

August 1 ,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 Nancy Bodnar, John Caffrey, Lori Stout, Tom Mienk, Dee Jungman, Mike Smith, Roger Gardner, Dave Crawford.

Absent: None

Staff Present: Robert Moffit, Bonnie Klein, Bernadette Weaver

Also Present: Mayor Thomas Winarski, Terry Walters (County Commissioner), Doug Jacobson (City Attorney), Dan Svetcos, Robert Corbett, Chris Wentz, Bill & Amy von Matt

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

Motion by Council Member Caffrey, supported by Council Member Crawford to enter into public hearing pertaining to USDA Funding for First Responder Emergency Vehicle.

Public Comment:

Dan Svetcos – Stated he is in support of purchasing a new patrol vehicle.

Motion by Council Member Crawford, supported by Council Member Bodnar to close public hearing. All ayes. Motion carried.

Minutes of July 18, 2016 were approved as corrected correcting Mike Smith's name in the attendance roll.

Motion by Council Member Mienk, supported by Council Member Gardner to approve warrant #17-003 in the amount of \$108,531.67 and warrant #17-004 in the amount of \$562,597.84 and Payroll for the period ending 7/17/16 in the amount of 57,707.09 All ayes. Motion carried.

Hearing of Delegations

Robert Corbett – He introduced himself as a democratic candidate for the State Representative seat for the 97th district. He and his family reside in Gladwin. He stated his main goal is economic development for small business. His hope is that by attracting businesses we will retain young people in the area. Mr. Corbett stated that 40% of Clare County residents are under the poverty level and Gladwin County has one of the highest unemployment rates in the State. He would also like to work toward giving School Districts, teachers and parents more control in how their schools are run. He would also like to see funding of public school stay with public schools.

Terry Walters – Stated that the county website will be changing to gladwincounty.gov. Terry stated that work is almost complete on the Memorial to Police Officers killed in the line of duty. He turned it over to Dee Jungman to explain how the memorial came to be.

Dee Jungman – Stated that a committee was formed of Terry Walters, Officer Jim Volant, Chief Duane Bean. The purpose of the committee was to build a Memorial to Police Officer killed in the line of duty. Donations were requested and Dave Ramsey of Sisson Funeral Home donated the stone for the memorial and the marble pedestal. Elmers donated the cement for the base pad. Vasher's Country Garden donated the mulch. Donations were also given by Flynn Lumber and Gladwin Ace Hardware. The committee wanted the memorial near both departments and the location was chosen in front of the Gladwin City Police Department, on county property.

Motion by Council Jungman, supported by Council Member Crawford to establish the agenda, with the addition of h.) Resolution to to authorize the EDA Grant Application and Authorized Signors and i.) Approve Proposal from J&B Construction for roof repairs to old transfer building in the amount of \$4,686.18 All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford to approve the Consent Agenda Communications: i.) Jeep Creep ii.) Business After Hours Meetings: i.) Downtown Development Authority – July 13, 2016 ii.) Airport Commission – July 14, 2016 iii.) Gladwin City Board of Review – July 19, 2016 iv.) Parks Commission – July 25, 2016 v.) Planning Commission – July 26, 2016. All ayes. Motion carried.

Old Business:

Minutes of a regular meeting of the Gladwin City Council, held on August 1, 2016, at Gladwin City Hall, in Gladwin, Michigan, at 5:00 p.m.

PRESENT: Bodnar, Caffrey, Crawford, Gardner, Jungman, Mienk, Smith, Stout

ABSENT: None

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

**RESOLUTION APPROVING APPLICATION OF
GLADWIN TANK MANUFACTURING, INC. 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 Tank Manufacturing, Inc. 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 July 18, 2016, 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 June 6, 2016, 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 Tank Manufacturing, Inc. 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 Section 6, Township 18 North, Range 1 West: Part of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ beginning North 86 degrees 13 minutes 30 seconds West along the North section line 656.40 feet and South 4 degrees 53 minutes 16 seconds East 1635.25 feet from the North $\frac{1}{4}$ corner thence along the West line of Industrial Drive South 4 degrees 53 minutes 16 seconds East 208 feet thence North 89 degrees 46 minutes 42 seconds West 210 feet thence North 4 degrees 53 minutes 16 seconds West 208 feet thence South 89 degrees 46 minutes 42 seconds East 210 feet to the Point of Beginning excepting Parcel "A" as recorded in Liber 376 Page 516-520.

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: Bodnar, Caffrey, Crawford, Gardner, Jungman, Mienk, Smith, Stout

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

Bonnie S. Klein, City Clerk

CERTIFICATION

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Gladwin, County of Gladwin, Michigan, at a regular meeting held on August 1, 2016.

Bonnie S. Klein, City Clerk

New Business:

1st reading Zoning Ordinance Change and Master Plan Revision regarding parcel number 170-601-200-013-02. Zoning change from Residential Single Family (R1-A) to Service Commercial (C-2). The property owner is by Wilhelm and Amy von Matt.

Motion by Council Member Jungman, supported by Council Member Crawford to approve the purchase order for Kimira for Ferric Chloride in the amount of \$4,761.00. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Mienk to approve the purchase order for Water Solve for Solve 5220 for the Waste Water Treatment Plant in the amount of \$4,378.00. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Jungman to approve the USDA funding of a First Responder Vehicle not to exceed \$17,000.00.

Roll Call Vote:

Ayes: Caffrey, Crawford, Gardner, Jungman, Mienk, Smith, Stout, Bodnar

Nays: None

Absent: None

Abstained: None

Motion by Council Member Stout, supported by Council Member Smith to approve Shull Transport invoice to replace canoe launch in the amount of \$8,300.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Stout to approve the proposal for Robbin Harsh Excavating, Inc. for Storm Manhole at South Silverleaf & June for the amount of 2,500.00. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Stout to approve the proposal for Robbin Harsh Excavating, Inc for replacement of Sanitary Manhole at Townsend & Maple for the amount of \$6,750.00. All ayes. Motion carried.

RESOLUTION
CITY OF GLADWIN
Authorization of EDA Grant Application and Authorization Signor

WHEREAS, the Gladwin City Council desires to apply for a matching grant from EDA in the amount of \$1,127,875.00 to be partial funding for an Iron Filtration Plant for the City of Gladwin.

NOW, THEREFORE BE IT RESOLVED, by the Gladwin City Council, of Gladwin County, Michigan as follows:

To give authorization to Robert Moffit, City Administrator and/or Bonnie S. Klein, City Clerk to sign EDA Grant Application for submission.

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

Roll Call Vote:

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

Resolution declared adopted this August 1, 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 August 1, 2016.

Bonnie S. Klein

Motion by Council Member Jungman, supported by Stout to approve the proposal from J&B Contracting to replace the roof of the old transfer building for the amount \$4,686.18. All ayes. Motion carried

Comments

Mayor Thomas Winarski – Stated that Tuesday is the Primary get out and vote!

Thomas Winarski left at 5:25p.m. and Mayor Pro-Tiem Thomas Mienk took control of the meeting.

Lori Stout – Stated there was a great turn out for the Shroud of Turin display at the Catholic Church. The display is non-denominational. The work has begun on the Christmas Parade and the theme is Mardi Gras.

Nancy Bodnar – Clarified the information for the Library millage and that there were over 51,000 people used both branches over the last year. Please vote for the Library millage.

Bernadette Weaver – There will be a special use public hearing for the Iron Filtration Plant property to be held on August 23, 2016. Bernadette stated that 4 parcels will be going back onto the tax rolls: Seventh Day Adventist Church, Gladwin Pines, the Land Bank house on North Antler St. and Northern Expresso.

Chris Wentz – Stated that he fully supports the addition of the Iron Filtration Plant. The usage of water has been on average ½ million gals a day and that volume really releases a lot of sediment in the lines. The iron filtration plant will show improvement to our water system in approximately six months to a year.

Robert Moffit – Stated there will be a Department Head meeting on Tuesday. He thanked Terry for his service. Robert stated he attended a Managers Conference in Midland beginning on Tuesday afternoon through Friday. The keynote speaker spoke on leadership with many good reminders. The next two weeks will be very busy working on the Iron Filtration Plant Grant. We will be working closely with Sue Fortune and the EDA grant application is due on the 18th. Robert stated that two of the three problems with the Schools water system at the athletic fields and Elementary School have been resolved. The last one is for the football field sprinkler system and it may be necessary to grant them an exemption for a shallow well to use for irrigation purposes only. This may be brought to the next Council Meeting. Robert asked that you get out to vote, it is everyone's obligation.

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

Meeting adjourned 5:38 p.m.

Thomas Winarski, Mayor

Bonnie S. Klein, City Clerk