

February 3, 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, Mienk, Smith, Stout

Absent: Rowley

Staff Present: Bob Moffit, Shannon Smith, Bernie Weaver

Also Present: Mayor Thomas L. Winarski, Pastor Brad Withrow, Nancy Bodnar, Attorney Doug Jacobson

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor Brad Withrow.

Minutes of the January 20, 2014 regular meeting and January 28, 2014 special meeting were approved as presented.

Motion by Council Member Jungman, supported by Council Member Crawford to approve Warrant #14-21 in the amount of \$236,022.91, Warrant #14-22 in the amount of \$20,041.78 and payroll for pay period ending January 19, 2014 in the amount of \$53,082.67. All ayes. Motion carried.

#### Hearing of Delegations

Administrator Moffit gave information from County Commissioner Walters who stated that the Airport and EDC funding issue will be corrected soon.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the agenda with the following addition: New Business – (d) Assessing Report – Personal Property Affidavits. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Hawblitzel to approve the consent agenda as follows: Communications – (i) 2013 Farmers Market Summary; Meetings – Gladwin County District Library Board – December 17, 2013, Gladwin County Fair Association – December 17, 2013, Parks Commission – January 27, 2013. All ayes. Motion carried.

#### New Business

Motion by Council Member Jungman, supported by Council Member Caffrey to approve the Fun Days Street Closure of North and South Antler and Arcade from Cedar Avenue to the Alley on July 12, 2014. All ayes. Motion carried.

**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 Stout.

Roll Call Vote:

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

Nays: None

Absent: Rowley

Abstain: None

Resolution declared adopted this 3rd day of February, 2014.

City of Gladwin Zoning Ordinance Amendment to Article III, Section 304 was read for the first time.

Assessor Weaver gave examples of the current forms of Affidavit of Owner of Eligible Personal Property Claiming Exemption from Collection of Taxes and Notice of Assessment, Taxable Valuation and Property Classification.

## Comments

Mayor Winarski stated the budget process will start very soon. He asked that if there are questions or comments, to please get them to Bob.

Council Member Hawblitzel stated that the company that is plowing the Cedar Avenue sidewalks needs to do a better job cleaning up the corner areas.

Council Member Stout said the fishing derby this past Saturday was very successful. Mayor Winarski asked that a thank you note be sent to Chris Kokotovich for his work on the fishing derby.

Administrator Moffit stated that water and sewer services have been freezing. Please make sure your faucet is dripping. He also thanked everyone that helped with the Joint Meeting last week.

Business After Hours will be at Jenkins Jewelers on Thursday, February 6, 2014 from 5 p.m. to 7 p.m.

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

Meeting ended at 5:27 p.m.

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Thomas L. Winarski, Mayor

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Shannon Smith, City Clerk