

October 18, 2010
Gladwin, Michigan

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

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

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones

Also Present: Mayor Thomas L. Winarski, Commissioner Bill Rhode, Pastor David Sprang, Register of Deeds Ann Manning, Attorney Doug Jacobson

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

Minutes of the October 4, 2010 meeting were approved with the change that the minutes of the September 20, 2010 City Council meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #11-11 in the amount of \$97,942.41 and payroll for pay period ending October 3, 2010 in the amount of \$54,385.35. All ayes. Motion carried.

Hearing of Delegations

Register of Deeds Ann Manning was present to state her candidacy for Register of Deeds.

County Commissioner Bill Rhode stated issues regarding the County budget, union negotiations and County Commissioner Bob Killian's resignation.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the agenda with the following additions: New Business – (c) Shull Transport Proposal for catch basin installation on Clendening Road and Ann Street including labor and materials to complete installation. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Letter from the City of Clare; Meetings – Housing Commission 9/14/10, Gladwin County Board of Commissioners 9/28/10, Gladwin County Board of Commissioners 10/1/10, Downtown Development Authority 10/6/10, Fire Board 10/6/10, Arena Board 10/12/10, Gladwin County Board of Commissioners 10/12/10. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Alward to appoint Kimberly Fink to the Downtown Development Authority to replace Mark Schwager. Term to expire on May 6, 2014. All ayes. Motion carried.



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

At a Regular meeting of the Gladwin City Council
called to order by Mayor Thomas Winiarski on October 18, 2010
at 5:00 a.m. (p.m.) the following resolution was offered:
Moved by Council Member Mienke and supported by Council Member Nowak
that the request from Crimestoppers of Gladwin
county of Gladwin, asking that they be recognized as a
nonprofit organization operating in the community for the purpose of obtaining charitable
gaming licenses, be considered for Approval

APPROVAL: Alward, Callery, Crawford, Yea: Nine
Nays: None
Absent: None
DISAPPROVAL: Yea: None
Nays: None
Absent: None

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 meeting held on October 18, 2010
SIGNED: Shannon Greaves, City Clerk
Shannon Greaves, City Clerk
1000 W. Cedar Avenue, Gladwin, MI 48124

COMPLETION: Required
PENALTY: Possible denial of application
BSL-CG-1153(R602)

Motion by Council Member Jungman, supported by Council Member Alward to authorize the estimate from Shull Transport, Inc. for catch basin installation on Clendening Road and Ann Street, including labor and materials in the amount of \$3,600.00. All ayes. Motion carried.

Comments

Mayor Winarski stated that he has received phone calls regarding the change in trick o' treating for this year.

Safety Committee meeting on Wednesday, October 20th at 9:00 a.m. at City Hall.

Council Member Crawford stated that there will be a Finance Committee meeting scheduled when we receive a draft audit.

Council Member Jungman stated that she enjoyed the marijuana seminar that was held at the Park Community Building.

Council Member Alward stated that there is a haunted house being held next Friday and Saturday at the fairgrounds.

Attorney Jacobson presented the Business Leaders for Michigan presentation.

Chief Jones stated that effective yesterday; the Gladwin State Police Post is now under the supervision of the Mt. Pleasant post.

Chief Jones stated that there is high use of the prescription drug drop box.

Administrator Moffit stated that there are three buildings that are under construction in the City and he gave updates on movement and expansion of businesses in the Industrial Park.

The new Michigan Works building is going to Planning Commission next week.

Council Member Alward asked as to the status of the Farmers Market.

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

Meeting ended at 5:31 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk