 seconds East 468 feet to the Place of Beginning

be approved.

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

Roll Call Vote:

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

Resolution declared adopted this 2<sup>nd</sup> day of May, 2005.

Motion by Council Member Caffrey, supported by Council Member Novak to approve Purchase Order 114 to Fisher Scientific for purchase of an autoclave/dryer in the amount of \$3,335.01. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Hindman to approve the purchase of a full page ad in the Gladwin High School Yearbook in the amount of \$200.00. All ayes. Motion carried.

Comments

Council Member Jungman stated that the Skate Park Pancake and Sausage Breakfast earned over \$1,000.00 this past weekend. The next fundraiser will be at Glen's on June 3<sup>rd</sup> and 4<sup>th</sup>.

Clerk Greaves stated that a special newsletter will be published and the Council Members are welcome to put anything in it.

Administrator Abernathy stated that the Beech Street construction will begin tomorrow.

Administrator Abernathy stated that the City will be sending a letter to elected officials in Lansing regarding the proposed cut in revenue sharing.

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

Meeting ended at 9:06 p.m.

---

Thomas Mienk, Mayor Pro Tem

---

Shannon Greaves, City Clerk