

April 7, 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

Absent: Mienk, Novak, Smith

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones

Also Present: Mayor Tom Winarski, Doug Jacobson, Jordan Case,  
Commissioner Bill Rhode, Jan Stewart

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

Motion by Council Member Crawford, supported by Council Member Jungman to recess the Regular Meeting and enter into the public hearing for the budget. All ayes. Motion carried.

The 2008/2009 budget was discussed.

Motion by Council Member Crawford, supported by Council Member Alward to adjourn the public hearing and enter into the Regular Meeting. All ayes. Motion carried.

Minutes of the March 17, 2008 regular meeting and the April 3, 2008 special meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Crawford to approve Warrant #08-28 in the amount of \$137,718.73 and Warrant #08-29 in the amount of \$244,507.46. All ayes. Motion carried.

#### Hearing of Delegations

County Commissioner Rhode stated Gladwin County issues.

Jordan Case from the Gladwin County Prosecutors Office explained issues regarding current cases.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: New Business – (i) Appointment to Gladwin City Housing Commission. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to approve the consent agenda as follows: Communications – (i) Administrator Updates, (ii) Thank You from Anthony Jenkins; Meetings – Fair Board 2/19/08, Board of Review 3/4/08, 3/10/08, 3/11/08, 3/19/08, County Commissioners 3/11/08, Housing Commission 3/11/08, County Commissioners 3/17/08, Arena Board 3/20/08, Parks Commission 3/24/08, Planning Commission 3/25/08, Charter Commission 3/26/08, Well Head Protection Team 3/26/08. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the bid for \$3,475.00 from James Greiner for roof replacement at the well site next to the old water tower on Cedar Avenue. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to authorize Cathy Skocelas, Betty Rice, Susan Pahl and Pat Engelbrecht to be appointed as election inspectors for the May 6, 2008 election. All ayes. Motion carried.

**RESOLUTION**  
**CITY OF GLADWIN**  
**FIRE DISTRICT**

**WHEREAS**, the Gladwin City Council desires to proceed with the levy of special assessments to defray the cost of fire protection provided by the Gladwin Rural Urban Fire District and confirm the special assessment roll as amended.

**NOW, THEREFORE BE IT RESOLVED**, by the Gladwin City Council, of Gladwin County, Michigan, as follows:

1. The Gladwin City Council confirms the creation of special assessment district to provide fire protection.
2. The Gladwin City Council determines that the special assessment reflected on the special assessment roll prepared by the Assessor, as amended following the public hearing, is a fair assessment for the purpose of providing fire protection.
3. The fire protection district special assessment roll levy of 1 mill against the taxable value of all real property within the district is confirmed.
4. The assessment made in said special assessment roll are hereby ordered and directed to be collected. The City Clerk shall deliver said special assessment roll to the City Treasurer to collect the assessment therein in accordance with the direction of the Gladwin City Council with respect thereto, and the Treasurer is authorized and directed to collect the amounts therein pursuant to this resolution and applicable statute of the State of Michigan.

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

Roll Call Vote:

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

Resolution declared adopted this 7th day of April, 2008.

Motion by Council Member Jungman, supported by Council Member Caffrey to set a Public Hearing for June 2, 2008 at 8:00 p.m. for Affordable Housing Alliance and the Council on Domestic Violence and Sexual Assault – PILOT. (It was later determined that no public hearing was necessary.)

Motion by Council Member Alward, supported by Council Member Crawford to authorize \$14,000 to be spent for cost of materials for repairs at the lagoons. All ayes. Motion carried

Motion by Council Member Caffrey, supported by Council Member Alward to authorize the proposal from Bader and Sons, Co. for \$11,246.48 for two John Deere X540 M-T Less Deck-Turf and one John Deere Z810A 22HP Pro 48" Mid-Z in the amount of \$5,900.00 with trade-ins of one 2007 John Deere X700 with 48" deck in the amount of \$4,623.24, one 2007 John Deere X700 with 48" deck in the amount of \$4,623.24 and one 2007 X540 with 45" deck in the amount of \$4,300.00. Balance due after trade-ins will be \$3,600.00. All ayes. Motion carried.

**RESOLUTION  
RESOLUTION TO AMEND CITY OF GLADWIN  
SCHEUDULE OF FEES AND CHARGES**

**WHEREAS**, the City Council of the City of Gladwin established a Schedule of Fees and Charges for the City of Gladwin at a regular meeting held March 2, 1998; and

**WHEREAS**, any changes or additions to this Schedule require a resolution; and

**WHEREAS**, the rising costs of providing services has made it necessary to increase utility rates as authorized by resolution adopted April 2, 2007; and

**WHEREAS**, other fees and charges have been reviewed and adjusted as needed.

**NOW, THEREFORE, BE IT RESOLVED**, the City of Gladwin Schedule of Fees and Charges be adopted in its entirety, as attached.

The foregoing resolution was offered by Council Member Caffrey, supported by Council Member Alward.

Roll Call Vote:

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

Resolution declared adopted this 7th day of April, 2008.

**SCHEDULE OF FEES AND CHARGES**

Adopted by resolution of the City Council on 04/07/08

**PUBLIC WORKS**

| <b>UTILITY RATES - EFFECTIVE JULY 1, 2008</b> |   |       |
|---|---|-------|
| <b>WATER RATES</b>                            |   |       |
| Monthly Base Rate                             |   |       |
|   | Non-metered services                      | 9.80  |
|   | Less than 1" meter                        | 5.20  |
|   | 1" meter                                  | 7.30  |
|   | 1.5" meter                                | 9.40  |
|   | 2" meter                                  | 15.00 |
|   | 3" meter                                  | 55.70 |
|   | 4" meter                                  | 71.50 |
|   | 6" meter                                  | 94.75 |
|   | Fire suppression - 4" service             | 16.20 |
|   | Fire suppression - 6" service             | 21.60 |
|   | Fire suppression - 8" service             | 32.40 |
|   | Bulk 25.00/Tank + Volume Charge/1,000 gal |       |
| Other Charges                                 |   |       |

|   |   |          |
|---|---|----------|
|   | 17,000 gallons or less (per thousand gallons)   | 2.20     |
|   | Over 17,000 gallons (per thousand gallons)  | 1.50     |
|   | Turn on fee   | 25.00    |
|   | Turn off fee  | 25.00    |
|   | Turn on or off fee - after regular business hours<br>Plus applicable employee hourly rate | 75.00    |
|   | Thawing frozen water service  | 150.00   |
|   | Water meter removal   | 130.00   |
|   | Re-install water meter  | 55.00    |
| <b>Tap Fees – Additional connection fees may apply as established by City Council</b> |   |          |
|   | Less than 1”  | 600.00   |
|   | 1”  | 725.00   |
|   | 1.5”  | 950.00   |
|   | 2”  | 1750.00  |
|   | 3”  | 2100.00  |
|   | 4”  | 2,450.00 |
|   | 6”  | 3,550.00 |
|   | 8”  | 4,650.00 |
|   | For all services over 1" pipe, property owner furnishes meter to City specifications      |          |
| Additional fee for water connection that crosses street                               |   | 500.00   |
| <b>SEWER RATES</b>  |   |          |
| Monthly Sewer Base Rate   |   | 11.00    |
| Per Thousand Usage  |   | 6.50     |
| Sewer Flat Rate - Laundromats   |   | 404.90   |
| Sewer Non-metered   |   | 28.70    |
| Pre-Treatment   |   | 80.75    |

| Tap Fees - Additional connection fees may apply as established by City Council |   |                |                                  |
|--|---|----------------|----------------------------------|
|  | Sewer Tap Fee - in assessed district<br>and Riverview Sub | 4"<br>6"<br>8" | 1,000.00<br>2,000.00<br>3,000.00 |
|  | Lennon Lane - tap fee plus connection fee schedule        |                |                                  |
|  | Other Areas   | 4"<br>6"<br>8" | 1,800.00<br>2,800.00<br>3,800.00 |
| Additional fee for sewer connection that crosses street                        |   |                | 500.00                           |
| <b>GARBAGE</b>   |   |                |                                  |
| Monthly garbage fee  |   |                | 15.00                            |
| Extra Carts  |   |                | 5.25                             |
| Bag Tags   |   |                | 1.00                             |

Code of ordinances ' 52.14 states “shall be established from time to time by resolution of the City Council.”

| <b>WASTEWATER CONTRIBUTION PERMITS</b> |        |
|--|--------|
| Residential                            | 100.00 |
| Commercial or Industrial               | 500.00 |
| IPP                                    | 250.00 |

As established by ordinance [see Code of Ordinances ' 51.076(B)]

In addition, as stated in ' 51.125 of the Code of Ordinances, “The POTW may adopt charges and fees which may include:

- (a) Fees for reimbursement of costs of setting up and operating the POTW pretreatment program;
- (b) Fees for monitoring, inspection and surveillance procedures including the cost of reviewing monitoring reports submitted by the IU;
- (c) Fees for reviewing accidental discharge procedures and construction;
- (d) Fees for permit applications including the cost of processing such applications
- (e) Fees for filing appeals;
- (f) Other fees as the POTW may deem necessary to carry out the requirements contained herein. The fees relate solely to the matters covered by this chapter and are separate from all other fees chargeable by the POTW.

At the current time, no record has been found adopting and charges or fees for the pretreatment program.

|                                      |       |
|--------------------------------------|-------|
| <b>STREET OPENINGS</b>               |       |
| Permit for individual street opening | 25.00 |

**GENERAL REGULATIONS**

|   |           |
|---|-----------|
| Abandoned and Junked Vehicles (Code of Ordinances '90.04) permit required   | \$20.00   |
| Animals (Code of Ordinances '91.09) license required  | \$10.00   |
| <i>Parks and Recreation (Code of Ordinances '95.25)</i>   |           |
| Dumping Fee   | \$5.00    |
| Camping per night<br>*Effective 7/1/08. Reservations made before 7/1/08 will remain at the \$18.00 per night rate.  | \$20.00*  |
| Camping – Monthly<br>*Effective 7/1/08. Reservations made before 7/1/08 will remain at the \$350.00 per month rate. | \$360.00* |
| Pavilion Reservations (non-refundable)  | 50.00     |
| NorthPark Pavilion - Deposit  | 75.00     |
| NorthPark Pavilion - Rental   | 50.00     |
| Park Entry - Annual   | 10.00     |
| Park Entry - Daily  | 2.00      |
| Park Entry - Senior (Gladwin County Resident) Annual  | 5.00      |

**BUSINESS REGULATIONS**

|  |                    |
|--|--------------------|
| Used Auto Dealers (Code of Ordinances '111.04) license required  | No fee established |
| <i>Peddlers (Code of Ordinances '112.03) license required</i><br>By motion of City Council on March 17, 1997 |                    |
| Per day  | 25.00              |
| Per week   | 50.00              |
| Per Month  | 100.00             |

|  |                    |
|--|--------------------|
| Per Annum  | 250.00             |
| Junk Yards (Code of Ordinances ' 113.02) license required          | No fee established |
| <i>Yard Sales</i>  |                    |
| Yard Sale Permit (Code of Ordinances ' 114.03) permit required     | \$3.00             |
| Failure to remove yard sale signs (Code of Ordinances ' 114.07(b)) | \$10.00            |
| Liquor license – Police Investigation/Resolution                   | 50.00              |

**OTHER MISCELLANEOUS CHARGES AND FEES NOT ESTABLISHED BY ORDINANCE**

**HIGHLAND CEMETERY**

|   |          |
|---|----------|
| Lot Prices (includes \$300.00 for perpetual care) |          |
| Resident  | \$350.00 |
| Non-resident                                      | 500.00   |
| Non-resident taxpayer                             | 400.00   |
| Grave Openings                                    |          |
| Adults (effective 10/1/02 resolution)             | 450.00   |
| Infants (under 1 year of age)                     | 300.00   |
| Saturdays and weekdays after 4:00 PM              | 600.00   |
| Sundays and paid holidays                         | 700.00   |
| Cremation   | 125.00   |
| Saturdays and weekdays after 4:00 PM              | 400.00   |
| Sundays and paid holidays                         | 500.00   |
| Disinterment                                      | 750.00   |
| Cremation Disinterment                            | 200.00   |
| Foundations                                       |          |
| Veteran Marker                                    | 50.00    |
| Marker size 24" and under                         | 75.00    |
| Over 24" but less than 48"                        | 100.00   |

|  |  |
|--|--|
| 48" and over   | 150.00   |
| Use of Chapel  | No charge  |
| Crypt Opening  | 175.00   |
| Crypt Lettering (per letter)   | 6.00   |
| Bar for Crypt Lettering  | 36.00  |
| Perpetual Care (lots sold before perpetual care was included)                  | 150.00   |
| Over Street Banners (Adopted by resolution of City Council 3/21/94)            | \$ 50.00   |
| Administrative Charges and Fees  |  |
| Administrative Review – Not Requiring Formal Submission to Planning Commission | 100.00   |
| Code of Ordinances Book  | 75.00  |
| Zoning Board of Appeals Publication Fee  | 250.00   |
| Zoning Ordinance Book  | 35.00  |
| Zoning Permit Fee  | 25.00  |
| Site Plan Review Fee (Requiring Plan Review                                    | 100.00 – Plus Any Additional Consulting Fees for Plan Review (Engineering/Professional Planning) |
| Sign Permit – Temporary  | 5.00   |
| Sign Permit – Permanent  | 25.00  |
| Master Plan Change Filing Fee  | 250.00   |
| Master Plan Copy   | 25.00  |
| Special Use Request Filing Fee   | 250.00   |
| Planning Unit Development/Subdivision  | 250.00   |
| Police Reports – Accident Report   | 5.00   |
| Police Reports – Incident Report   | 5.00   |
| Copy of Tax Receipt  | 2.00   |
| Copies - each  | .50  |

|                                |        |
|--------------------------------|--------|
| Returned Check Charge          | 25.00  |
| Notary Fee (Non-Resident)      | 10.00  |
| Fax - first page               | 3.00   |
| Fax - each additional page     | 1.00   |
| Gladwin County Maps            | 1.50   |
| <i>Community Center Rental</i> |        |
| Refundable deposit             | 100.00 |
| Not-for-profit organizations   | 50.00  |
| For private use                | 200.00 |

**RESOLUTION  
CITY OF GLADWIN  
2008-2009 BUDGET  
ADOPTING RESOLUTION**

**WHEREAS**, the City Administrator has submitted and filed with the City Council a proposed budget estimating revenues and expenditures for 2008-2009 fiscal year as required by Chapter IX, Section 9.2 of the City Charter and Act 2, Michigan Public Acts of 1968, as amended, and

**WHEREAS**, the City Council in accordance with Act 2 Michigan Public Acts of 1968, as amended, has set the date April 7, 2008 for a public hearing at 7:00 o'clock PM, or as soon thereafter as the agenda permits, to receive citizen comment on the proposed budget as presented herein. The notice of public hearing was published in a newspaper of general circulation on March 26, 2008 and April 2, 2008, and a public hearing on the proposed budget was held on April 7, 2008. A copy of the affidavit of publication of said public hearing is on file with the City Clerk.

**WHEREAS**, the City of Gladwin adopts the 2008-2009 fiscal year budgets for the various funds by Activity/Department. City officials responsible for the expenditures authorized in the budget may expend city funds up to, but not to exceed, the total appropriation authorized for each Activity/Department.

**NOW, THEREFORE, BE IT RESOLVED**, the City Council, after such hearing thereon and consideration thereof, does hereby adopt said budget as represented herein and fixes the tax of 15 mills for general operating purposes, and 1.4 mills for Sewer Debt, to be raised by a general ad valorem tax upon owners of Real and Personal Property in the City, by the authority granted, and in accordance with the Michigan Constitution, the General Property Tax Act 206, Michigan Public Acts of 1893, as amended, and City Charter, Chapter IX.

**BE IT FURTHER RESOLVED**, that pursuant to MCLA 41.75 all claims (bills) against the City shall be approved by the Gladwin City Council prior to being paid. The City Clerk and Treasurer may pay certain bills prior to approval by the Gladwin City Council to avoid late penalties, service charges and interest (primarily utilities) and payroll in accordance with the approved salaries and hourly rates adopted in this appropriations act. The City Council shall receive a list of claims (bills) paid prior to approval for approval at the next Council meeting.

**BE IT FURTHER RESOLVED**, that the City Treasurer be authorized and directed to make such transfers between the various funds in accordance with the adoption of the budget as follows, and

**BE IT FURTHER RESOLVED**, that the City Administrator be authorized to transfer up to \$5,000.00 from any function of this budget to any other function of the budget within the same fund without further approval.

| <b>GENERAL FUND</b>             | 2006-07<br>Actual | 2007-08<br>Projected | 2008-2009  |
|---------------------------------|-------------------|----------------------|------------|
| <b>REVENUE</b>                  |                   |                      |            |
| Taxes                           | \$ 846,554.26     | \$ 877,810           | \$ 985,500 |
| Licenses and Permits            | 33,190.47         | 31,500               | 31,500     |
| Federal Grants                  | -                 | -                    | -          |
| State Grants                    | 328,307.00        | 325,900              | 340,000    |
| Local Unit Contributions        | 11,983.55         | 12,000               | 15,000     |
| Charges for Services            | 107.42            | 50                   | 50         |
| Interest and Rents              | 47,389.97         | 33,675               | 31,000     |
| Other Revenues                  | 4,395.12          | 8,200                | 4,000      |
| Department Revenues             | 379,020.87        | 365,669              | 374,070    |
| Other Financing Sources         | 123,418.00        | 151,720              | 96,800     |
| Total Revenue and Other Sources | 1,774,366.66      | 1,806,524            | 1,877,920  |

|                                   | 2006-07<br>Actual | 2007-08<br>Projected | 2008-2009  |
|-----------------------------------|-------------------|----------------------|------------|
| <b>EXPENDITURES</b>               |                   |                      |            |
| 101 General Government            | \$ 547,934.02     | \$ 554,430           | \$ 594,315 |
| 276 Cemetery                      | 46,190.96         | 45,550               | 62,400     |
| 301 Public Safety                 | 589,911.08        | 603,690              | 629,125    |
| 441 Public Works                  | 344,392.40        | 353,517              | 394,685    |
| 602 Health and Welfare            | 836.80            | 825                  | 830        |
| 751 Parks and Recreation          | 108,949.49        | 124,820              | 128,845    |
| Total Expenditures and Other Uses | 1,638,214.75      | 1,682,832            | 1,810,200  |
| Net Revenues (Expenditures)       | 136,151.91        | 123,692              | 67,720     |
| Beginning Fund Balance            | 394,021.03        | 530,173              | 653,865    |
| Ending Fund Balance               | 530,172.94        | 653,865              | 721,585    |

#### **MAJOR STREET FUND**

|                                   |            |         |          |
|-----------------------------------|------------|---------|----------|
| <b>REVENUE</b>                    |            |         |          |
| State Grants                      | 173,818.23 | 171,000 | 170,000  |
| Interest                          | 6,682.16   | 6,000   | 6,000    |
| Other Revenues                    | 24,019.29  | 3,000   | 3,000    |
| Total Revenues and Other Sources  | 204,519.68 | 180,000 | 179,000  |
| <b>EXPENDITURES</b>               |            |         |          |
| Highways, Streets and Bridges     | 124,686.49 | 163,842 | 126,680  |
| Other Financing Uses              | 25,000.00  | 25,000  | 25,000   |
| Total Expenditures and Other Uses | 149,686.49 | 188,842 | 151,680  |
| Net Revenues (Expenditures)       | 54,833.19  | (8,842) | (27,320) |
| Beginning Fund Balance            | 189,740.21 | 244,573 | 235,731  |
| Ending Fund Balance               | 244,573.40 | 235,731 | 263,051  |

#### **LOCAL STREET FUND**

|                |           |        |        |
|----------------|-----------|--------|--------|
| <b>REVENUE</b> |           |        |        |
| State Grants   | 71,452.38 | 70,000 | 69,800 |

|                                    |             |           |           |
|------------------------------------|-------------|-----------|-----------|
| Interest                           | 797.38      | 600       | 600       |
| Other Financing Sources            | 75,000.00   | 110,500   | 25,000    |
| Total Revenue and Other Sources    | 147,249.76  | 181,100   | 95,400    |
| <b>EXPENDITURES</b>                |             |           |           |
| Highways, Streets and Bridges      | 104,579.14  | 195,310   | 114,330   |
| Other Financing Uses               | -           | -         | -         |
| Total Expenditures and Other Uses  | 104,579.14  | 195,310   | 114,330   |
| Net Revenues (Expenditures)        | 42,670.62   | (14,210)  | (18,930)  |
| Beginning Fund Balance             | 23,150.01   | 65,821    | 51,611    |
| Ending Fund Balance                | 65,820.63   | 51,611    | 32,681    |
|                                    | 2006-07     | 2007-08   |           |
|                                    | Actual      | Projected | 2008-2009 |
| <b>MUNICIPAL STREET FUND</b>       |             |           |           |
| <b>REVENUE</b>                     |             |           |           |
| Taxes                              | 101,843.08  | 105,315   | 119,330   |
| Interest                           | 3,934.33    | 3,000     | 3,000     |
| Other Revenue                      | 7,268.00    | 360       | -         |
| Total Revenue and Other Sources    | 113,045.41  | 108,675   | 122,330   |
| <b>EXPENDITURES</b>                |             |           |           |
| Highways, Streets and Bridges      | -           | -         | -         |
| Other Financing Uses               | 59,898.00   | 95,500    | 10,000    |
| Total Expenditures and Other Uses  | 59,898.00   | 95,500    | 10,000    |
| Net Revenues (Expenditures)        | 53,147.41   | 13,175    | 112,330   |
| Beginning Fund Balance             | 69,276.57   | 122,424   | 135,599   |
| Ending Fund Balance                | 122,423.98  | 135,599   | 247,929   |
| <b>SKATE PARK FUND</b>             |             |           |           |
| <b>REVENUE</b>                     |             |           |           |
| Interest                           | 151.38      | 20        | 20        |
| Other Revenue                      | 54,517.64   | -         | -         |
| Total Revenue and Other Sources    | 54,669.02   | 20        | 20        |
| <b>EXPENDITURES</b>                |             |           |           |
| Supplies and Materials             | 234.98      | 300       | 300       |
| Services                           | 492.30      | 600       | 960       |
| Capital                            | 103,118.06  | -         | -         |
| Total Expenditures and Other Uses  | 103,845.34  | 900       | 1,260     |
| Net Revenue (Expenditures)         | (49,176.32) | (880)     | (1,240)   |
| Beginning Fund Balance             | 56,782.92   | 7,607     | 6,727     |
| Ending Fund Balance                | 7,606.60    | 6,727     | 5,487     |
| <b>LIQUOR LAW ENFORCEMENT FUND</b> |             |           |           |

|                                   |          |         |         |
|-----------------------------------|----------|---------|---------|
| <b>REVENUE</b>                    |          |         |         |
| State Grants                      | 4,467.65 | 4,610   | 5,012   |
| Interest                          | 98.65    | 275     | 275     |
| Total Revenue and Other Sources   | 4,566.30 | 4,885   | 5,287   |
| <b>EXPENDITURES</b>               |          |         |         |
| Personnel Services                | 3,989.27 | 4,155   | 5,012   |
| Capital                           | -        | 2,200   | 2,200   |
| Total Expenditures and Other Uses | 3,989.27 | 6,355   | 7,212   |
| Net Revenues (Expenditures)       | 577.03   | (1,470) | (1,925) |
| Beginning Fund Balance            | 4,473.99 | 5,051   | 3,581   |
| Ending Fund Balance               | 5,051.02 | 3,581   | 1,656   |

|  |         |           |           |
|--|---------|-----------|-----------|
|  | 2006-07 | 2007-08   |           |
|  | Actual  | Projected | 2008-2009 |

**DOWNTOWN DEVELOPMENT AUTHORITY**

|                                   |             |         |         |
|-----------------------------------|-------------|---------|---------|
| <b>REVENUE</b>                    |             |         |         |
| Taxes                             | 390,034.93  | 404,765 | 194,485 |
| Interest Earnings                 | 14,158.89   | 8,000   | 6,000   |
| Other Revenue                     | -           | -       | -       |
| Total Revenue and Other Sources   | 404,193.82  | 412,765 | 200,485 |
| <b>EXPENDITURES</b>               |             |         |         |
| Personnel Services                | 1,816.24    | 5,000   | 5,000   |
| Supplies and Materials            | 671.10      | 2,000   | 2,000   |
| Services                          | 41,396.08   | 93,820  | 53,500  |
| Other Expenses                    | 137,738.20  | -       | 1,000   |
| Capital Outlay                    | 85,827.13   | -       | 10,000  |
| Other Financing Uses              | 203,633.00  | 197,679 | 61,750  |
| Total Expenditures and Other Uses | 471,081.75  | 298,499 | 133,250 |
| Net Revenues (Expenditures)       | (66,887.93) | 114,266 | 66,735  |
| Beginning Fund Balance            | 89,520.52   | 22,633  | 136,899 |
| Ending Fund Balance               | 22,632.59   | 136,899 | 204,134 |

**DRUG LAW ENFORCEMENT FUND**

|                                 |           |        |        |
|---------------------------------|-----------|--------|--------|
| <b>REVENUE</b>                  |           |        |        |
| Federal Grants                  | -         | -      | 10,000 |
| Drug Forfeitures                | 1,261.00  | 2,170  | 2,500  |
| Interest                        | 925.13    | 700    | 600    |
| Other Revenues                  | 10,000.00 | 10,000 | 10,000 |
| Total Revenue and Other Sources | 12,186.13 | 12,870 | 23,100 |
| <b>EXPENDITURES</b>             |           |        |        |
| Personnel Services              | 12,014.80 | 10,000 | 10,250 |
| Services                        | 122.14    | -      | 100    |
| Other Expenses                  | 15.00     | 3,000  | 2,050  |

|                                   |           |        |        |
|-----------------------------------|-----------|--------|--------|
| Total Expenditures and Other Uses | 12,151.94 | 13,000 | 12,400 |
| Net Revenues (Expenditures)       | 34.19     | (130)  | 10,700 |
| Beginning Fund Balance            | 21,679.73 | 21,714 | 21,584 |
| Ending Fund Balance               | 21,713.92 | 21,584 | 32,284 |

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

Roll Call Vote:

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

Resolution declared adopted this 7th day of April, 2008.

Motion by Council Member Jungman, supported by Council Member Alward to authorize the appointment of John Frazier as the Gladwin City Housing Commission Board of Directors Tenant Commissioner. All ayes. Motion carried.

Comments

Mayor Winarski stated that there will be a Legislative Breakfast in Beaverton this Friday, April 11, 2008.

Chief Jones stated that the baffles were installed at the Gladwin Community Arena.

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

Meeting ended at 7:35 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk