

December 3, 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, Bernie Weaver

Also Present: Mayor Winarski, Doug Jacobson

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor David Sprang.

Minutes of the November 19, 2007 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #08-16 in the amount of \$27,309.85 and Warrant #08-17 in the amount of \$27,086.89. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following addition: New Business – (e) Appointments to Planning Commission. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) 2008 Legislative Breakfast Series, (ii) Charter Communications Channel Lineup Changes and High Definition Additions; Meetings – Fair Board 10/16/07, Airport Board 11/8/07, Housing Commission 11/13/07, Parks Commission 11/26/07. All ayes. Motion carried.

#### Old Business

One proposal was received for installation of a sidewalk on James Robertson Drive. Administrator Moffit will get additional proposals for this project.

#### New Business

Motion by Council Member Caffrey, supported by Council Member Mienk to approve the election workers for the January 15, 2007 election. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize signing the Online Reservation Services Agreement for the parks reservation software with Mission Management Information Systems, Inc. All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Caffrey to change BCBSM office visits from \$10 each to \$30 each with the additional \$20 to be reimbursed to the employee from the City effective January 1, 2008. All ayes. Motion carried.

**RESOLUTION  
REGULAR MEETING SCHEDULE**

**WHEREAS**, the City Council of the City of Gladwin, Gladwin County, Michigan, pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, and in accordance with Section 7.1 of the Gladwin City Charter, hereby gives notice to the public of the regular meeting schedule for the calendar year 2008.

**NOW THEREFORE BE IT RESOLVED**, the dates for holding regular meetings shall be as follows:

January	7	April	7	June	30	September	15	December	15
January	21	April	21	July	21	October	6		
February	4	May	5	August	4	October	20		
February	18	May	19	August	18	November	3		
March	3	June	2	September	2	November	17		
March	17	June	16	(Tues.)		December	1		

**BE IT FURTHER RESOLVED**, that the City Council hereby establishes as its place and time for holding aforesaid regular meetings at the City Council Chambers, City Hall, 1000 West Cedar Avenue, Gladwin, Michigan at 7:00 p.m. January 1 through April 30 and May 1 through September 1 at 8:00 p.m.

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

Roll Call Vote:

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

Resolution declared adopted this 3rd day of December, 2007.

Motion by Council Member Jungman, supported by Council Member Hindman to re-appoint Carol Darlington, Joan David, Anthony Jenkins and Lori Stout to the Planning Commission for terms to expire on December 5, 2011. All ayes. Motion carried.

Comments

Mayor Winarski thanked the Parade Committee for their work on the Christmas Parade.

Safety Committee meeting on Wednesday, December 5<sup>th</sup> at 9:00 a.m.

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

Meeting ended at 7:28 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk