

October 15, 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, Bernie Weaver, Charlie Jones

Also Present: Mayor Tom Winarski, Pastor Joe Dorais, Commissioner Bill Rhode, Nancy Bodnar, Linda Winarski, Doug Jacobson

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

Minutes from the October 1, 2007 were approved with the correction that Council Member Hindman asked that the sidewalks on North M-18 be installed further away from the roadway.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #08-12 in the amount of \$125,867.52. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Rhode stated issues regarding the budget at Gladwin County.

Motion by Council Member Jungman, supported by Council Member Caffrey to establish the agenda with the following additions and deletions: New Business – (k) Invoice – Kemira Water Solutions; Remove – (b) Well Head Protection Plan Adoption; Add – Executive Session – Land Purchase. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the consent agenda as follows: Communications – (i) Investment Report for Quarter Ending September 30, 2007; Meetings – Arts Council 9/10/07, Commissioner's Minutes 9/11/07, Airport Board 9/14/07, Commissioner's Minutes 9/25/07, Fire Board 10/3/07, Charter Committee 10/4/07, Arena Board 10/10/07. All ayes. Motion carried.

New Business

Motion by Council Member Caffrey, supported by Council Member Hindman to authorize the proposal from Gallihugh and Sons, Inc. for new alley entrance and removal in the amount of \$2720.40 to come from major streets. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Jungman to authorize accepting bids for the old park golf cart. All ayes. Motion carried.

RESOLUTION
**DEDICATION OF ROAD RIGHT-OF-WAY AND UTILITY RIGHT-OF-WAY FOR
A PORTION OF MAY STREET**

WHEREAS, the City of Gladwin, a Michigan Municipal Corporation, of 1000 West Cedar Avenue, Gladwin, Michigan 48624 as owner of certain lands, which dedicates to the City of Gladwin, a Michigan Municipal Corporation, whose address is 1000 West Cedar Avenue, Gladwin, Michigan 48624 a right-of-way for public street and public and private utility purposes, on, over and through the following described premises:

Commencing at the Southeast corner, Lot 5, Block 1, Map of C.C. Fouch Addition to the City of Gladwin; thence Easterly along the Southerly lines of Blocks 10, 11, and 12 of the Map of Townsend and Clark's Addition to the City of Gladwin – South of Cedar, to the Southwest corner of Lot 2, Block 9 of said plat; thence Southerly 66 feet; thence Westerly parallel to the Southerly line of said plat to the Northeast corner of Lot 1, Block 8 in C.C. Fouch Addition thence Northerly 66 feet to the Point of Beginning excepting that part of May Street lying South of Block 12, Townsend and Clark's Addition to the City of Gladwin – South of Cedar Avenue.

NOW THEREFORE BE IT RESOLVED, that this request be granted and the portion of May Street as described above be dedicated.

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

Resolution declared adopted this 15th day of October, 2007.

Roll Call Vote:

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

RESOLUTION

**DEDICATION OF ROAD RIGHT-OF-WAY AND UTILITY RIGHT-OF-WAY FOR
JAMES ROBERTSON DRIVE AND WOLFSON COURT**

WHEREAS, the City of Gladwin, a Michigan Municipal Corporation, of 1000 West Cedar Avenue, Gladwin, Michigan 48624 as owner of certain lands, which dedicates to the City of Gladwin, a Michigan Municipal Corporation, whose address is 1000 West Cedar Avenue, Gladwin, Michigan 48624 a right-of-way for public street and public and private utility purposes, on, over and through the following described premises:

Part of the Northeast 1/4 of the Northeast 1/4 of Section 6, T 18 N, R 1 W, City of Gladwin, Gladwin County, Michigan, described as beginning at a point on the South line of the North 1/2 of the Northeast 1/4 of Section 6, which is located by following two courses from the East 1/4 corner of Section 6, South 88° 22' 13" West, along the East-West 1/4 line of Section 6, 1003.59 feet to the East line of Robertson Drive as recorded in Liber 503, Page 103, Gladwin County records, and North 01° 20' 51" West, along the East line of Robertson Drive, 1247.40 feet to the South line of the North 1/2 of the Northeast 1/4 of Section 6 and said point of beginning; thence continuing North 01° 20' 51" West, along the West line of a deed recorded in Liber 533, Page 385, Gladwin County records, 218.23 feet to the Northwest corner of said deed; thence North 88° 39' 09" East, along the North line of said deed and perpendicular to the West line of the East 1/2 of the Northeast 1/4 of Section 6, 545.80 feet; thence Southeasterly along a 60.00 foot radius curve to the right, having an arc length of 46.42 feet, a delta angle of 44° 19' 31", and a chord bearing South 69° 11' 06" East, 45.27 feet; thence along a 70.00 foot radius cul-de-sac to the left, having an arc length of 328.22 feet, a delta angle of 268° 39' 02", and a chord bearing North 01° 20' 51" West, 100.15 feet; thence Southwesterly along a 60.00 foot radius curve to the right, having an arc length of 46.42 feet, a delta angle of 44° 19' 31", and a chord bearing South 66° 29' 24" West, 45.27 feet; thence South 88° 39' 09" West, 545.80 feet; thence North 01° 20' 51" West, 729.87 feet to the South right-of-way line for Weber Road; thence North 89° 56' 28" West, along said South right-of-way line, 80.02 feet; thence South 01° 20' 51" East, parallel with the West line of the East 1/2 of the Northeast 1/4 of Section 6, 1016.02 feet to the South line of the North 1/2 of the Northeast 1/4 of Section 6; thence North 88° 41' 14" East, along said South line, 80.00 feet to the point of beginning.

and further dedicates to the City of Gladwin a right-of-way for purposes of public and private utility purposes only, on, over, and through the following described premises; being Easement A and Easement B:

Easement A:

A 10 foot wide private easement for public utilities being part of the Northeast 1/4 of the Northeast 1/4 of Section 6, T 18 N, R 1 W, City of Gladwin, Gladwin County, Michigan, described as beginning at a point on the South line of the North 1/2 of the Northeast 1/4 of Section 6, which is located by following two

courses from the East 1/4 corner of Section 6, South 88° 22' 13" West, along the East-West 1/4 line of Section 6, 1003.59 feet to the East line of Robertson Drive as recorded in Liber 503, Page 103, Gladwin County records; and North 01° 20' 51" West, along said East line 1247.40 feet to the South line of the North 1/2 of the Northeast 1/4 of Section 6 and said point of beginning; thence the following 7 courses along the proposed rights-of-way for Robertson Drive and Road "A"; 1) North 01° 20' 51" West, 218.23 feet; 2) North 88° 39' 09" East, 545.80 feet; 3) Southeasterly along a 60.00 foot radius curve to the right, having an arc length of 46.42 feet, a delta angle of 44° 19' 31", and a chord bearing South 69° 11' 06" East, 45.27 feet; 4) along a 70.00 foot radius cul-de-sac to the left, having an arc length of 328.22 feet, a delta angle of 268° 39' 02", and a chord bearing North 01° 20' 51" West, 100.15 feet; 5) Southwesterly along a 60.00 foot radius curve to the right, having an arc length of 46.42 feet, a delta angle of 44° 19' 31", and a chord bearing South 66° 29' 24" West, 45.27 feet; 6) South 88° 39' 09" West, 545.80 feet; 7) North 01° 20' 51" West, 729.87 feet to the South right-of-way line for Weber Road; thence South 89° 56' 28" East, along said South right-of-way line, 1021.08 feet to the East line of Section 6; thence South 00° 54' 22" East, along the East line of Section 6, 10.00 feet; thence North 89° 56' 28" West, parallel with said right-of-way 1011.00; thence South 01° 20' 51" East, 709.63 feet; thence North 88° 39' 09" East, 535.80 feet; thence Northeasterly along a 50.00 foot radius curve to the left, having an arc length of 38.68 feet, a delta angle of 44° 19' 31", and a chord bearing North 66° 29' 24" East, 37.72 feet; thence along an 80.00 foot radius cul-de-sac to the right, having an arc length of 375.11 feet, a delta angle of 268° 39' 02", and a chord bearing South 01° 20' 51" East, 114.46 feet; thence Northwesterly along a 50.00 foot radius curve to the right, having an arc length of 38.68 feet, a delta angle of 44° 19' 31", and a chord bearing North 69° 11' 06" West, 37.72 feet; thence South 88° 39' 09" West, 535.80 feet; thence South 01° 20' 51" East, 208.24 feet to the South line of the North 1/2 of the Northeast 1/4 of Section 6; thence South 88° 41' 14" West, along said South line, 10.00 feet to the point of beginning.

Easement B:

A 10 foot wide private easement for public utilities being part of the Northeast 1/4 of the Northeast 1/4 of Section 6, T 18 N, R 1 W, City of Gladwin, Gladwin County, Michigan, described as beginning at the intersection of the South right-of-way line for Weber Road and the West line of the East 1/2 of the Northeast 1/4 of Section 6, which is located by the following two courses from the Northeast corner of Section 6, North 89° 56' 28" West, along the North line of Section 6, 1369.63 feet to the West line of the East 1/2 of the Northeast 1/4 of Section 6, and South 01° 20' 51" East, along said West line, 33.01 feet to the South right-of-way line of Weber Road and said point of beginning; thence South 89° 56' 28" East, along said South right-of-way line, 268.28 feet to the proposed right-of-way for Robertson Drive; thence South 01° 20' 51" East, along proposed right-of-way for Robertson Drive, 829.66 feet to the South line of a deed recorded in Liber 579, Page 06, Gladwin County records; thence North 89° 52' 29" West, along said South line, 10.00 feet, thence North 01° 20' 51" West, 819.65 feet; thence North

89° 56' 28" West, parallel with said South right-of-way line, 258.28 feet to the West line of the East ½ of the Northeast 1/4 of Section 6; thence North 01° 20' 51" West, along said West line 10.00 feet to the point of beginning.

NOW THEREFORE BE IT RESOLVED, that this request be granted and James Robertson Drive and Wolfson Court as described above be dedicated.

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

Resolution declared adopted this 15th day of October, 2007.

Roll Call Vote:

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

Motion by Council Member Jungman, supported by Council Member Hindman to approve an invoice from Biotech Agronomics, Inc. in the amount of \$19,137.72 for loading, transporting and land application of biosolids for the month of September to come from 590-536-801.000. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Jungman to accept the bid from Rick Cameron for the old water jet sewer machine in the amount of \$200.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to approve an invoice from Shull Transport, Inc. in the amount of \$2,500.00 for storm sewer replacement and cb installation for the alley west of the new Rite Aid building to come from 590-000-158.000. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to approve an invoice from Gladwin Rural-Urban Fire Protection District for hydrant service in the amount of \$1,500.00 to come from 591-536-930.000. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Hindman to approve an invoice from Watersolve, LLC for polymer purchase in the amount of \$1,431.00 to come from 590-536-726.000. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Caffrey to approve an invoice from Kemira Water Solutions, Inc. for Ferric Chloride purchase in the amount of \$3,778.41 to come from 590-536-726.000. All ayes. Motion carried.

Comments

Council Member Jungman stated that the majority of the mile markers on the park walkway were either stolen or thrown in the river.

Chief Jones stated that an investigation on the missing mile markers is ongoing. He also stated that there were many break-ins this past week. An investigation is ongoing.

Assessor Weaver stated that on Monday, October 22, 2007 at 5:00 p.m. there will be a Public Hearing regarding Michigan Brand, Inc. Michigan Brand is supposed to be ready for their site plan review for the December Planning Commission meeting.

Administrator Moffit stated issues regarding the City of Gladwin being approached by the City of Beaverton inquiring about a 425 Agreement, so Public Act 328 could be used to try and bring twenty five jobs to Beaverton

The City Recognition Dinner will be at Riverwalk Place on Tuesday, December 11, 2007.

Finance Committee meeting on Wednesday, October 17th at 5:00 p.m.

Motion by Council Member Smith, supported by Council Member Caffrey to recess the Regular Session and enter into Executive Session for the purpose of land purchase at 7:38 p.m. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Caffrey to adjourn the Executive Session and re-enter the Regular Session. All ayes. Motion carried. 7:51 p.m.

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

Meeting ended at 7:52 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk