

November 5, 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, Charlie Jones

Also Present: Mayor Winarski, Doug Jacobson, Nancy Bodnar, Bill Rhode,  
Pastor Brad Withrow

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Council Member Jungman.

Minutes from the regular meeting of October 15, 2007 and special meeting of October 22, 2007 were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #08-13 in the amount of \$8,127.10 and Warrant #08-14 in the amount of \$61,657.27. All ayes. Motion carried.

Commissioner Rhode stated issues with Gladwin County.

Doug Scott from Rowe Incorporated presented the monthly progress report for City of Gladwin projects.

Doug explained the progress with the conservation easement on the lot on James Robertson Drive.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following addition: New Business – (h) Re-Appointment of John Rhode to the Library Board. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Hindman to approve the consent agenda as follows: Communications – (i) City Administrator Updates, (ii) Charter Communications Price Adjustment; Meetings – Fair Board 9/18/07, County Commissioners 10/9/07, Housing Commission 10/9/07, Airport Board 10/12/07, Finance Committee 10/17/07, Safety Committee 10/17/07, Parks Commission 10/22/07, Planning Commission 10/23/07, Special Arena Board 10/23/07. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Hindman to approve the Gladwin City Park Policy for On-Line Reservations and Use of Credit Cards. All ayes. Motion carried.

### **RESOLUTION OF PARTICIPANT**

**WHEREAS**, Gladwin Economic Development Corporation became a Participant in the Michigan Economic Development Corporation by execution of an Interlocal Agreement; and

**WHEREAS**, 58 participants of the Corporation adopted amendments to the Interlocal Agreement and the Michigan Strategic Fund Board adopted an Amended and Restated Interlocal Agreement at its meeting on December 18, 2003;

**WHEREAS**, the Executive Committee adopted resolutions on June 10, 2004 and December 14, 2006 admitting three additional participants in the Corporation, bringing the total number of participants to 61; and

**WHEREAS**, it is necessary for the Amended and Restated Interlocal Agreement to be amended to increase the number of Executive Committee members by one (1) after October 1, 2007;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Gladwin Economic Development Corporation does hereby approve the form of the attached First Amendment to the Amended and Restated Interlocal Agreement.
2. Thomas L. Winarski is hereby directed and authorized to execute the First Amendment to the Amended and Restated Interlocal Agreement in the form attached on behalf of Gladwin Economic Development Corporation.

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

Roll Call Vote:

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

Resolution declared adopted this 5<sup>th</sup> day of November, 2007.

Motion by Council Member Jungman, supported by Council Member Alward to authorize Exhibit A, the Proposed First Amendment to Amended and Restated Interlocal Agreement and to authorize Mayor Winarski to sign Exhibit B, the First Amendment to Amend and Restated Interlocal Agreement. All ayes. Motion carried.

Mayor Winarski will now be the designated representative on the Michigan Economic Development Corporation Board for the City of Gladwin.

Clerk Greaves asked if children of employees that were hired after July 1, 2005, graduated high school and continued on to college, would it be a possibility that the City would allow the employee a deduction from pay for this family continuation insurance to continue insurance for the child. Council stated that this was their intention to allow this.

**CITY OF GLADWIN  
TRAFFIC CONTROL ORDER**

Order No. 26-39-05

Effective date: November 5, 2007 and  
when official traffic control signs  
conforming to the mandate of this order  
shall have been erected.

In accordance with Sections 257.71 and 257.610(a) of Act 300, PA 1949, as amended, in order to regulate, warn or guide traffic in order for the safe and efficient operation of motor vehicles within the City of Gladwin, County of Gladwin upon the public highways under the jurisdiction of the City Council for the City of Gladwin, the following One Way regulations shall be established. All public highways under the jurisdiction of the Gladwin City Council not designated below shall be deemed two way streets allowing traffic to pass in opposing directions. The establishment of these ONE WAY zones shall cause the City of Gladwin to erect and maintain ONE WAY signs and ONE WAY DO NOT ENTER signs as required

The following street between the locations as indicated shall be a ONE WAY street with traffic permitted in a westbound direction only

STREET NAME	LOCATION
North Cedar Ave. Alley –W	between State St. – N And 462 feet west of State St. – N
North Cedar Ave. Alley – W	between Townsend St. -N And Bowery St. –N

The following street between the locations as indicated shall be a ONE WAY street with traffic permitted in an eastbound direction only

STREET NAME		LOCATION	
South Cedar Ave. Alley –W	between	Bowery St. - S	And Silverleaf St. - S
South Cedar Ave. Alley –W	between	381 feet West of Townsend St. - S	And 508 feet east of Townsend St. - S

This Traffic Control Order supersedes Traffic Control Order 26-39-05 dated December 4, 2006.

The foregoing traffic control order by offered by Council Member Smith and supported by Council Member Caffrey. All ayes. Motion carried.

**RESOLUTION**  
**DEDICATION OF ROAD RIGHT-OF-WAY AND UTILITY RIGHT-OF-WAY FOR CITY PARK 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:

GLADWIN CITY SECTION 1, T18N R2W PART OF THE NW ¼ OF SE ¼ BEG N 88DEG 52MIN 43SEC W ALG E-W ¼ LN 1640.23FT AND S 1 DEG 32MIN 27SEC W 50.70FT FROM E ¼ COR OF SEC 1, TH CONT S 1DEG 32MIN 27SEC W 280.97FT TO THE N LN AND N LN EXT OF BELVIA S. JOHNSON'S ADD'N. TO THE CITY OF GLADWIN SD PT LYING N 89DEG WEST 292.42FT FROM THE NE COR OF LOT 1 OF BELVIA S. JOHNSON'S ADD'N. TH N 89DEG W ALG SD N LN EXT 30FT TH N 1DEG 32MIN 27SEC E 281.07FT TO S R.O.W. LN OF CEDAR AVENUE TH S 88DEG 48MIN 40SEC E ALG SD S R.O.W. LN OF CEDAR AVENUE 30FT BACK TO POB

**NOW THEREFORE BE IT RESOLVED**, that this request be granted and City Park Street as described above be dedicated.

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

**Roll Call Vote:**

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

Abstain: None

Resolution declared adopted this 5th day of November, 2007.

Discussion regarding installation of sidewalk from Cedar Avenue to the Arena. This item will be tabled until the next City Council meeting.

Motion by Council Member Smith, supported by Council Member Hindman to authorize payment of Invoice #2452 to Gallihugh and Sons, Inc. in the amount of \$2,720.40 for a new alley entrance onto South Silverleaf Street. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Smith to authorize Change Order #1 to Sorenson Gross Construction in the amount of \$7,418.00 for the clarifier refurbishment project at the Waste Water Treatment Plant. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to re-appoint John Rhode to the Gladwin County District Library Board for a term to expire on December 31, 2011.

### Comments

Mayor Winarski stated that the election is tomorrow and to give thanks to the Charter committee for the work that has been completed.

Mayor Winarski stated that the City of Gladwin received an award from Michigan Rural Water for the Well Head Protection Program.

Council Member Hindman asked as to why there was a tube being installed in Pheasant Run. Administrator Moffit stated that it will help with drainage and that the property owners are paying for half of the total bill.

Council Member Hindman stated that he spoke to some visitors and that they are happy with the park and the walkway.

Clerk Greaves stated that the City received a \$5,000 grant from the Alden and Vada Dow Family Foundation for replacement of the Day Use Bathroom in the City Park.

Administrator Moffit stated that revenue sharing is staying the same and that the City needs to look at campsite rental fees for next year.

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

Meeting ended at 7:39 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk