

November 3, 2008  
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, Lauren Essenmacher, Charlie Jones

Also Present: Mayor Tom Winarski, Doug Jacobson, Nancy Bodnar, Dave Sleeper, Tom Cummins, Judy Grant, Sheila Hall

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

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #09-11 in the amount of \$20,677.97 and Warrant #09-12 in the amount of \$25,135.01. All ayes. Motion carried.

#### Hearing of Delegations

Tom Cummins from the Gladwin Historical Society presented commemorative wine glasses and pledge cards from the 2008 grand opening of the Historical Society building.

Motion by Council Member Jungman, supported by Council Member Novak to approve the agenda with the following correction: Old Business – (a) Property Purchase – Executive Session. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Wind Energy Siting and Policy Issues Workshop Registration, (ii) Letter from Rick Seebeck Regarding Josh Hale's Efforts at the Gladwin High School; Meetings – Fair Board 9-16-08, Parks Commission 10/27/08, Planning Commission 10/28/08. All ayes. Motion carried.

New Business

**RESOLUTION**  
**2009 POVERTY EXEMPTIONS**

**WHEREAS**, the City Council of the City of Gladwin has recognized the need to adopt standardized guidelines when reviewing poverty exemptions; and

**WHEREAS**, the guidelines were adopted prior to the 1994 March Board of Review which included income levels set forth using federal poverty income standards.

**NOW THEREFORE BE IT RESOLVED**, that the asset level for 2009 poverty exemption applications not exceed \$10,000 and the following income levels be utilized as well by the city board of review when considering 2009 applications for hardship exemptions:

<b>Size of Family Unit</b>	<b>Annual allowable income</b>
1 person	10,400
2 persons	14,000
3 persons	17,600
4 persons	21,200
5 persons	24,800
6 persons	28,400
7 persons	32,000
8 persons	35,600
For each additional person, add	3,600

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

**ROLL CALL VOTE:**

Ayes: Alward, Caffrey, Crawford, Jungman, Mienk, Novak, Smith

Nays: None

Absent: Hindman

Abstain: None

Resolution declared adopted this 3rd day of November, 2008.

**RESOLUTION**  
**GLADWIN COMMUNITY SCHOOLS AND GLADWIN ATHLETIC  
ASSOCIATION/SOIL TECH, INCORPORATED LOT SPLIT**

**WHEREAS**, the City of Gladwin has received a request from Gladwin Community Schools, Gladwin Athletic Association and Soil Tech, Incorporated to split lots; and

**WHEREAS**, the Planning Commission reviewed the request at their October 28, 2008 meeting and recommends approval of the request;

**NOW, THEREFORE BE IT RESOLVED** that a split of the original parcel be approved resulting in the following lot described as:

Part of the Northeast ¼ of the Southeast ¼ of Section 36, T19N, R2W, City of Gladwin, Gladwin County, Michigan, described as: Commencing at the East ¼ Corner of said Section 36; thence N89°04'27" W, along the East-West ¼ line, 675.34 feet to the Point of Beginning; thence continuing N89°04'27" W, along the East-West ¼ line, 155.00 feet; thence S01°04'50"E, 200.00 feet; thence S89°04'27"E, parallel with the East-West ¼ line, 155.00 feet; thence N01°04'50"W, 200.00 feet to the Point of Beginning. Containing 0.71 acres, and being subject to any restrictions, reservations, easements, rights-of-way, and zoning or governmental regulations of record.

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

**Roll Call Vote:**

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

Resolution declared adopted this 3rd day of November, 2008.

Council Member Hindman was seated at 7:21 p.m.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the proposal from David Riebschleger, Architect for design services for the City Police Department in the amount of \$8,900.00. All ayes. Motion carried.

## RESOLUTION

**RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF GLADWIN AND COUNTY OF GLADWIN IN COOPERATION WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF DESIGN OF A NEW FUEL FARM AND AIRPORT CRACK SEALING AND PAINT MARKING AS FURTHER DEFINED IN CONTRACT NOS. FM 26-02-C23 AND FM 26-02-C24.**

BE IT RESOLVED, by members of the Gladwin City Council, County of Gladwin, Michigan:

Section 1. That the Airport Committee Chairman of the City of Gladwin is hereby authorized to execute the construction contract acting on behalf of the City of Gladwin.

The foregoing resolution was offered by Council Member Novak 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 adopted this 3rd day of November, 2008.

### Comments

Council Member Hindman stated that there are no speed limit signs from the curve north on M-18. Chief Jones stated that this issue would be looked into.

Department Head meeting at 9:00 a.m. tomorrow morning.

Mayor Winarski called for a three minute recess at 7:30 p.m.

Mayor Winarski called the meeting to order at 7:33 p.m.

Motion by Council Member Novak, supported by Council Member Alward to close the regular session and enter into Executive Session at 7:33 p.m. regarding land purchase. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to adjourn the Executive Session and re-enter the Regular Session. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Hindman to authorize spending up to \$35,000.00 for land purchase. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Hindman to authorize obtaining cost projections for rental rehab units not to exceed \$3,500.00. All ayes. Motion carried.

Administrator Moffit stated issues regarding Loose Plastics and tax abatements available.

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

Meeting ended at 8:08 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk