

March 15, 2010
Gladwin, Michigan

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

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

Absent: Caffrey, Smith

Staff Present: Shannon Greaves, Bernie Weaver, Betty Barnebee

Also Present: Mayor Thomas Winarski, Lloyd Bowen, Nancy Bodnar,
Pastor Phil Hortop, Commissioner Bill Rhode, Attorney Doug
Jacobson

Mayor Winarski led the Pledge of Allegiance and the invocation was given by Pastor Phil Hortop.

Motion by Council Member Crawford, supported by Council Member Jungman to recess the regular meeting and enter into the Public Hearing at 5:00 p.m. for a request by Gladwin Metal Processing, Incorporated for certain tax abatements pursuant to Public Act 198 of 1974 as amended.

Lloyd Bowen was present from Gladwin Metal Processing.

Assessor Weaver stated that this IFT would be for a maximum of 12 years and would be a 50% exemption on personal property.

No other comments were heard.

Motion by Council Member Crawford, supported by Council Member Jungman to adjourn the Public Hearing for Gladwin Metal Processing, Incorporated and re-enter the regular meeting at 5:03 p.m.

Motion by Council Member Crawford, supported by Council Member Jungman to recess the regular meeting and enter into the Public Hearing at 5:03 p.m. for the Gladwin Police Department Building Renovation Project. All ayes. Motion carried.

Mayor Winarski explained the City of Gladwin Police Department Renovations Project and the funding that was offered by USDA.

No other comments were heard.

Motion by Council Member Crawford, supported by Council Member Jungman to adjourn the Public Hearing regarding the Gladwin Police Department Building Renovation Project and re-enter the regular meeting at 5:06 p.m. All ayes. Motion carried.

Minutes from the March 1, 2010 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #10-025 in the amount of \$43,048.86. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Bill Rhode stated information related to the Health Department meeting that he attended.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: New Business – (e) Resolution – South James Robertson Drive. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Jungman to approve the consent agenda as follows: Communications – (i) Administrator Updates; Meetings – County Commissioners - February 23, 2010, Board of Review - March 2, 2010, March 8, 2010, March 9, 2010, Fire Board - March 3, 2010, Arena Board - March 10, 2010. All ayes. Motion carried.

New Business

RESOLUTION **SPECIAL ASSESSMENT FOR DELINQUENT UTILITY ACCOUNTS**

WHEREAS, the City of Gladwin has attempted without success to collect certain delinquent utility accounts receivable, and

WHEREAS, a Special Assessment to the tax roll is necessary to place these delinquent utility accounts on the City tax roll;

NOW, THEREFORE, BE IT RESOLVED, that the City Assessor is hereby authorized and instructed to spread upon the July 2010 tax roll, Special Assessments in the amounts as indicated herein:

170-040-013-007-00	631 S Antler	290.18
170-070-003-005-00	310 Fourth	59.60
170-070-003-006-00	308 Fourth	396.83
170-070-013-005-00	410 Third	608.25
170-070-018-002-00	203 Third	175.20
170-070-018-003-00	1004 N Antler	484.00
170-070-029-007-00	232 W First	291.69

170-080-017-004-00	345 N Silverleaf	472.29
170-080-022-003-00	425 N Silverleaf	74.41
170-080-024-005-00	540 N Arcade	396.83
170-080-037-001-00	805 Ionia	98.28
170-080-047-001-00	701 N Cayuga	49.12
170-080-050-007-00	506 W Deer	264.11
170-080-076-014-00	530 W Cedar	292.04
170-110-000-016-00	605 Parkway	133.46
170-155-000-012-00	1050 E Cedar	307.47
170-155-000-016-00	1118 E Cedar	192.71
170-170-005-010-00	215 E Maple	396.83
170-506-104-002-03	331 James Robertson Dr	230.64
170-506-200-028-00	525 E Cedar	194.10
170-631-300-015-00	900 N State	396.83
170-636-300-001-01	1305 N Spring	6,404.37
170-636-300-009-00	550 Oberlin	113.96
	TOTAL	12,323.20

The foregoing resolution was offered by Council Member Novak, supported by Council Member Alward.

Roll Call Vote

Ayes: Alward, Crawford, Hindman, Jungman, Mienk, Novak
Nays: None
Absent: Caffrey, Smith
Abstain: None

Resolution declared adopted this 15th day of March, 2010.

Motion by Council Member Novak, supported by Council Member Jungman to establish a water improvement/replacement account for the City of Gladwin. Funds allocated to that fund will be 1% of water revenues. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to schedule a Public Hearing for April 5, 2010 at 5:00 p.m. for the Signature Building Project at 500 West Cedar Avenue. All ayes. Motion carried.

Minutes of a regular meeting of the Gladwin City Council, held on March 15, 2010, at Gladwin City Hall, in Gladwin, Michigan, at 5:00 p.m.

PRESENT: Alward, Crawford, Hindman, Jungman, Mienk, Novak

ABSENT: Caffrey, Smith

The following preamble and resolution were offered by Council Member Crawford and supported by Council Member Alward.

**RESOLUTION APPROVING APPLICATION OF
GLADWIN METAL PROCESSING, INCORPORATED FOR INDUSTRIAL
FACILITIES EXEMPTION CERTIFICATE FOR A NEW FACILITY**

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on November 20, 2006, this City Council by resolution established the City of Gladwin Industrial Development District; and

WHEREAS, Gladwin Metal Processing, Incorporated has filed an application for an Industrial Facilities Exemption Certificate with respect to new facilities (personal property) acquired and installed within the Industrial Development District; and

WHEREAS, before acting on said application, the City Council held a hearing on March 15, 2010, at the Gladwin City Hall, in Gladwin, Michigan, at 5:00 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, installation of new machinery and equipment had not begun earlier than six (6) months before February 11, 2010, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, installation of the personal property is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Gladwin; and

WHEREAS, the aggregate SEV of personal property exempt from ad valorem taxes within the City of Gladwin, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Gladwin that:

1. **The City Council finds and determines that the granting of the Industrial Facilities Exemption Certificate** considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, **shall not have the effect of substantially impeding the operation of the City of Gladwin, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Gladwin.**
2. The application of Gladwin Metal Processing, Incorporated for an Industrial Facilities Exemption Certificate with respect to new personal property to be acquired and installed on the following described parcel of

real property situated within the Gladwin City Industrial Development District, to wit:

GLADWIN CITY SEC. 6 18-1W PART OF SE ¼ OF NW ¼ COM AT INT ¼ COR TH S 0DEG 12MIN E ALONG N-S ¼ LINE 94.15FT TH N 88DEG 22MIN W ALONG CENTER OF HWY. M-61 457.24FT TO CENTERLINE OF INDUSTRIAL DR TH N 4DEG 6MIN W ALONG SD CENTER LINE OF INDUSTRIAL DR 419.37FT TH W 37.60FT TO T POB TH CONT W ALONG N LINE OF MAPLE ST 210FT TH N 4DEG 6MIN W 210FT TH E 210FT TO W LINE OF INDUSTRIAL DR TH S 4DEG 6MIN E 210FT TO POB & 11.90FT AS REC IN L376-PG516-520 KNOWN AS PARCEL "A"

be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 12 years after completion.

AYES: Alward, Crawford, Hindman, Jungman, Mienk, Novak

NAYS: None

ABSENT: Caffrey, Smith

RESOLUTION DECLARED ADOPTED.

RESOLUTION
SOUTH JAMES ROBERTSON DRIVE

At a regular meeting of the City Council of Gladwin, Michigan held at City Hall on March 15, 2010, the following resolution was offered by Council Member Alward and supported by Council Member Crawford.

WHEREAS, IT IS NECESSARY TO FURNISH CERTAIN INFORMATION TO THE State of Michigan to place this street within the City Street System for the purpose of obtaining funds under At 51. P.A. 1951 as amended.

WHEREAS, the City of Gladwin has title to a certain street described as follows:

Gladwin City Section 6, Township 18 North, Range 1 West, Beginning N 89 degrees 57 minutes 50 seconds West, along the East-West one-quarter line, 1,080.84 feet and S 0 degrees 31 minutes 45 seconds West parallel to the East one-eighth line, 198.57 feet from the East one-quarter corner of Section 6, thence continuing S 0 degrees 31minutes 45 seconds West parallel to the said East one-eighth line and along the West line of a Gladwin County Easement as recorded in Liber 674, Pages 275-278, Gladwin County Public Records, 120.25 feet; thence continuing along said West line of said easement S 21 degrees 20 minutes 6 seconds East 80.51 feet; thence S 0 degrees 31 minutes 45 seconds West parallel to said East one-eighth line, 537.22 feet; thence S 89 degrees 28

minutes 15 seconds East at a right angle to said East one-eighth line 72 feet; thence N 0 degrees 31 minutes 45 seconds East parallel to said East one-eighth line 535.02 feet; thence N 21 degrees 20 minutes 6 seconds West 96.62 feet; thence N 0 degrees 31 minutes 45 seconds East parallel to said East one-eighth line 109.87 feet to the South right-of-way line of Highway M-61; thence along said South right-of-way line of Highway M-61 and the North line of said Gladwin County Easement, 66.04 feet along a 11,534.19 feet radius curve to the right, having a long chord bearing of S 88 degrees 28 minutes 11 seconds West 66.04 feet back to the Point of Beginning and to the Northwest corner of said Gladwin County Easement.

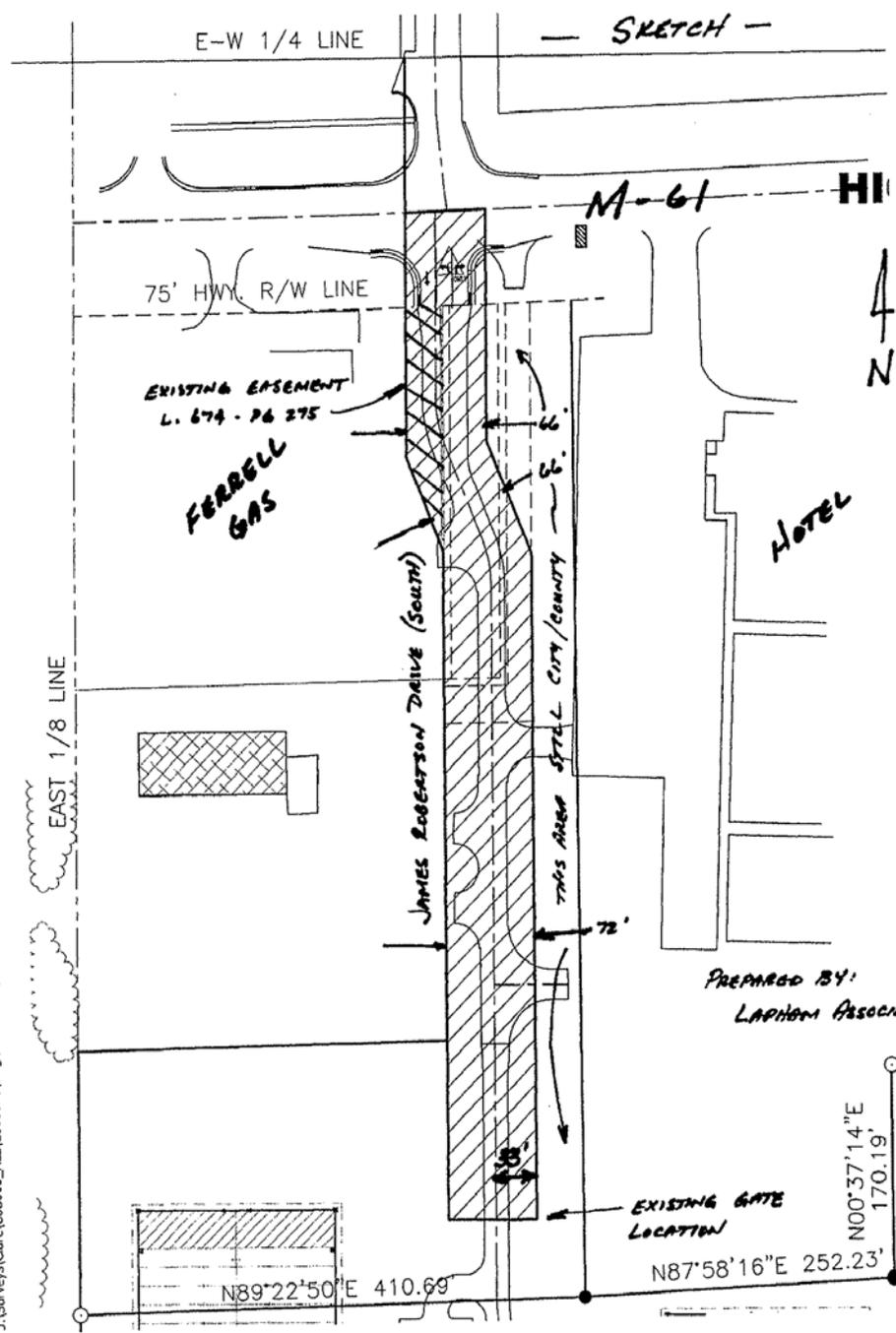
That said street is located within a City right-of-way and is under the control of the City of Gladwin. That said street is a public street and is for public street purposes. That said street is accepted into the City Local Street System and was open to the public on April 1, 2004.

Roll Call Vote:

Ayes:	Alward, Crawford, Hindman, Jungman, Mienk, Novak
Nays:	None
Absent:	Caffrey, Smith
Abstain:	None

Resolution adopted this 15th day of March, 2010.

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PREPARED BY:
LAPHAM ASSOCIATES



DESCRIPTION FOR JAMES ROBERTSON DRIVE-SOUTH

Prepared for: City of Gladwin

Project No: C-080078

Date: March 1, 2010

A road easement, described as: Beginning N 89° 57' 50" W, along the East-West One-quarter line, 1080.84 feet and S 00° 31' 45" W, parallel to the East One-eighth line, 198.57 feet from the East One-quarter Corner of Section 6, T18N, R1W, City of Gladwin, Gladwin County, State of Michigan; thence continuing S 00° 31' 45" W, parallel to said East One-eighth line and along the West line of a Gladwin County Easement as recorded in Liber 674, Pages 275-278, Gladwin County Public Records, 120.25 feet; thence continuing along said West line of said Gladwin County Easement, S 21° 20' 06" E, 80.51 feet; thence S 00° 31' 45" W, parallel to said East One-eighth line, 537.22 feet; thence S 89° 28' 15" E, at a Right Angle to said East One-eighth line, 72.00 feet; thence N 00° 31' 45" E, parallel to said East One-eighth line, 535.02 feet; thence N 21° 20' 06" W, 96.62 feet; thence N 00° 31' 45" E, parallel to said East One-eighth line, 109.87 feet to the South right-of-way line of Highway M-61; thence along said South right-of-way line of Highway M-61 and the North line of said Gladwin County Easement, 66.04 feet along a 11534.19 feet Radius Curve to the Right, having a Long Chord Bearing of S 88° 28' 11" W, 66.04 feet back to the place of beginning and to the Northwest corner of said Gladwin County Easement.

Comments

Mayor Winarski stated that Administrator Moffit has started the budget process.

Council Member Hindman stated that we have received funding from Gladwin County for help with the Household Hazardous Waste Collection.

Council Member Crawford stated that he was happy that we were able to help Gladwin Metal Processing, Incorporated.

Council Member Jungman stated that this month is Breast Cancer Awareness Month.

Finance/Personnel Committee Meeting is Thursday, March 18, 2010 at 5:00 p.m. at City Hall.

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

Meeting ended at 5:21 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk