

January 2, 2007
Gladwin, Michigan

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

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak,
Smith
Absent: None
Staff Present: Bob Moffit, Shannon Greaves, George Alward, Charlie Jones,
Bernie Weaver
Also Present: Mayor Winarski, Lynette Morgan

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Lynette Morgan.

Minutes of the December 18, 2006 meeting were approved as presented.

Motion by Council Member Mienk, supported by Council Member Novak to approve Warrant 07-18 in the amount of \$134,027.13 and Warrant 07-19 in the amount of \$31,234.94. All ayes. Motion carried.

Hearing of Delegations

Motion by Council Member Jungman, supported by Council Member Hindman to approve the agenda as presented. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Letter from Charter Communications; Meetings – Airport Commission 11/9/06, Fire Board 12/6/06, County Commission 12/12/06, Housing Commission 12/12/06, Skate Park Committee 12/18/06, Zoning Board of Appeals 12/28/06, Special Parks Commission Meeting 12/27/06. All ayes. Motion carried.

Old Business

Motion by Council Member Alward, supported by Council Member Caffrey to approve the bill from the Gladwin County Road Commission regarding the project on Buckeye Street for the fifty percent share in the amount of \$10,196.15. All ayes. Motion carried.

Comments

Personnel Committee meeting will be January 9th at 5 p.m.

Finance Committee meeting will be January 11th at 5 p.m.

Administrator Moffit stated that there was an inspection at the Waste Water Treatment Plant by the DEQ. There are some issues that are being taken care of.

Street recommendations need to be turned in to Administrator Moffit.

Council Member Jungman stated that there is a refrigerator sitting outside by the furniture business next to McDonald's and wished to have it taken care of because it is a safety issue.

Chief Alward stated that the new fire truck is here for the Council to look at.

Safety Committee meeting will be January 10th at 9 a.m.

Chief Alward stated that the Gladwin Fire Department had visited the old Gamble's Building.

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

Meeting ended at 7:17 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk