

June 27, 2016  
Gladwin, Michigan

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

Present Smith, Gardner, Crawford, Jungman, Bodnar, Stout

Absent: John Caffrey

Staff Present: Robert Moffit, Bonnie Klein, Bernadette Weaver (Assessor), David Haag (Treasurer),

Also Present: Mayor Thomas Winarski, Terry Walters (County Commissioner), Doug Jacobson (City Attorney), Lauren Essenmacher, Julie Jarosiewicz, Pastor Scott Bradstreet, Gayle Foutch (GAFT)

Mayor Winarski led the Pledge of Allegiance and Pastor Bradstreet gave the Invocation.

Minutes of June 20, 2016 were approved as presented.

Motion by Council Member Jungman, supported by Council Member Stout to approve warrant 16-036 in the amount of \$14,417.16 and Payroll for the Pay Period ending 6/19/16 in the amount of \$58,319.86. All ayes. Motion carried.

#### Hearing of Delegations

Lauren Essenmacher gave introduction of Julie Jarosiewicz as this is Laurens final meeting. She thanked the City for all the growth the City has helped her with at the Housing Commission. Julie Jarosiewicz stated this is her 9<sup>th</sup> year with Gladwin City Housing Commission.

Robert Moffit stated he will miss working with Lauren and thanked her for service.

Mayor Thomas Winarski thanked Lauren for all her work and how good the Housing Commission is running now.

Motion by Council Jungman, supported by Council Member Stout to establish the agenda with the addition of d.) Approve Street Closures. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Jungman to approve the Consent Agenda Communications: i.) Department of Licensing and Regulatory Affairs – Human Trafficking Notification Act Meetings: i.) Personnel and Finance – June 20, 2016. All ayes. Motion carried.

Old Business:

None

New Business:

**RESOLUTION**  
**2015-2016 Budget Amendment**

**WHEREAS**, the City Council adopted a budget for the 2015-2016 fiscal year on May 5, 2015 as required by Article XIV, Section 14.2 of the City Charter and Act 2, Michigan Public Acts of 1968, as amended, and

**WHEREAS**, the City Council in accordance with Act 2 Michigan Public Acts of 1968, as amended, held a public hearing at 5:00 o'clock PM, on that date to receive citizen comment on the proposed budget. The notice of public hearing was published in a newspaper of general circulation on April 29, 2015. A copy of the affidavits of publication of said public hearing are on file with the City Clerk, and

**WHEREAS**, the City of Gladwin adopts the 2015-2016 fiscal year budgets for the various funds by Activity/Department. City officials responsible for the expenditures authorized in the budget may expend city funds up to, but not to exceed, the total appropriation authorized for each Activity/Department, and

**WHEREAS**, the City Council, after such hearing thereon and consideration thereof, did adopt said budget as represented herein and fixed the tax of 15 mills for general operating purposes, and 1.8580 mills for Sewer Debt, to be raised by a general ad valorem tax upon owners of Real and Personal Property in the City, by the authority granted, and in accordance with the Michigan Constitution, the General Property Tax Act 206, Michigan Public Acts of 1893, as amended, and City Charter, Article XIV, and

**WHEREAS**, all claims (bills) against the City shall be approved by the Gladwin City Council prior to being paid, with the exception of certain bills approved by the Gladwin City Council to avoid late penalties, service charges and interest and payroll in accordance with the approved salaries and hourly rates adopted in this appropriations act. The City Council shall receive a list of claims (bills) paid prior to approval for approval at the next Council meeting, and

**WHEREAS**, the City Treasurer was authorized and directed to make such transfers between the various funds in accordance with the adoption of the budget as follows, and

**WHEREAS**, the City Administrator was authorized to transfer up to \$5,000.00 from any function of this budget to any other function of the budget within the same fund without further approval.

**NOW, THEREFORE, BE IS RESOLVED**, that the following amendment be adopted to correct some clerical errors that were discovered subsequent to the adoption of the original 2015-2016 fiscal year budget.

2015-16 YEAR END BUDGET

<b>GENERAL FUND</b>	2014-15	2015-16	2015-16
	Actual	Original Adopted	Yr End Final Adopted
REVENUE			
Taxes	\$ 802,260	\$ 900,566	\$ 973,509
Licenses	36,900	36,900	47,370

Federal Grants	5,000		0	0
State Grants	225,150	232,084		193,266
Charges for Services	565	565		999
Interest and Rents	1,800	1,800		1,441
Other Revenues	4,615	4,937		4,547
Department Revenues	348,830	360,496		355,000
Other Financing Sources	118,000	118,000		118,000
Total Revenue and Other Sources	\$ 1,543,120	\$ 1,675,511		\$ 1,694,132

**EXPENDITURES**

101	General Government	\$ 574,450	\$ 561,677	\$ 630,748
276	Cemetery	49,880	52,490	47,589
301	Public Safety	574,352	614,991	575,057
441	Public Works	345,680	343,600	288,560
602	Health and Welfare	0		0
751	Parks and Recreation	120,080	128,374	128,374
	Debt Service	20,650	20,163	20,163
	Other Financing Uses	22,600	2,678	0
	Total Expenditures and Other Uses	\$ 1,707,692	\$ 1,680,000	\$ 1,690,491

Net Revenues (Expenditures) (164,572) (4,499) 3,641

Beginning Fund Balance 946,173 1,190,557 1,186,058

Ending Fund Balance 781,601 1,186,058 1,189,699

**MAJOR STREET FUND**

	2014-15	2015-16	2015-16
	Actual	Original Adopted	Yr End Final Adopted
<b>REVENUE</b>			
Federal Grants	\$ 0	\$ 0	\$ 0
State Grants	178,050	181,666	254,325
Interest	300	300	300

Other Revenues		0	0	0
Other Financing Sources	5,000	5,000		135,000
Total Revenues and Other Sources	\$ 183,350	\$ 186,966		\$ 389,625

**EXPENDITURES**

Highways, Streets and Bridges	\$ 154,755	\$ 194,688		\$ 339,174
Other Financing Uses	25,000	25,000		25,000
Total Expenditures and Other Uses	\$ 179,755	\$ 219,688		\$ 364,174
Net Revenues (Expenditures)	3,595	(32,722)		38,275
Beginning Fund Balance	261,334	170,200		119,591
Ending Fund Balance	264,929	137,478		157,866

**LOCAL STREET FUND**

	2014-15	2015-16	2015-16
	Actual	Original Adopted	Yr End Final Adopted
REVENUE			
State Grants	\$ 71,680	\$ 73,726	\$ 73,726
Interest	80	100	100
Other Financing Sources	85,000	100,000	151,569
Total Revenues and Other Sources	\$ 156,760	\$ 173,826	\$ 225,395

**EXPENDITURES**

Highways, Streets and Bridges	\$ 131,013	\$ 165,458		\$ 189,874
Other Financing Uses	0	0		0
Total Expenditures and Other Uses	\$ 131,013	\$ 165,458		\$ 189,874
Net Revenues (Expenditures)	25,747	8,368		35,521
Beginning Fund Balance	20,617	139,633		262,953
Ending Fund Balance	46,364	148,001		298,474

**MUNICIPAL STREET FUND**

	2014-15	2015-16	2015-16
	Actual	Original Adopted	Yr End Final Adopted

REVENUE

Taxes	\$ 105,040	\$ 109,431	\$ 109,431
Interest	250	250	250
Total Revenues and Other Sources	\$ 105,290	\$ 109,681	\$ 109,681

EXPENDITURES

Highways, Streets and Bridges	\$ 0	\$ 0	\$ 0
Other Financing Uses	75,500	90,500	205,500
Total Expenditures and Other Uses	\$ 75,500	\$ 90,500	\$ 235,500
Net Revenues (Expenditures)	29,790	19,181	(125,819)
Beginning Fund Balance	239,309	337,104	356,285
Ending Fund Balance	269,099	356,285	230,466

**LIQUOR LAW ENFORCEMENT FUND**

	2014-15	2015-16	2015-16
	Actual	Original Adopted	Yr End Final Adopted

REVENUE

State Grants	\$ 5,000	\$ 4,900	\$ 4,900
Interest	15	15	10
Total Revenues and Other Sources	\$ 5,015	\$ 4,915	\$ 4,910

EXPENDITURES

Personnel Services	\$ 6,500	\$ 6,500	\$ 5,500
Total Expenditures and Other Uses	\$ 6,500	\$ 6,500	\$ 5,500
Net Revenues (Expenditures)	(1,485)	(1,585)	63
Beginning Fund Balance	5,596	4,228	2,643
Ending Fund Balance	4,111	2,643	2,053

**DOWNTOWN DEVELOPMENT AUTHORITY**

	2014-15	2015-16	2015-16
	Actual	Original Adopted	Yr End Final Adopted

REVENUE

Taxes	\$ 232,950	\$ 218,236	\$ 226,961
-------	------------	------------	------------

Interest Earnings	500	500	250
Other Revenues	0	500	100
Total Revenues and Other Sources	\$ 233,450	\$ 219,336	\$ 227,311

EXPENDITURES

Personnel Services	\$ 4,500	\$ 4,500	\$ 9,500
Supplies and Materials	3,000	3,000	2,000
Services	125,850	108,850	45,455
Capital Outlay	50,000	20,000	15,000
Other Financing Uses	83,860	81,757	81,900
Total Expenditures and Other Uses	\$ 267,210	\$ 218,107	\$ 153,400
Net Revenues (Expenditures)	(33,760)	1,229	73,911
Beginning Fund Balance	222,008	110,853	194,886
Ending Fund Balance	188,248	112,082	268,797

**DRUG LAW ENFORCEMENT FUND**

	2014-15	2015-16	2015-16
	Actual	Original Adopted	Yr End Final Adopted
REVENUE			
Federal Grants	\$ 0	\$ 0	\$ 0
Drug Forfeitures	3,500	9,000	117,886
Other Revenues	1,300	150	80
Other Financing Sources	0	0	0
Total Revenues and Other Sources	\$ 4,800	\$ 9,150	\$ 117,966

EXPENDITURES

Personnel Services	\$ 5,500	\$ 8,000	6,000
Services	3,500	2,600	3,221
Other Expenditures	0	0	0
Capital Outlay	0	0	0
Total Expenditures and Other Uses	\$ 9,000	\$ 10,600	\$ 9,221
Net Revenues (Expenditures)	(4,200)	(1,450)	108,745

Beginning Fund Balance	28,015	37,008	153,524
Ending Fund Balance	23,815	35,558	144,303

The foregoing resolution was offered by Council Member Crawford and supported by Council Member Bodnar.

Roll Call Vote:

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

Resolution declared adopted this 27th day of June, 2016.

---

Bonnie S. Klein, City Clerk

**CERTIFICATE**

I, Bonnie S. Klein, City 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 June 27, 2016 at 5:00 PM.

---

Bonnie S. Klein, City Clerk

Motion by Council Member Jungman, supported by Council Member Gardner to approve the transfer of \$42,000.00 from Municipal Streets to Local Streets. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Stout to approve the invoice from Pyramid Paving for Street paving and patching of 7 Streets in the amount of \$126,329.64. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Stout to approve the Election Inspectors for the August 2, 2016 election.

**Precinct 1**

Sheila Auer –Democrat (Chair)  
 Linda Crawford – Republican  
 Sheila Ritchie – Republican  
 Nancy Stankowski – Democrat

**Receiving Board**

Pam Weaver – Democrat  
 Patricia Engelbrecht – Republican

**Precinct 2**

Mari Nash – Republican (Chair)  
Amy Flury – Democrat  
Patricia Engelbrecht – Republican  
Patricia Wenzel – Democrat

**Receiving Board**

Nancy Aldrich – Republican  
Nancy Stankowski

**Precinct 3**

Renee Zelt – Republican  
Joan David – Democrat  
Pam Weaver – Democrat  
Nancy Aldrich – Republican

**Receiving Board**

Nancy Shockey – Republican  
Noreen Peters

**Precinct 4**

Gale Inscho – Republican (Chair)  
Joyce Meixner – Democrat  
Nancy Shockey – Republican  
Noreen Peters – Democrat

**Receiving Board**

Sheila Ritchie – Republican  
Patricia Wenzel

**Alternates:**

Kim Bruner – Democrat  
Wanda Ogg – Republican

Motion by Council Member Stout, supported by Council Member Bodnar to approve the requests from the Gladwin Business and Professional Association for the street closure of North and South Antler and Arcade on July 9, 2016 for Fun Days. All ayes. Motion carried.

**Comments**

Mayor Thomas Winarski – The two carvings are complete, and he sent pictures to the Gladwin County Record for publication with an article. Thomas is taking donations for next carvings. Discussion about a stump on Grout St. It was determined that it should still be okay.

Roger Gardner – The Beaverton Fire Department will have a Safety night on June 28<sup>th</sup> from 5-8 p.m.

Dee Jungman – Stated that she is working on the Dinner dance for First Responders – The committee is looking for donations and/or door prizes. The Dinner Dance will be held on September 24<sup>th</sup>.

Lori Stout – State the is was great time working with the Peddling Across Lower Michigan (PALM) cyclist group. There were 776 bicyclists. The only issue was turning onto Erie St. The route was planned by the PALM coordinator, many went on up to Bowery to turn at the light. A bike was donated by the Hobby Shop and raffled off. Tickets were earn at local businesses when the cyclist shopped in our downtown businesses. The City Transit remained opened and gave free rides to 140 -150 people. Lori stated she also used her own vehicle to transport people to the Corner House for ice cream, and to Shopko. The PALM's group were heading to Hale and then on to

Oscoda. The cyclist all drive their vehicles to Oscoda and are bused back to beginning to make the ride.

Treasurer David Haag – State he is glad the budget is complete. The taxes will be out by the end of the month.

Robert Moffit – Stated there will need to be an electrical pole changed at amphitheater. It is cracked. In speaking with GAFT representative Karre Ballard the city will replace it after play is over. Robert stated that cement bids have been taken. The City will be getting bids for a LED sign. There was a water main break on South State St. The next Parks Commission meeting will be looking at repairs for North Park. There are drainage issues due to run off from the golf course and the City will be looking into low cost ideas.

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

Meeting adjourned at 5:25 p.m.

---

Thomas Winarski, Mayor

---

Bonnie S. Klein, City Clerk