

October 19, 2015
Gladwin, Michigan

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

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

Excused: Gardner

Staff Present: Moffit, Klein, Weaver

Also Present: Tom Winarski, Doug Jacobson,

Mayor Winarski led the Pledge of Allegiance and gave the Invocation.

Minutes approved with the corrections.

Motion by Council Member Crawford, supported by Council Member Jungman to approve warrant #16-011 in the amount of \$ 61,745.43 and payroll for the period ending 10/11/2015 in the amount of \$ 50,973.42. All ayes. Motion carried.

Hearings of Delegations:
None

Motion by Council Member Mienk, supported by Council Member Caffrey to establish the agenda with the addition of New Business: e.) Anderson Well (311 Buckeye St.) approval f.) Housing Commission Appointment. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford to approve the Consent Agenda: Meetings: i.) Fire Board – October 7, 2015 ii.) Airport Commission – October 8, 2015 iii.) Arena Board – October 13, 2015 iv.) Trail Authority – October 14, 2015. All ayes. Motion carried.

Old Business:

None.

New Business:

Motion by Council Member Mienk, supported by Council Member Stout to approve the Change Order to the State Street Water and Sanitary, Cemetery Street Paving project in the amount of \$ 7,307.25 and the Bilacic Trucking Progress Payment for the amount of \$23,170.07 on the State Street Water and Sanitary, Cemetery paving project. All ayes. Motion carried.

**RESOLUTION
HARDSHIP EXEMPTIONS**

WHEREAS: The City Council of the City of Gladwin has recognized the need to adopt standardized guidelines when reviewing poverty exemptions.

AND WHEREAS: The guidelines were adopted prior to the 1994 March Board of Review which included income levels set forth using federal poverty income standards.

NOW THEREFORE BE IT RESOLVED: That the asset level for 2016 poverty exemption applications not exceed \$ 10,000 and the following income levels be utilized as well by the city board of review when considering 2016 applications for hardship exemptions:

Size of Family Unit	Annual allowable income
1 person	11,770
2 persons	15,930
3 persons	20,090
4 persons	24,250
5 persons	28,410
6 persons	32,570
7 persons	36,730
8 persons	40,890
For each additional person, add	4,160

The foregoing resolution was offered by Council Member Smith, supported by Council Member Mienk.

ROLL CALL VOTE: AYES: Bodnar, Caffrey, Crawford, Jungman, Mienk, Smith
Stout
NAYS: None
ABSENT: Gardner
ABSTAIN: None

I hereby certify that the above is a true and correct copy of a motion made and adopted at a regular meeting of the governing body on this 19th day of October, 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 October 19, 2015.

Bonnie S. Klein, City Clerk

Motion by Council Member Stout, supported by Council Member Bodnar to approve the change in election inspectors from Nancy Shockey to Patricia Englebrecht. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Crawford to approve the appointment of Holly Smith to the Housing Commission for a term of 5 years with term ending 11/4/2020.

Motion by Council Member Mienk, supported by Council Member Jungman to approve an exemption for Gus Anderson to install a well at 311 Buckeye St. All ayes. Motion carried.

Discussion:

Water in the area of Buckeye St. should be looked into in the next 5 -10 years, or as funds are available.

Comments:

Mayor Thomas Winarski – He gave a reminder of the Appreciation Dinner on December 8th.

Dave Crawford – There will be memorial for Craig Smith at Hall – Kokotovich Funeral Home. The visitation will be on Friday, October 23rd and A memorial service on Saturday at 11:00 a.m.

Dee Jungman - Cops and Donuts and their blend of coffee is being served from 7a.m.– 12p.m. at the Arena. Seats and tables have been set up for people to come and enjoy a great donut and coffee. The ordered 3 dozen for today (Oct. 19th) and had only 2 left over.

Lori Stout – The Christmas parade is December 5th. Decisions are still being made on balloons and money is needed. The committee is looking into 2 cold air balloons. There will be no helium balloons this year unless there is a big donor soon.

Nancy Bodnar – She reported that the new library in Beaverton at the new community center is really great. There is also a coffee shop inside.

Doug Jacobson – Reminded everyone that there are four council members on ballot running unopposed and there is also 2 proposed Charter amendments. Please take time to discuss with friends and neighbors about the proposals. Please pass the word along at any of your civic organizations you are a part of as well.

Robert Moffit - The Tree lighting here at City Hall will be Dec 4th. We need volunteers for decorating and serving at the event. Pumpkin painting is this Saturday, October 24th at the park. Thanks to Chemical Bank for the Columbus Day Work Day. The painting and

staining on the Bridge to North Park looks great. With also the help of Bernie Weaver and Don Kehoe.

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

Meeting adjourned at 5:20 p.m.

Thomas Winarski, Mayor

Bonnie S. Klein, City Clerk