

February 1, 2016  
Gladwin, Michigan

Introduction by Robert Moffit of Mary Wroth our newest part-time police officer.

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

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

Absent: Gardner

Staff Present: Moffit, Klein, Weaver

Also Present: Thomas Winarski, Doug Jacobson, Duane Bean, Mary Wroth, Terry Walters

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

Minutes of January 18, 2016 were approved as presented.

Motion by Council Member Mienk, supported by Council Member Crawford to approve warrant #16-021 in the amount of \$ 160505.30 and warrant #16-022 in the amount of \$22,353.76 and payroll for the period ending 1/17/2016 in the amount of \$ 53,035.51. All ayes. Motion carried.

Hearings of Delegations:

Terry Walters – All is quiet at the County. The Court house is now open 5 days a week. The Commissioners are still looking at cost saving measures. They have looked into combining the Clerk and Register of Deeds. This would bring about one less elected official. It would mean a higher salary for the clerk but it would eliminate a full time position with benefits. This possibility will be looked at again in the next few weeks.

Duane Bean, Chief of Police – He is grateful for Mary Wroth joining the Department. Duane commended Police Officer Rodney Foster for his swift action when he assisted the County on a rescue at a fire on Hockaday Rd. Rodney had shared with Duane what he remembered from his training that animals will stay close to their owners. Rodney had seen three cats so he and a deputy went into the burning building and were able to rescue a woman and the cats. Rodney will be leaving the City Police Department and joining the County Sheriff Department on February 9, 2016. Chief Bean reported there has been another break-in related to the arrests made from the Medicine Shoppe break-in. This break-in was in Elkton. That makes about 25 or 26 break-ins that were solved state wide from these arrests. Duane reported that more things should be coming to head in the Dr. case this next week. He was pleased that Officer Jim Primeau was

chosen as Officer of the Year and the Crime Stoppers event last week. Jim was tied with Sheriff Officer Larry Eaton.

Robert Moffit – Robert congratulated Chief Bean on what a great job the Police Department had done on the pharmacy break-in.

Motion by Council Member Jungman, supported by Council Member Mienk to establish the agenda with the changes of: Budget Amendments for Elections in the amount of \$4,134 and also 2016/2017 Budget item discussion. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to approve the Consent Agenda: Communication: i.) State of Michigan – Notice of Hearing – Consumer Energy U-17943 ii.) Invitation – State of the Community iii.) Public Notice – FCC – AT&T Services discontinue domestic telecommunication service. iv.) Gladwin County Library Circulation Report v.) Shifting Utility Costs Meetings: i.) Parks Commission – November 23, 2015 ii.) Arena Board – January 12, 2016 iii.) Housing Commission – January 12, 2016 iv.) G.C. Trail Authority – January 13, 2016 v.) Parks Commission – January 25, 2016 vi.) Planning Commission – January 26, 2016

Old Business:

None.

New Business:

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

Resolution declared adopted this February 1, 2016.

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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 February 1, 2016.

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Bonnie S. Klein, City Clerk

Motion by Council Member Jungman, supported by Council Member Caffrey to approve bid from Endless Journey to remove and relocate police equipment from old water tower ring to the Police Department building in the amount of \$1,967.50. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Mienk to approve the 3yr contract with Hydrocorp for connection protection commercial and residential for the amount of \$23,580.00. All ayes. Motion carried.

**RESOLUTION  
SPECIAL USE REQUEST – CHRISTINA LAWRENCE**

**WHEREAS**, the City of Gladwin has received a request by Christina Lawrence of 310 N. Bowery Avenue, Gladwin, Michigan 48624 to convert a one-family residence into a two-family residence as a Special Use in the R-1B zoning district, and

**WHEREAS**, the Gladwin City Planning Commission conducted a public hearing August 25, 2015 regarding the same, and

**WHEREAS**, the Planning Commission after deliberating and reviewing the Master Plan and Zoning Ordinance, considering comments and letters provided by area residents, and considering the compatibility of the project with the surrounding neighborhood and suitability of converting the individual property as requested at their January 26, 2016 meeting recommended denial of the request;

**THEREFORE BE IT RESOLVED**, that the request by Christina Lawrence of 310 N. Bowery Avenue, Gladwin, Michigan 48624 to convert a one-family residence into a two-family residence as a Special Use in the R 1-B Zoning District on a parcel described as: Gladwin City, Grout, Foutch and Johnson's Addition Block 19, Lots 7 and 8 excepting the North 18 feet of Lot 7 be denied.

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

Roll call vote:

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

Nays: None

Absent: Gardner

Abstain: None

Resolution declared adopted this 1<sup>st</sup> day of February, 2016.

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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 February 1, 2016.

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Bonnie S. Klein, City Clerk

Motion by Council Member Mienk, supported by Council Member Crawford to approve the invoice from Compass Minerals for the road salt in the amount \$5,882.85. All ayes. Motion carried.

Motion by Council Member Stout, supported by Council Member Caffrey to approve the Budget Amendment for election funds for the amount of \$4,134.00. All ayes. Motion carried.

Budget Discussion:

Personnel and Finance Committee met today to begin the budget process for 2016-2017. The meeting concluded that these items will be budgeted for in the 2016/2017 budget:

- 2% increase for employees, with employees taking responsibility for their deductible. This will bring us into State Compliance with the 20%
- Sewer repairs
- Bike path south of campground
- Sidewalk replacement
- \$80,000 for street project
- Demolition of the old water tower ring
- EDC funding
- Sweeper and/or blower for cemetery
- \$1,500 review zoning ordinance
- 50 cent raise for Gale for work on flowers

Comments:

Thomas Winarski – Thomas stated that the Council Members have the administrator's evaluations in front of them. He is requesting that the evaluations be returned before the next Council meeting.

Robert Moffit – He said that at the next meeting bids for cleaning the water tower should be available. Robert asked Chief Bean about the current police vehicles. Chief Bean responded that they currently have 4 vehicles. The oldest vehicle has over 120,000 miles and is beginning to need frequent repairs.

Lori Stout – She reported that the Fishing Derby is this weekend and Chris Kokotovich has everything ready. The Easter Egg Hunt is scheduled for March 26<sup>th</sup>. She asked everyone for prayers that there won't be any flooding.

Bernadette Weaver – She stated personal property taxes and their exemption continue to be a struggle. It is important for business to understand that if they do not file the exemption form there will be an assessment on their property. All the changes to personal property has caused the need of more personnel in Lansing to cover all the changes. Bernie thanked the Council for approving the purchase of new 2013 Microsoft software. It has made computing assessments easier, since she doesn't have to do the computations by hand. Bernie said the review of the Zoning Ordinance by intern Jake Roberts is about complete. Jake has been reading the Zoning Ordinance making revisions for typing and format errors. Bernie said that Doug Piggott has been a great consultant for the Planning Commission. His expert opinion has helped especially through the current Special Use Request and Site Plan issues. Bernie stated that Bill von Matt was at the Planning Commission meeting and was very interactive with the Commission about his site plan review for his firewood operations on Cedar Ave. There were a good exchange of ideas on safety, esthetics, parking, hard surfaces needed. It was discussed that this site plan review not only effects Bill's property but potentially other properties as well.

Doug Jacobson – He stated there may have to be major revisions to the sign ordinance due to the results of a Supreme Court Case.

Robert Moffit – He stated he will be at an administrator’s conference for the remainder of the week after a doctor appointment on Tuesday. He appreciates all the help from the staff during his illness. Robert said the Personnel and Finance Committee’s budget work today was greatly appreciated.

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

Meeting adjourned at 5:38 p.m.

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Thomas Winarski, Mayor

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Bonnie S. Klein, City Clerk