

January 19, 2014
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Thomas L. Winarski at 5:00 p.m.

Present: Smith, Gardner, Bodnar, Jungman, Caffrey, Mienk, Stout, Crawford.

Absent: None

Staff Present: Bob Moffit, Bonnie Klein, Bernadette Weaver

Also Present: Mayor Thomas L. Winarski, Doug Jacobson, Pastor Andrew Dear, Dan Svetcos.

Mayor Winarski led the Pledge of Allegiance and the Invocation was given by Pastor Andrew Dear.

Minutes of the January 5, 2014 meeting were approved as presented.

Motion by Council Member Mienk, supported by Council Member Stout to approve Warrant #15-020 in the amount of \$ 73,282.52, and payroll in the amount of \$53,502.81. All ayes. Motion carried.

Hearing of Delegations

None

Motion by Council Member Jungman, supported by Council Member Gardner to establish the agenda with the addition to New Business to approve payment to AHP. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford to approve the consent agenda with the addition to Meetings: Parks Commission- January 15, 2015. Communications: i.) Department of Licensing and Regulatory Affairs Bureau of Construction Codes Notice of Public Hearing Michigan part 8 – Electrical Code Rules (ORR# 2013-111LR) ii.) Gladwin County District Library Circulation Report iii.) Gladwin County Road Commission Adjustments to 2015-2017 projects. Meetings: i.) Fire Board – January 7, 2015 ii.) Airport Commission – January 8, 2015 iii.) Arena Board – January 13, 2015

Old Business

None

New Business

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(1))

At a Regular meeting of the Gladwin City Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD
 called to order by Mayor Thomas Winarski on January 19, 2015
DATE
 at 5:00 a.m./p.m. the following resolution was offered:
TIME
 Moved by Smith and supported by Mienk
 that the request from GBPA of Gladwin
NAME OF ORGANIZATION CITY
 county of Gladwin, asking that they be recognized as a
COUNTY NAME
 nonprofit organization operating in the community for the purpose of obtaining charitable
 gaming licenses, be considered for approval.
APPROVAL/DISAPPROVAL

APPROVAL Yea: <u>Stout, Smith, Gardner, Gladwin, Jungman, Mienk, Botsac, Lafferty</u> Nays: <u>None</u> Absent: <u>None</u>	DISAPPROVAL Yea: <u>None</u> Nays: <u>None</u> Absent: <u>None</u>
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I hereby certify that the foregoing is a true and complete copy of a resolution offered and
 adopted by the Gladwin City Council at a Regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL
 meeting held on January 19, 2015.
DATE
 SIGNED: Bonnie Sklen City Clerk
TOWNSHIP, CITY, OR VILLAGE CLERK
City Clerk; Bonnie S. Klein
PRINTED NAME AND TITLE
1000 Cedar Ave
ADDRESS

COMPLETION: Required
 PENALTY: Possible denial of application
 8/SL-CG-1103(9/09)

Motion by Council Member Jungman, supported by Council Member Smith to approve the proposal from AHP with an extension 2years. Audit expenses for 2015 will be \$16,000 and for 2016 will be \$17000.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the appointment of Council Member Roger Gardner to the Airport Commission, Fair Board and Safety Committee. Travis Povey to the Planning Commission with the term ending 12/5/2015. All ayes. Motion carried

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the payment to AHP in the amount of \$14,130.00. All Ayes. Motion carried.

Comments

Mayor Tom Winarski – The budget preparations are beginning. He would like Council Members to let him or Bob Moffit know if they see anything around town that needs to be worked on (i.e. sidewalks, road repairs etc.)

Bob Moffit - Bike path is going along well. The 2015 Recreation plan is tied to the bike path. He will have the Recreation Plan to the Council by the first of March for approval. Brian Anderson from Mt. Pleasant is leaving.

Motion made by Council Member Jungman, supported by Council Member Caffrey to adjourn.

Meeting ended at 5:11 p.m.

Thomas L. Winarski, Mayor

Bonnie S. Klein, City Clerk