

June 16, 2006  
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 8:00 a.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 Thomas Winarski, Doug Jacobson, Doug Scott, Pastor  
David Sprang, County Commissioner Bill Rhode

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

Council Member Alward was excused.

Minutes of the June 2, 2008 meeting were approved as presented.

Motion by Council Member Novak, supported by Council Member Jungman to approve Warrant #08-36 in the amount of \$57,579.13. All ayes. Motion carried.

### **Hearing of Delegations**

County Commissioner Rhode stated Gladwin County issues regarding union negotiations and County finances.

Doug Scott from Rowe Incorporated gave the City of Gladwin monthly progress report regarding the water tower scoping project, the lagoon aeration repairs, NPDES permit renewal, Safe Routes to School Grant Application, Grout Street parking lot and the Industrial Park Wetland Mitigation project.

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

Motion by Council Member Caffrey, supported by Council Member Jungman to approve the consent agenda as follows: Communications – (i) Michigan Tax Tribunal – Dura Automotive Systems v. City of Gladwin, (ii) MDOT – State Highway Maintenance, (iii) Rowe Incorporated Monthly Progress Report; Meetings – County Commissioners 5/13/08, Housing Commission 5/13/08, Fair Board 5/20/08, Personnel Committee 6/12/08. All ayes. Motion carried.

### **New Business**

Motion by Council Member Hindman, supported by Council Member Caffrey to approve the United Steelworkers (USW) Union five-year contract beginning July 1, 2008. All ayes. Motion carried.



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN

RESOLUTION FOR CHANGING MERS BENEFITS (OTHER THAN DB COMPONENT OF HYBRID PROGRAM)

In accordance with the MERS Plan Document of 1996, the City of Gladwin, Michigan (Participating Municipality) 2605 adopts the following benefits for: 26050102 - Police and Admin. (Municipality No.) Reporting Unit No., MERS Division No. and Name

A "division" is defined as an employee or group of employees covered by the same benefit programs and the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated May 1, 2008

BENEFIT MULTIPLIER

From (Current Benefit Multiplier) To (New Benefit Multiplier) Effective Date

Provisions for Earlier Normal Retirement

Options for retirement: F50/25, F50/30, F(N)-Years and Out, F55/15, F55/20, F55/25, F55/30. Effective Date

EMPLOYEE CONTRIBUTION RATE

New Rate 4.95 Effective Date July 1, 2008

ADDITIONAL BENEFITS AFFECTING FUTURE RETIREES

Options: FAC 3, FAC 5, V-6, V-8, V-10, RS - 50%, D-2, E-2, DROP + with % Effective Date July 1, 2008

RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES

Options: E Standard, E-1, E - Other (Specify Factor Adjustment Years) Effective Date

WINDOW PERIOD (If applicable)

From (Date) To (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY City of Gladwin City Council June 16, 2008

Signature of Shannon Greaves, City Clerk, Date June 16, 2008

NOTE: Standard/Nonstandard Benefit Provisions--Attach page fully describing provision(s), and (1) a complete copy of the fully executed collective bargaining agreement and a certified copy of official minutes where the collective bargaining agreement or this Resolution was adopted, or (2) a copy of the arbitration or mediation decision. If further information is needed, please contact MERS Employer Services Division at 1 (800) 767-6377.

Motion by Council Member Jungman, supported by Council Member Caffrey to authorize payment to Pyramid Paving Company in the amount of \$26,888.50, invoice #8618-1 for Bowery Street, Chatterton Street, Cemetery Street and Third Street. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Smith to authorize the Fun Days street closures on July 11, 12 and 13 on Maple Street from Silverleaf east, half way to Townsend Street, Maple Street from Silverleaf west to National City and the first two blocks of north and south Antler and Arcade Streets. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to authorize payment for invoice #37528 to Lapham Associates in the amount of \$3,683.33 for engineering for Gladwin tennis courts. All ayes. Motion carried.

## Comments

Council Member Alward was seated at 8:27 p.m.

Finance Committee meeting on June 25<sup>th</sup> at 5:00 p.m.

Discussion regarding making the unnamed east-west street between South Bowery and Arcade Street a one-way street. A "Watch for Children" sign was requested by Council Member Hindman at the entrance from South Bowery to this street. Mayor Winarski asked that Administrator Moffit and Chief Jones make a recommendation at the next City Council meeting.

Council Member Smith asked where the funding was going to come from for the Grout Street parking lot. Administrator Moffit stated that most of the funding will come from the Downtown Development Authority.

Safety Committee meeting is Wednesday, June 18<sup>th</sup> at 9:00 a.m.

Council Member Crawford asked that blight and weeds be kept on top of in the City.

Council Member Jungman stated that mowing and trimming needs to be completed at the west end of the new streetscape.

Council Member Alward stated that the Fair started tonight.

Administrator Moffit stated that street sweeping would continue even though the State has stopped the funding.

Dura will hold a Town Hall Meeting at the Gladwin Community Building on June 20th at 6:00 p.m.

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

Meeting ended at 8:43 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk