

September 17, 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,

Absent: Novak

Staff Present: Bob Moffit, Shannon Greaves, Doug Jacobson

Also Present: Mayor Winarski, Diane Anderson, Nancy Bodnar, Bill Rhode, Ken Kerswill, Tom Cummins, Bill Nowacki, Linda Winarski, John Wilkinson

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

Motion by Council Member Hindman, supported by Council Member Alward to enter into the Public Hearing for Michigan Brand, Inc. All ayes. Motion carried.

Council Member Smith was seated at 7:01 p.m.

Council Member Crawford was seated at 7:02 p.m.

Administrator Moffit presented the Public Act 198 Agreement.

Mayor Winarski asked for comments or questions regarding the tax exemption certificate three times.

Motion by Council Member Jungman, supported by Council Member Alward to close the Public Hearing for Michigan Brand, Inc. All ayes. Motion carried.

Minutes of a regular meeting of the Gladwin City Council, held on September 17, 2007, at Gladwin City Hall, in Gladwin, Michigan, at 7:00 p.m.

PRESENT: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Smith

ABSENT: Novak

The following preamble and resolution were offered by Council Member Caffrey and supported by Council Member Smith.

**RESOLUTION APPROVING APPLICATION OF
MICHIGAN BRAND, INC. FOR INDUSTRIAL**

FACILITIES EXEMPTION CERTIFICATE FOR A NEW FACILITY

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on November 20, 2006, this City Council by resolution established the City of Gladwin Industrial Development District; and

WHEREAS, Michigan Brand, Inc. has filed an application for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed within the Industrial Development District; and

WHEREAS, before acting on said application, the City Council held a hearing on September 17, 2007, at the Gladwin City Hall, in Gladwin, Michigan, at 7:00 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before September 13, 2007, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Gladwin; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Gladwin, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Gladwin that:

1. **The City Council finds and determines that the granting of the Industrial Facilities Exemption Certificate** considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, **shall not have the effect of substantially impeding the operation of the City of Gladwin, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Gladwin.**
2. The application of Michigan Brand, Inc. for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the following described parcel of real property situated within the Gladwin City Industrial Development District, to wit:

GLADWIN CITY WEBER INDUSTRIAL PARK LOTS 3 AND 4 AND A PARCEL DESCRIBED AS SEC 6 18 1W PARCEL COM 1021.08 FT W OF THE NE COR OF SEC 6 TH S TO TH N 1/8 LINE TH W TO THE W 1/8 LINE TH N TO THE N SEC LINE TH E TO POB EXC THE S636 FT OF THE W 266.85 FT OF NE 1/4 OF NE 1/4

be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 12 years after completion.

AYES: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Smith

NAYS: None

ABSENT: Novak

RESOLUTION DECLARED ADOPTED.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the request by Mike and Karen Grillo for authorization to cut trees to complete topography map needed for storm water retention. Revenues from clear cutting will go into escrow. All ayes. Motion carried.

Minutes of the September 4, 2007 minutes were approved as presented.

Motion by Council Member Alward, supported by Council Member Mienk to approve Warrant #08-009 in the amount of \$107,440.08. All ayes. Motion carried.

Mayor Winarski presented a Mayoral Proclamation to Ken Kerswill.

Commissioner Rhode gave an update on Gladwin County issues.

Tom Cummins, Historical Society President explained the outcome of the Gladwin County Carriage Festival.

Administrator Moffit presented a Certificate of Appreciation to Tom Cummins for his work on the Carriage Festival.

Diane Anderson presented comments from businesses and their request to block off all parking spots on Cedar Avenue for next years Carriage Festival Parade.

Motion by Council Member Jungman, supported by Council Member Alward to authorize Mayor Winarski and Clerk Greaves to sign the Public Act 198

Agreement between the City of Gladwin and Michigan Brand, Incorporated. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Caffrey to establish the agenda as presented. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to approve the consent agenda as follows: Communications – (i) MDOT Traffic Signal Study – M-61 and James Robertson, (ii) Municipal Bond Information from Edward Jones re Gladwin School Bonds; Meetings – County Commissioners 8/14/07, Housing Commission 8/21/07, Airport Commission 8/28/07, County Commissioners 8/28/07, Arena Board 9/12/07, Downtown Development Authority 9/12/07, Charter Committee 9/13/07. All ayes. Motion carried.

New Business

Motion by Council Member Mienk, supported by Council Member Alward to authorize payment to the Gladwin County Road Commission for contract 07-15 Buckeye Street paving in the amount of \$7,401.25. All ayes. Motion carried.

Motion by Council member Jungman, supported by Council Member Hindman to authorize purchase of a 2000 Chevrolet S-10 Pickup (VIN# 1GCCS1443YK149688) from Lee Otto Pontiac Buick GMC in the amount of \$6,995.00 with a \$15 charge for title and a 30 day warranty. All ayes. Motion carried.

RESOLUTION **TO APPLY FOR FUNDS FOR GLADWIN PARK AND** **CAMPGROUND IMPROVEMENTS**

WHEREAS, the City of Gladwin has undertaken a five year Parks and Recreation Plan which describe desired actions to be undertaken by the City to improve and develop its recreation facilities; and

WHEREAS, with due deliberation and consultation with citizens, officials and other interested parties, the City of Gladwin has determined that improvements to the South City Park and Campground would benefit the entire community as well as guests to the area; and

WHEREAS, the State of Michigan, through the Michigan Natural Resources Trust Fund, provides funds to aid communities in improving and developing recreational land and facilities; and

WHEREAS, the Board, after a public hearing on the proposed grant application, voted to proceed with the application and to commit to the stated City match in

the DNR Grant Application for the development and improvement of the property at the South Park.

NOW, THEREFORE BE IT RESOLVED, the City of Gladwin Board hereby commits to the City match for the project and shall submit the grant application to the State of Michigan to request its assistance in developing and improving the South Park and Campground.

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

Roll Call Vote:

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

Resolution declared adopted this 17th day of September, 2007.

Motion by Council Member Jungman, supported by Council Member Alward to authorize invoice #20513 to Shults Equipment, Inc. for additional equipment for the new dump truck in the amount of \$34,907.00 to come from the equipment rental fund. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Alward to authorize the 2007-2008 road salt contract through MIDEAL for 200 tons of salt. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Mienk to authorize payment to Huckins Contracting, Inc. in the amount of \$21,548.70 for Maple Street/Community Mental Health to come from the sewer fund. All ayes. Motion carried.

Motion by Council Member Hindman, supported by Council Member Mienk to change the business hours of City Hall effective November 1, 2007 to 8:00 a.m. to 4:30 p.m. All ayes. Motion carried.

Comments

Mayor Winarski stated that he was well pleased with the Carriage Festival and to make note of the Festival of Lights Christmas Parade on December 1st.

Council Member Hindman thanked the City for the card when his brother passed away.

Mayor Winarski gave his condolences to Council Member Crawford for the passing of his Father.

Finance Committee meeting on September 26th at 5:00 p.m.

Council Member Jungman stated that funds have been raised and seven lights can now be purchased for the City Park.

Council Member Caffrey stated that he had a good discussion with Lance Parrish regarding the City of Gladwin.

Chief Jones stated that the City received \$500 from Pamida for assistance in purchase of the camera at the Skate Park.

Clerk Greaves reported that we did not receive the Land and Water Conservation Fund grant, but that we did receive a grant for \$10,000 for new tennis courts by the High School and a \$10,000 grant to replace the Day Use Bathroom in the City park.

The City welcomed Mike and Karen Grillo of Michigan Brand, Inc. to the City of Gladwin.

Effective January 1, 2008, the City's ISO rating will decrease from a six to a five.

Administrator Moffit wished to recognize Fire Chief George Alward and DPW Foreman Chuck Carman with Certificates of Appreciation for work done for the ISO certification.

Administrator Moffit explained issues at the Rite Aid project today.

Administrator Moffit stated that there has been a meeting with MISHDA and the possible grants that are available.

October 1st at 5:00 p.m. at City Hall there will be a picnic for Council.

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

Meeting ended at 7:51 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk