

April 15, 2013
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: Alward, Caffrey, Crawford, Jungman, Mienk, Rowley, Smith

Absent: Hindman

Staff Present: Bob Moffit, Shannon Greaves, LaVel Smith

Also Present: Mayor Thomas L. Winarski, Commissioner Terry Whittington, Pastor Brad Withrow, Dan Svetcos, Nancy Bodnar, Attorney Doug Jacobson

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

The minutes of the April 1, 2013 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #13-29 in the amount of \$16,479.50 and payroll for pay period ending March 31, 2013 in the amount of \$54,891.19. All ayes. Motion carried.

Hearing of Delegations

County Commissioner Terry Walters was present to state Gladwin County issues regarding the Seebeck Foundation applying for a grant through the County to make improvements to the Gladwin Recreation Area. There are also now ATMs at Gladwin County. Discussion regarding Gladwin County finances.

Motion by Council Member Caffrey, supported by Council Member Alward to approve the agenda as presented. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Investment Report for the Quarter Ending March 31, 2013, (ii) Administrator Updates, (iii) Gladwin County District Library Circulation Report – March 2013, (iv) Identity Theft and Fraud Seminar – May 1, 2013, (vi) Merit's ARRA Project; Meetings – Housing Commission – March 11, 2013, Fire Board – April 3, 2013, Airport Commission – April 10, 2013, Arena Board – April 10, 2013, Downtown Development Authority – April 10, 2013. All ayes. Motion carried.

New Business

Motion by Council Member Jungman, supported by Council Member Alward to approve the precinct inspectors for the May 7, 2013 election as presented. All ayes. Motion carried.

Council Member Rowley was seated at 5:05 p.m.

Motion by Council Member Jungman, supported by Council Member Alward to approve the butterfly bench to be placed in front of Simply Charmed. All ayes. Motion carried.

RESOLUTION **GRANT APPLICATION**

WHEREAS, the City of Gladwin is interested in the continuing effort to provide affordable housing opportunities for its low and very low income residents;

WHEREAS, the Gladwin City Council understands the content of the Application for funding for the property located at 132 West Cedar Avenue, Gladwin, Michigan;

WHEREAS, said Gladwin City Council accept the recommendation of the Gladwin City Housing Commission to apply for the maximum allowed under the county allocation program;

WHEREAS, said Gladwin City Council authorize the Mayor to sign the application form as required;

THEREFORE, BE IT RESOLVED that the City of Gladwin authorizes the Gladwin City Housing Commission to prepare and submit the application for funding through the Michigan State Housing Development Authority's Housing Resource fund.

Motion by Council Member Caffrey, supported by Council Member Smith.

Roll Call Vote:

Ayes: Alward, Caffrey, Crawford, Jungman, Mienk, Rowley, Smith

Nays: None

Absent: Hindman

Abstain: None

Resolution declared adopted this 15th day of April, 2013.

Comments

Mayor Winarski stated that he was happy with the attendance at the Frozen Affair event at the Community Arena this past Saturday.

Council Member Jungman stated information regarding the Amphitheatre fundraising and Frozen Affair proceeds.

Council Member Alward stated that the mud bogs will be this weekend at the Fairgrounds. She also stated that Superintendent Seebeck asked that she let everyone know that the May election is a renewal of the school millage.

Council Member Caffrey stated that there is a ribbon cutting at the Airport on May 9th for the new fuel farm system.

Council Member Rowley stated that Bobby McKowen, Arena Manager has been invited to Pheasants Forever to see how the banquet is run and to help him with ideas for Frozen Affair.

Budget workshop Wednesday, April 17th at 5:00 p.m.

Council Member Crawford stated that the Kiwanis Spring Fling is May 15th.

Administrator Moffit stated that the Farm Market opens on May 11th and there is a tractor show in the DHS parking lot at the same time.

Attorney Jacobson explained the tree planting program that will begin on Arbor Day, April 26th.

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

Meeting ended at 5:25 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk