

May 19, 2008  
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 8:00 p.m.

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith

Absent: None

Staff Present: Shannon Greaves, Bernie Weaver, Lauren Essenmacher, Charlie Jones

Also Present: Mayor Thomas Winarski, Mark Soldan, Dan Provost, Pastor Brad Withrow, Pastor Matthew Schultz, Dan Svetcos, Keith Edick, Tom Cummins, Bob Petit

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor Brad Withrow.

Minutes of the May 5, 2008 regular meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #08-33 in the amount of \$56,181.86. All ayes. Motion carried.

#### Hearing of Delegations

Lauren Essenmacher was present from the Gladwin City Housing Commission to present PILOT checks in the amount of \$9,031.11 and \$9,345.71.

Mark Soldan and Dan Provost were present from the Gladwin County Road Commission to explain the county road millage renewal in 2008.

Pastor Matthew Schultz was present on behalf of Thrivent Financial Aid for Lutherans Clare County and Gladwin County Chapter and to state their wish to contribute to projects throughout the area.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following addition: New Business - (i) Purchase Order – Kemira Water Solutions, Inc. - #08-317. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Charter Communications – Channel Lineup Change; Meetings – Arts Council 1/14/08,

Housing Commission 4/15/08, County Commissioners 4/22/08, Tennis Courts 5/7/08, Arena Board 5/14/08. All ayes. Motion carried.

### Old Business

Motion by Council Member Jungman, supported by Council Member Alward to authorize payment to the Gladwin County Road Commission in the amount of \$21,578.85 for differences in deliveries and usage of road salt. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hindman to authorize payment to Gallihugh and Sons, Inc. in the amount of \$18,491.25 for the James Robertson Drive sidewalk. All ayes. Motion carried.

### New Business

Motion by Council Member Crawford, supported by Council Member Novak to authorize approval of the City of Gladwin Wellhead Protection Plan. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to authorize payment to Pyramid Paving for Tennis Court construction in the amount of \$36,500.00 to come from tennis court project funds. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Hindman to authorize the proposal from Alward, Inc. for City Park Area Lighting in the amount of \$2,675.00. Ayes: Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith; Abstain: Alward

Motion by Council Member Caffrey, supported by Council Member Hindman to authorize payment to Shull Transport, Inc. for invoice #6159 in the amount of \$5,500.00 for furnishing and installation of catch basins on Chatterton Street off Cemetery Street with pipes and connection to existing catch basin and to furnish and install catch basins on Chatterton Street off Quarter Street with pipe and connection to existing main and invoice #6160 in the amount of \$3,495.00 for furnishing and installation of gravel base on Third Street. All ayes. Motion carried.

Tom Cummins from the Gladwin County Historical Society presented a letter of request. This letter will be reviewed by the Council and brought back to the next Council Meeting for action.

Motion by Council Member Caffrey, supported by Council Member Novak to authorize spending up to \$10,000.00 for fencing the tennis courts to come from tennis court project funds. All Ayes. Motion carried.

The following resolution was offered by Council Member Novak and supported by Council Member Caffrey.

**RESOLUTION**

**WHEREAS**, the City of Gladwin Board of Review has completed its review and correction of the Assessment Roll for 2008 and

**WHEREAS**, said Assessment Roll shows the taxable value of all real and personal property in the City of Gladwin subject to general Ad Valorem taxation to be as follows:

AD VALOREM TAX ROLL - REAL PROPERTY	\$ 63,458,094
AD VALOREM TAX ROLL - PERSONAL PROPERTY	8,783,431
TOTAL ASSESSMENT ROLLS	72,241,525

**WHEREAS**, the City Council has adopted a budget for the 2008-2009 fiscal year which will require the maximum allowable millage levy to adequately fund the operations of the City of Gladwin, and

**WHEREAS**, pursuant to Act 42, P.A. 1995, the City Council discussed millage rates at the April 7, 2008 public hearing to review the proposed 2008-2009 city budget, and

**WHEREAS**, the City Council, after applying all millage reduction rollbacks has complete authority to establish that 14.6457 mills be levied in 2008 for operating purposes, and

**WHEREAS**, the City Budget for the year 2008-2009 heretofore adopted by this Council shows that the amount of money needed from taxes to meet the City's requirements to be 14.6457 mills on each dollar of Taxable Value of the Real and Personal Property in the City and 1.3790 mills on each dollar of Taxable Value of the same to be levied for the 1996 Sewer Debt.

**NOW, THEREFORE BE IT RESOLVED**, by the authority granted by City Charter, Chapter 10, Section 10.1, the millage rate for 2008 is hereby set at 14.6457 mills to be levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for general operating purposes and 1.3790 mills levied against each dollar of Taxable Value of Real and Personal Property in the City of Gladwin for the 1996 Sewer Debt.

**BE IT FURTHER RESOLVED**, pursuant to the authority of the Gladwin City Charter, Chapter 10, Section 10.9, the City Clerk is hereby directed to Certify to the Assessor the total amount \$ 1,110,477 to be raised by taxes.

**FURTHER**, when extensions have been made by the Assessor, that the City Assessor, pursuant to City Charter, Chapter 10, Section 10.11, shall execute the necessary Warrant directing the City Treasurer to collect the tax set forth in said warrant, and that same be delivered to the Treasurer for collection, that said taxes, when collected be credited to:

2008-2009 GENERAL OPERATIONS = \$ 1,010,856  
2008-2009 SEWER DEBT = \$ 99,621

**FURTHER**, it is hereby certified pursuant to Act 35, Michigan Public Acts of 1979, as amended, that the requested millage had been reduced, if necessary, in compliance with Section 31, Article 9 of the State Constitution.

Roll Call Vote:

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

RESOLUTION DECLARED ADOPTED this 19th day of May, 2008.

Election Worker wage increases will be discussed with Mayor Winarski, Administrator Moffit and Clerk Greaves and be brought back to the next City Council Meeting.

Motion by Council Member Caffrey, supported by Council Member Jungman to approve Purchase Order #08-317 to Kemira Water Solutions, Inc. in the amount of \$3,773.60 to come from 590-536-726.000. All ayes. Motion carried.

#### Comments

Mayor Winarski thanked everyone for their participation at the City Clean Up Day and stated that there will be paving completed this week.

Council Member Smith stated that residents have asked to be notified when streets were being closed off for construction.

Council Member Hindman stated that there will be a Safety Committee meeting on Wednesday, May 21<sup>st</sup> at 9:00 a.m. at City Hall.

Council Member Jungman invited everyone to the Tennis Court Ground Breaking on Wednesday, May 21<sup>st</sup> at 3:30 p.m.

Memorial Day Parade will be Monday, May 26<sup>th</sup> at 11:00 a.m.

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

Meeting ended at 9:00 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk