

March 16, 2015
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: Bodnar, Caffrey, Crawford, Gardner, Jungman, Mienk, Smith, Stout

Absent:

Staff Present: Bob Moffit, Kim Bruner, Bernadette Weaver

Also Present: Mayor Thomas Winarski, Attorney Doug Jacobson, Commissioner Terry Walters, Lindsey Mertz, Cortney Rider, Nicholas Daum, Dylan Daum

Mayor Winarski led the Pledge of Allegiance and the Invocation was given by Mayor Winarski.

Minutes of the March 2, 2015 meeting were approved as presented.

Motion by Council Member Crawford supported by Council Member Gardner to approve Warrant #15-026 in the amount of \$45,487.21 and payroll in the amount of \$52,156.59. All ayes. Motion carried.

Hearing of Delegations

Terry Walters – Stated things were going well at the County and not much to report.

Lindsey Mertz was here to discuss her ideas for a Bark Park located at the North Park just South of the Skate Park. They would like to have a 100 x 200 fenced in area and would fund the project themselves with donations and fundraisers. Much discussion regarding this, Administrator Moffit would like them to attend a Parks Commission Meeting and present it to them and have the Parks Commission bring their recommendation back to the City Council.

Nicholas Daum, Michigan Bureau of Elections, came to discuss ward and precinct issues due to how our charter is written and what our options could be in the future.

Motion by Council Member Jungman, supported by Council Member Caffrey to establish the agenda as presented with the addition of Fire Board Appointment. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Mienk to approve the consent agenda. Communications: 1.) Proposal 1 2.) Speed Connect 3.) Equalization/GIS Department 4.) Charter Communications 5.) Chefs for Shelterhouse Meetings: 1.) Fair Board – March 4, 2015 2.) Housing Commission – February 10, 2015 3.) Parks Commission February 23, 2015 4.) Arena Board March 10, 2015 5.) Board of Review – March 3, 2015 6.) Board of Review – March 9&10, 2015 7.) Zoning Board of Appeals – March 12, 2015. All ayes. Motion carried.

Old Business

None

New Business

RESOLUTION

RESOLUTION TO INCREASE THE SIZE OF THE ARENA BOARD

BE IT RESOLVED, by members of the Gladwin City Council, County of Gladwin, Michigan:

That the Arena Board is to be increased from a 7 member board to a 9 member board.

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

Roll Call Vote:

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

Resolution adopted this 16th day of March, 2015.

Kimberly Bruner, Deputy City Clerk

CERTIFICATE

I, Kimberly Bruner, Deputy 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 March 16, 2015.

Kimberly Bruner, Deputy City Clerk

Motion by Council Member Mienk, supported by Council Member Crawford to approve the State Street Progress Payment to Rowe Professional Service Company in the amount of \$12,281.75. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Crawford to approve the scheduling of a Special Meeting of the Gladwin City Council for March 30, 2015 at 5:00 p.m. for the purpose of a public hearing to hear comment on a proposed application to the Michigan Natural Resources Trust Fund for a grant to fund the development of a portion of the Gladwin to Beaverton Trail. All ayes. Motion carried.

Motion by Jungman, supported by Bodnar to appoint Roger Gardner to the Fire Board replacing Dallas Falls. All ayes. Motion carried.

Comments

Mayor Thomas Winarski stated that he attend the Energy & Technology seminar.

Council member Jungman stated that she had Frozen Affair tickets and Jack of Spade tickets for sale.

Administrator Robert Moffit stated we currently have 8 residents and/or businesses that have frozen water lines. We are still continuing the run water order.

Assessor Weaver stated that March Board of Review went well and taxable value went slightly up and that Zoning & Planning Commission need to have a joint meeting with City Council. Scheduled a meeting for April 28, 2015 at 5:15 p.m.

Motion by Council Member Jungman, supported by Council Member Bodnar to adjourn.

Meeting ended at 5:46 p.m..

Thomas L Winarski, Mayor

Kimberly Bruner, Deputy City Clerk