

October 5, 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: Stout, Caffrey, Bodnar, Mienk, Jungman, Crawford, Smith

Excused: Gardner

Staff Present: Moffit, Klein

Also Present: Tom Winarski, Doug Jacobson, Dan Svetcos, Mike Hargrave, Terry Walters, Pastor Pete Mattioli.

Mayor Winarski led the Pledge of Allegiance and Pastor Pete Mattioli gave the Invocation.

Minutes approved as presented.

Motion by Council Member Mienk supported by Council Member Jungman to approve warrant #16-009 in the amount of \$ 275,101.30 and warrant #16-010 in the amount of \$ 39,725.23, and payroll for the period ending 9/27/2015 in the amount of \$ 54,893.53. All ayes. Motion carried.

Hearings of Delegations:

Terry Walters - Budget for 2016 in underway. The County is in negotiations with the 7 unions. On January 1, 2016 the County Offices will return to a 5 day work week. The offices will be keeping hours of operation the same.

Dan Svetcos – The Fly-in breakfast at the Airport was very good.

Motion by Council Member Jungman, supported by Council Member Crawford to establish the agenda with the addition of New Business: e.) Budget Amendment Transfer f.) Appointment of Election Inspectors and Election Media Release, g.) Commission Appointments. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Caffrey to approve the Consent Agenda: Communications: i.) Charter – Price Adjustments ii.) Charter – New Saginaw Spectrum Store iii.) GBPA – Business After Hours iv.) Gladwin Conservations District 62nd Annual Meeting Meetings: i.) Planning Commission – August 25, 2015 & Public Hearing ii.) Housing Commission – September 15, 2015 iii.) Planning Commission – September 22, 2015 iv.) Parks Commission – September 30, 2015 All ayes. Motion carried.

Old Business:

Motion by Council Member Smith, supported by Council Member Caffrey to approve a one year extension of ORV traffic on City streets. All ayes. Motion carried.

New Business:

Motion by Council Member Mienk, supported by Council Member Caffrey to approve the Indemnity agreement for the Christmas Parade between Consumers Energy, City of Gladwin and Dynamic Displays Inc. All ayes. Motion carried.

Motion by Council Member Stout, supported by Council Member Crawford to approve the repairs to the plow truck in the amount of \$ 2,634.37 payable to Michigan Cat. All ayes. Motion carried.

**RESOLUTION
LARSON / LOHMEIER / DESHANO DEVELOPMENT LOT SPLIT**

WHEREAS, the City of Gladwin has received a request from Patrick and Kathryn Larson, Gary and Carol Lohmeier, and DeShano Development Corporation; and

WHEREAS, the Planning Commission reviewed the request at their September 22, 2015 meeting and recommends approval of the request.

NOW, THEREFORE BE IT RESOLVED that a split of:

Parcel 1: Part of the Northeast 1/4 of the Southeast 1/4 of Section 2, T 18 N, R 2 W, City of Gladwin, Gladwin County, Michigan described as commencing at the East 1/4 corner of said Section 2; thence South 00°44'13" West, 222.60 feet along the East Section line to the Northeasterly corner of Gladwin Heights Subdivision No. 1, according to the recorded plat thereof as recorded in Liber 9 of Plats on Page 4, Gladwin County records; thence North 88°19'07" West, 265.48 feet along the North line of said Plat; thence South 00°45'00" West, 786.69 feet along the West line of St. Andrews Drive as recorded; thence North 87°40'15" West, 488.71 feet to the true point of beginning; thence continuing North 87°40'15" West, 210 feet; thence North 55°35'40" East, 181.13 feet; thence North 73°04'55" East, 60 feet; thence Southerly 130 feet, more or less, to the true point of beginning.

Parcel 2: Part of the Northeast 1/4 of the Southeast 1/4 of Section 2, T 18 N, R 2 W, City of Gladwin, Gladwin County, Michigan described as commencing at the East 1/4 corner of said Section 2; thence South 00°44'13" West, 222.60 feet along the East Section line to the Northeasterly corner of Gladwin Heights Subdivision No. 1, according to the recorded plat thereof as recorded in Liber 9 of Plats on Page 4, Gladwin County records; thence North 88°19'07" West, 265.48 feet along the North line of said Plat; thence South 00°45'00" West, 786.69 feet along the West line of St. Andrews Drive as recorded; thence North 87°40'15" West, 388.71 feet to the true point of beginning; thence continuing North 87°40'15" West, 100 feet; thence Northerly 130 feet, more or less, to a point North 87°40'15" West, 310 feet and North

55°35'40" East, 181.13 feet and North 73°04'55" East, 60 feet from the true point of beginning; thence continuing North 73°04'55" East, 100 feet; thence Southerly 165 feet, more or less, to the true point of beginning.

Parcel 3: Part of the Northeast 1/4 of the Southeast 1/4 of Section 2, T 18 N, R 2 W, City of Gladwin, Gladwin County, Michigan described as commencing at the East 1/4 corner of said Section 2; thence South 00°44'13" West, 222.60 feet along the East Section line to the Northeasterly corner of Gladwin Heights Subdivision No. 1, according to the recorded plat thereof as recorded in Liber 9 of Plats on Page 4, Gladwin County records; thence North 88°19'07" West, 265.48 feet along the North line of said Plat; thence South 00°45'00" West, 786.69 feet along the West line of St. Andrews Drive as recorded; thence North 87°40'15" West, 288.71 feet to the true point of beginning; thence continuing North 87°40'15" West, 100 feet; thence Northerly 165 feet, more or less, to a point North 87°40'15" West, 410 feet and North 55°35'40" East, 181.13 feet and North 73°04'55" East, 160 feet; thence Southerly 190 feet, more or less, to the true point of beginning.

Parcel 4: Part of the Northeast 1/4 of the Southeast 1/4 of Section 2, T 18 N, R 2 W, City of Gladwin, Gladwin County, Michigan described as commencing at the East 1/4 corner of said Section 2; thence South 00°44'13" West, 222.60 feet along the East Section line to the Northeasterly corner of Gladwin Heights Subdivision No. 1, according to the recorded plat thereof in Liber 9 of Plats on Page 4, Gladwin County records; thence North 88°19'07" West, 265.48 feet along the North line of said Plat; thence South 00°45'00" West, 786.69 feet along the West line of St. Andrews Drive as recorded; thence North 00°45'00" East, 99.49 feet; thence North 87°40'15" West, 116.40 feet; thence North 52°11'04" West, 185.67 feet; thence South 73°04'55" West, 40 feet; thence Southerly 190 feet, more or less, to a point North 87°40'15" West, 288.71 feet from the true point of beginning.

be approved.

The foregoing resolution was offered by Council Member Mienk and supported by Council Member Crawford.

Roll Call Vote:

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

Nays:

Abstain:

Absent: Gardner

Resolution declared adopted this 5th 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 5, 2015.

Bonnie S. Klein, City Clerk

Drafted By: Bonnie S. Klein
1000 West Cedar Avenue
Gladwin, Michigan 48624

Motion by Council Member Jungman, supported by Smith to approve the tree trimming and removal on city property at the end of runway nine and two trees along river if possible. This will bring the runway into compliance with the FFA glide approach. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Stout to approve the Budget Amendment in the amount of \$65,000.00 from City Streets to Major Streets. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to appoint the following Election Inspectors.

Precinct 1

Sheila Auer – Democrat (Chair)
Gale Inscho – Republican
Don DeMatio - Democrat

Precinct 1 Receiving Board

Nancy Aldrich - Republican
Noreen Peters - Democrat

Precinct 2

Mari Nash – Republican (Chair)
Darlene Chubb – Democrat
Nancy Aldrich - Republican

Precinct 2 Receiving Board

Nancy Pionter - Republican
Amy Flury - Democrat

Precinct 3

Mary DeMatio – Democrat (Chair)
Colleen Sawaya – Republican
Noreen Peters – Democrat

Precinct 3 Receiving Board

Don DeMatio - Democrat
Gale Inscho - Republican

Precinct 4

Jeff Hobin – Republican (Chair)
Amy Flury – Democrat
Nancy Pionter - Republican

Precinct 4 Receiving Board

Darlene Chubb - Democrat
Colleen Sawaya - Republican

Alternate:

Nancy Shockey - Republican
Nancy Stankowski – Democrat
All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to the Public Notice of Charter Amendment Proposal. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to make the following appointments and terms:

Downtown Development Authority

4yr Term

Jim Jacobs – 5/6/2019

Richard Lauer – 5/6/2019

Economic Development Corporation

6yr Term

Michael Smith – 4/21/2021

Housing Commission

5yr Term

Bill Rhode – 11/4/2020

Housing Development Corporation

5yr Term

John Foor – 12/1/2020

Carol Wentz – 12/1/2020

Parks Commission

5yr Term

Nancy Bodnar – 9/7/2020

Dee Jungman – 9/7/2020

Planning Commission

3yr Term

John Clayton – 12/5/2018

Patricia Wendell – 12/5/2018

Carol Darlington – 12/5/2018

Joan David – 12/5/2018

Ed English – 12/5/2018

Travis Povey – 12/5/2018

Pat Wenzell – 12/5/2018

Council of the Arts

3yr Term

Donna Alward – 7/1/2018

Darlene Connor – 7/1/2018

Doug Jacobson – 7/1/2018

Cathy Kipfmiller – 7/1/2018

Julie Russell – 7/1/2018

Patricia Wenzell – 7/1/2018

All ayes. Motion carried

Comments:

Dee Jungman – She reminded everyone that October is Breast Cancer Awareness month. She also want everyone to know that not just to women get breast cancer. There were 14 men with cancer when she was at the Cleveland Clinic in 2009 that were diagnosed with breast cancer. She stressed that if you have a mass to ask for needle biopsy, because there is less risk in spreading the cancer that way. Dee said that the Fly-in breakfast went very well. That even though it was windy they had a good turnout. Pete flipped pancakes this time and Dee was catching them and she never missed.

Thomas Winarski - Stated that Halloween Trick or Treat schedule will be October 31, 2015 from 6-8pm.

Robert Moffit – He said Thanks to the Chamber for sponsoring the Renewable Energy Seminar and that they will be hosting the Business After Hours on Thursday, October 8th. He thanked all of the Council for their hard work. He stated that the office is working well, and even with ups and downs we work through it.

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

Meeting adjourned at 5:36 p.m.

Thomas Winarski, Mayor

Bonnie S. Klein, City Clerk