

May 15, 2006  
Gladwin, Michigan

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

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

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, Bernadette Weaver

Also Present: Mayor Thomas Winarski, Sandy Aultman, Michelle Hisey, Josh Reid, Bill Rhode, Christine Wentz, Pastor Brad Withrow, Bob Weaver, Linda Winarski, Morgan Sauve, Mitchell Sauve, Marge Sauve, Roy Mienk

The Pledge of Allegiance was led by Mayor Winarski and the invocation was given by Pastor Brad Withrow.

Minutes from the regular meeting of May 1, 2006 were approved with the following correction: Also Present – Jack Spencer

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant 06-31 in the amount of \$24,715.55. All ayes. Motion carried.

#### Hearing of Delegations

Michelle Hisey was present to announce the remembrance for Brad Wentz at the Highland Cemetery on Saturday, May 20<sup>th</sup> at 1:00 p.m.

Morgan and Mitchell Sauve were present to ask the Council to put benches and picnic tables at North Park and South Park.

Roy Mienk was present to state his candidacy as Circuit Court Judge.

Sandy Aultman was present to state issues regarding the Gladwin County District Library. The August election will contain a proposal for a ½ mill, which is a renewal of the operating millage.

Commissioner Bill Rhode was present to state issues regarding Gladwin County.

Bob Weaver was present about the vibrations at his home on East First Street. Water lines were split on March 31<sup>st</sup> and the vibrations are still the same. He would like to see testing done before anything else is attempted. This issue was referred to the Finance Committee to talk about funds for testing. Assessor Weaver stated that she had names for testing. These names will be given to the Finance Committee to obtain bids.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following additions: New Business – (e) Kocur Land Sale, (f) Election Equipment Grant, (g) Charter Committee Report. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Jungman to approve the consent agenda as follows: Communications (i) Resolution from Gladwin County District Library Board Regarding Library Millage Proposition, (ii) Rowe Incorporated – Progress Report; Meetings – Housing Commission 4/11/06, Commissioner’s Minutes 4/25/06, Arena Board 5/10/06, Finance Committee 5/11/06, Charter Committee 5/11/06. All ayes. Motion carried.

New Business

**RESOLUTION**

**WHEREAS**, the City of Gladwin Board of Review has completed its review and correction of the Assessment Roll for 2006 and

**WHEREAS**, said Assessment Roll shows the taxable value of all real and personal property in the City of Gladwin subject to general Ad Valorem taxation to be as follows:

AD VALOREM TAX ROLL - REAL PROPERTY	\$ 58,696,051
AD VALOREM TAX ROLL - PERSONAL PROPERTY	9,437,540
TOTAL ASSESSMENT ROLLS	68,133,591

**WHEREAS**, the City Council has adopted a budget for the 2006-2007 fiscal year which will require the maximum allowable millage levy to adequately fund the operations of the City of Gladwin, and

**WHEREAS**, pursuant to Act 42, P.A. 1995, the City Council discussed millage rates at the April 3, 2006 public hearing to review the proposed 2006-2007 city budget and

**WHEREAS**, the City Council, after applying all millage reduction rollbacks has complete authority to establish that 14.6457 mills be levied in 2006 for operating purposes, and

**WHEREAS**, the City Budget for the year 2006-2007 heretofore adopted by this Council shows that the amount of money needed from taxes to meet the City’s requirements to be 14.6457 mills on each dollar of Taxable Value of the Real and Personal Property in the City and 3.0000 mills on each dollar of Taxable Value of the same to be levied for the 1996 Sewer Debt.

**NOW, THEREFORE BE IT RESOLVED**, by the authority granted by City Charter, Chapter 10, Section 10.1, the millage rate for 2006 is hereby set at 14.6457 mills to be levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for general operating purposes and

3.0000 mills levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for the 1996 Sewer Debt.

**BE IT FURTHER RESOLVED**, pursuant to the authority of the Gladwin City Charter, Chapter 10, Section 10.9, the City Clerk is hereby directed to certify to the Assessor the total amount \$ 1,202,265 to be raised by taxes.

**FURTHER**, when extensions have been made by the Assessor, that the City Assessor, pursuant to City Charter, Chapter 10, Section 10.11, shall execute the necessary Warrant directing the City Treasurer to collect the tax set forth in said warrant, and that same be delivered to the Treasurer for collection, that said taxes, when collected be credited to:

2006-2007 GENERAL OPERATIONS = \$ 997,864  
2006-2007 SEWER DEBT = \$ 204,401

**FURTHER**, it is hereby certified pursuant to Act 35, Michigan Public Acts of 1979, as amended, that the requested millage had been reduced, if necessary, in compliance with Section 31, Article 9 of the State Constitution.

The following resolution was offered by Council Member Novak and supported by Council Member Caffrey.

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

Resolution declared adopted this 15<sup>th</sup> day of May, 2006.

Motion by Council Member Mienk, supported by Council Member Hindman to accept the resignation of Carole Dennings from the Downtown Development Authority and to appoint Devere Dennings to the Downtown Development Authority. Appointment to expire on May 6, 2010.

Motion by Council Member Smith, supported by Council Member Alward to waive the right to purchase foreclosed property #170-506-300-008-00. All ayes. Motion carried.

Josh Reid, Gladwin County Commissioner, stated the success of the airport kids days. Josh reviewed the progress of the Gladwin County Economic Development Corporation.

Administrator Moffit stated that the City donated about \$500 worth of trees to the Gladwin County Sports Complex.

Motion by Council Member Jungman, supported by Council Member Hindman to authorize selling the parcel at the corner of James Robertson Drive and East

First Street at \$10,000.00 per acre. Ayes: Alward, Caffrey, Hindman, Jungman, Novak, Smith; Nays: Crawford, Mienk

Motion by Council Member Novak, supported by Council Member Jungman to authorize signing the grant agreement for accessible voting systems. All ayes. Motion carried.

Discussion was had regarding the revision or amendment of the Gladwin City Charter. This issue will be brought back to the next City Council meeting.

### Comments

Mayor Winarski thanked everyone for this work on the community clean up day.

Council Member Caffrey stated that there were problems tonight with filling the tanks at the airport.

Council Member Smith stated how successful the youth day was at the Gladwin Airport.

Council Member Smith asked about rumors of annexation of township lands. Mayor Winarski stated that there are no plans of annexation.

Administrator Moffit stated that East Deer Street needs to be repaired.

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

Meeting ended at 9:25 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk