

January 6, 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: Caffrey, Crawford, Hawblitzel, Jungman, Rowley, Smith, Stout

Absent: Mienk

Staff Present: Bob Moffit, Shannon Smith, Lauren Essenmacher, Josh Reid, Bernadette Weaver

Also Present: Mayor Thomas Winarski, Pastor Joe Dorais, Nancy Bodnar, Commissioner Terry Walters, Bill Rhode, Attorney Doug Jacobson, Dan Svetcos

The Pledge of Allegiance was led by Mayor Thomas L. Winarski and the invocation was given by Pastor Joe Dorais.

Council Member Mienk was excused.

Minutes of the December 16, 2013 regular meeting were approved as presented.

Motion by Council Member Crawford, supported by Council Member Jungman to approve Warrant #14-018 in the amount of \$155,873.28, Warrant #14-019 in the amount of \$31,032.70 and payroll for pay period ending December 22, 2013 in the amount of \$55,265.95. All ayes. Motion carried.

Hearing of Delegations

Terry Walters thanked Josh Reid for his work as a County Commissioner. He also stated other Gladwin County issues.

Lauren Essenmacher introduced Josh Reid as the new Transportation Director. She also presented the PILOT checks for the 12/13 fiscal years.

Motion by Council Member Jungman, supported by Council Member Rowley to approve the agenda with the following addition: (c) Council Appointments to Boards, (d) City of Gladwin Personnel Handbook. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to approve the consent agenda as follows: Communications – (i) 2014 Legislative Breakfast, (ii) Information from Charter Communications, (iii) Letter from Edward English, (iv) M-61 in Downtown Gladwin-Fact Sheet, (v) Joint Meeting Notice-

January 28, 2014 at 5:15 p.m.; Meetings – Commissioners Minutes – December 10, 2013, Commissioners Minutes – December 12, 2013, Special Arena Board Meeting – December 30, 2013, Fire Board – January 2, 2014. All ayes. Motion carried.

New Business

Motion by Council Member Smith, supported by Council Member Rowley to give permission to distribute the master plan. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Rowley to reappoint Nancy Bodnar to the Gladwin County District Library Board. All ayes. Motion carried.

Mayor Winarski presented the following Council Member appointments:

Planning Commission – Lori Stout

Airport Commission – John Caffrey and Mike Smith

Council of the Arts – Tammy Hawblitzel

Housing Commission – Tom Mienk

Parks Commission – Dee Jungman and Joe Rowley

Zoning Board of Appeals – Lori Stout

Safety Committee – Tammy Hawblitzel and Joe Rowley

Fire Board – Dave Crawford

Arena Board – Dee Jungman and Mike Smith

Personnel/Finance – Tom Mienk, Dave Crawford, John Caffrey, Dee Jungman

Fair Board – Polly Alward

Administrator Moffit asked that Council Members review the proposed City of Gladwin Personnel Manual. Motion by Council Member Stout, supported by Council Member Crawford to authorize the use of Attorney Elizabeth Peters for her comment and review of the proposed Personnel Manual. All ayes. Motion carried.

Comments

Mayor Winarski reminded Council Members of the upcoming Legislative Breakfast.

Council Member Hawblitzel thanked the County Road Commission for removal of the snow from Cedar Avenue.

Council Member Crawford stated that Fire Board Treasurer Andy Courneya is retiring.

Council Member Jungman stated that the Arena is working on the Frozen Affair for this year.

Council Member Rowley asked for details regarding home bound meals.

Assessor Weaver stated the medical marihuana language in the Ordinance will need to be revised.

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

Meeting ended at 5:22 p.m.

Thomas L. Winarski, Mayor

Shannon Smith, City Clerk