

April 18, 2011  
Gladwin, Michigan

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

Present: Alward, Caffrey, Crawford, Hindman, Mienk, Novak, Smith

Absent: Jungman

Staff Present: Clerk Shannon Greaves, Chief Charlie Jones

Also Present: Mayor Thomas Winarski, Sarah Kile, Commissioner Bill Rhode, Nancy Bodnar, Dan Svetcos, Greg Guild, Attorney Doug Jacobson

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

Council Member Jungman was excused.

Minutes of the April 4, 2011 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #11-29 in the amount of \$24,140.51 and payroll for pay period ending April 3, 2011 in the amount of \$55,533.75. All ayes. Motion carried.

#### Hearing of Delegations

Sarah Kile stated that April 30<sup>th</sup> is National Take Back Day for prescription drug drop off. Discussion regarding the prescription drug problem.

County Commissioner Bill Rhode stated issues regarding budgets, the State of Michigan's budget, unfunded mandates and revenue sharing cuts.

Motion by Council Member Alward, supported by Council Member Caffrey to approve the agenda: (d) Rowe Letter – 515 Cemetery. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Investment Report for the Quarter Ending March 31, 2011, (ii) Rowe Letter – 515 Cemetery; Meetings – Parks Commission – March 28, 2011, Election Commission – April 1, 2011, Finance/Personnel Committee – April 6, 2011, Fire Board – April 6, 2011, Wellhead Protection Team – April 12, 2011, Downtown Development Authority – April 13, 2011, Airport Board – April 14, 2011; Miscellaneous – (i) Shelterhouse Information. All ayes. Motion carried.

New Business

Motion by Council Member Caffrey, supported by Council Member Novak to approve Invoice No. 165478-11, Application #11 to CB&I, Inc. in the amount of \$104,529.42 for the DWRF Project. All ayes. Motion carried.

**RESOLUTION  
COLLECTION OF SCHOOL TAXES IN SUMMER**

**WHEREAS**, the Gladwin Community Schools desires to collect taxes in the summer to save on the costs of borrowing money until the winter collections, and

**WHEREAS**, the City of Gladwin already collects taxes for the city, the county and the state in the summer;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Gladwin agrees to collect school taxes in the summer of 2011.

**BE IT FURTHER RESOLVED**, that the City of Gladwin waives collection fees from the Gladwin Community Schools.

**BE IT FURTHER RESOLVED**, if any agreement is required with the school district to facilitate these collections, the Mayor and Treasurer are hereby authorized to execute such agreement.

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

Roll Call Vote:

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

Resolution declared adopted this 18<sup>th</sup> day of April, 2011.

Motion by Council Member Smith, supported by Council Member Caffrey to award the Construction of the Airport Fuel Farm project to United Petroleum Equipment, Inc. in the amount of \$305,470.00, with bid alternate 12,000 gallon Avgas system complete, with a 1% City match in the amount of \$3,054.70. All ayes. Motion carried.

Greg Guild discussed his property and drainage issue at 515 Cemetery Street. Much discussion regarding the property. Mr. Guild asked that the Council see his drainage issue. Mayor Winarski asked that everyone visit the property and

that the City Engineer will be at the next City Council meeting for questions. The letter from Rowe to the Mayor and Council will be mailed to Mr. Guild.

Comments

The budget meeting will be Wednesday, April 27<sup>th</sup> at 5:15 p.m. at City Hall

Mayor Winarski stated that Council Petitions are due on May 10, 2011 at 4:00 p.m.

Council Member Smith stated that he visited Council Member Jungman.

Mayor Winarski asked that Chief Jones investigate a Pit Bull dog and asked him to look at the City Ordinances.

Council Member Hindman stated that he attended the Transportation Summit.

Council Member Caffrey stated thank you to the City Police Department for the window breaking investigation.

Council Member Novak asked about the status of health insurance costs. Clerk Greaves stated that she is waiting for results from the insurance companies.

Chief Jones informed the Council about information regarding Jeff Werda's funeral.

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

Meeting ended at 5:53 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk