

January 5, 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,

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

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

Minutes of the December 15, 2014 meeting were approved as presented.

Motion by Council Member Mienk, supported by Council Member Crawford to approve Warrant #15-018 in the amount of \$ 239,166.68, Warrant #15-019 in the amount of \$31,595.92 and payroll in the amount of \$50,186.04. All ayes. Motion carried.

#### Hearing of Delegations

Terry Walters – Chairman of County Commission, interviewing for new secretary. We hope to have that position filled soon. We now have 5 commissioners, with Chuck Hindman coming on. The county has several union contracts that will be up for bargaining in 2015.

Motion by Council Member Jungman, supported by Council Member Caffrey to establish the agenda with the addition of the Resolution for the Fire District to New Business. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Caffrey to approve the consent agenda. Communications: i.) Gladwin County Trails Recreation Authority- Press Release, ii.) Letter from Robert Moffit iii.) Public Hearing – State of Michigan/Consumers Energy Case No. U-17735. All ayes. Motion carried.

#### Old Business

Motion by Council Member Gardner support by Jungman for permission to have Rowe Engineering to draw up the plans for extension of sewer and water and

paving on State St. and paving for Cemetery Street put out to bid. All ayes.  
Motion Carried.

### **RESOLUTION**

**RESOLUTION APPROVING THE SALE OF THE PARKING LOT AT CEDAR AVENUE AND ARCADE STREET (PARCEL #170-050-011-005-01; GLADWIN CITY PLAT OF CEDAR BLK. 11 W 44FT OF LOT 5) TO JAMES M. VERCRUYSSSE AND DAVE CADY EFFECTIVE DECEMBER 31, 2014 AND ASSIGNING MAYOR THOMAS WINARSKI AND CLERK BONNIE S. KLEIN TO BE SIGNORS OF SAID CONTRACT.**

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

That the Mayor of City of Gladwin Thomas Winarski and Clerk Bonnie S. Klein is hereby authorized to execute the contract acting on behalf of the City of Gladwin.

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

Roll Call Vote:

Ayes: Mienk, Bodnar, Caffrey, Stout, Smith, Gardner, Crawford, Jungman  
Nays: None  
Absent: None  
Abstain: None

Resolution adopted this 5<sup>th</sup> day of January, 2015.

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Bonnie S. Klein, City Clerk

### **CERTIFICATE**

I, Bonnie S. Klein, Clerk of the City of Gladwin, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin City Council at a regular meeting held January 5, 2015.

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Bonnie S. Klein, City Clerk

New Business

**RESOLUTION**

**RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE CITY OF GLADWIN, JOINTLY AND SEVERALLY AND THE GLADWIN COUNTY BOARD OF COMMISSIONERS, JOINTLY AND SEVERALLY FOR THE PURPOSE OF EXECUTING CONTRACT FOR REHABILITATION OF RUNWAY, CRACK REPAIR & MARKING, A FEDERAL/STATE/LOCAL AIRPORT PROJECT UNDER THE BLOCK GRANT PROGRAM. CONTRACT NO. FM 26-02-C29**

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

That the Gladwin City Administrator is hereby authorized to execute the contract acting on behalf of the City of Gladwin.

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

Roll Call Vote:

Ayes: Bodnar, Caffrey, Stout, Smith, Gardner, Crawford, Jungman, Mienk  
Nays: None  
Absent: None  
Abstain: None

Resolution adopted this 5th day of January, 2015.

\_\_\_\_\_  
Bonnie S. Klein, City Clerk

**CERTIFICATE**

I, Bonnie S. Klein, Clerk of the City of Gladwin, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin City Council at a regular meeting held January 5, 2015.

\_\_\_\_\_  
Bonnie S. Klein, City Clerk

**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 Caffrey and supported by Council Member Jungman.

Roll Call Vote:

Ayes:	Caffrey, Stout, Smith, Gardner, Crawford, Jungman, Mienk, Bodnar
Nays:	None
Absent:	None
Abstain:	None

Resolution declared adopted this January 5, 2015.

\_\_\_\_\_  
Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, City Clerk of the City of Gladwin, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin City Council at a regular meeting held January 15, 2015.

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Bonnie S. Klein, City Clerk

## Comments

Mayor Tom Winarski – Good job getting the streets cleared on Sunday and just a reminder salting does not work under 30 degrees. The Legislative breakfast is Friday and hope many as possible will attend.

Mike Smith – Welcomes Roger Gardner to the Council

Roger Gardner - Thanks everyone for approving his appointment. He will work hard learning his new role to serve the City well.

David Crawford – Welcomed Roger Gardner

Dee Jungman - Welcomed Roger Gardner

Lori Stout – Easter egg hunt will be in April 4<sup>th</sup> and Thunder on the Strip will be in May.

Nancy Bodnar – Welcomed Roger Gardner.

Tom Mienk - Welcomed Roger Gardner.

Bob Moffit –Welcomed Roger Gardner to the Council. Thanks to everyone for all the work on Christmas decorating, tree lighting and parade. We have purchased playground equipment for the Park. It will be installed on May 15<sup>th</sup> and volunteers are needed. Rain date is May 16<sup>th</sup>. Bob announced he has a conflict attending the airport meeting on Thursday. He hopes everyone had a good holiday and is looking forward to a good year. We had news that Officer Buddy Boylen has had a fire at his home today and the house is a total lost. All family members are fine, donations maybe needed and further information will follow soon.

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

Meeting ended at 5:22 p.m.

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Thomas L. Winarski, Mayor

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Bonnie S. Klein, City Clerk