

September 6, 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, Jungman, Mienk,  
Novak, Smith

Absent: None

Staff Present: Bob Moffit, Shannon Greaves, Bernie Weaver

Also Present: Mayor Thomas Winarski, Nancy Bodnar, Dan Svetcos,  
Attorney Doug Jacobson, Kathy Coutts

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

Minutes of the August 15, 2011 meeting were approved as presented.

Motion by Council Member Jungman, supported by Council Member Novak to approve Warrant #12-06 in the amount of \$1,014,805.24, Warrant #12-07 in the amount of \$38,988.90 and payroll for pay period ending August 21, 2011 in the amount of \$53,488.76. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve the agenda with the following addition: New Business – (g) Gallihugh and Sons, Inc. – Invoice #518 – Silverleaf Street Sidewalk. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Children First, (ii) Equalization Presentation, (iii) Letter from Dan Gilmartin, CEO and Executive Director at MML, (iv) Charter Communications – Price Adjustment, (v) County Health Rankings, (vi) Gladwin Walkability Score; Meetings – Fair Board – July 5, 2011, County Commissioners – July 12, 2011, Downtown Development Authority – August 17, 2011, Safety Committee – August 17, 2011, Parks Commission – August 22, 2011, Planning Commission – August 23, 2011. All ayes. Motion carried.

### New Business

Motion by Council Member Novak, supported by Council Member Jungman to appoint the following to the Parks Commission:

Tom Hindman – Expire on September 7, 2016  
Vee Novak – Expire on September 7, 2016  
Dan Svetcos – Expire on September 7, 2016

All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Hindman to appoint Dee Jungman to the Gladwin County Parks and Recreation Board. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to approve the proposal from BioTech Agronomics, Inc. for biosolids disposal from the Gladwin Waste Water Treatment plant in the amount of \$14,000.00 per year. All ayes. Motion carried.

**RESOLUTION  
SPECIAL ASSESSMENT FOR  
DELINQUENT UTILITY ACCOUNTS**

**WHEREAS**, the City of Gladwin has attempted without success to collect certain delinquent utility accounts receivable, and

**WHEREAS**, a Special Assessment to the tax roll is necessary to place these delinquent utility accounts on the City tax roll;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Assessor is hereby authorized and instructed to spread upon the December 2011 tax roll, Special Assessments in the amounts as indicated herein:

170-050-014-005-01	240 W Maple	763.37
170-070-014-002-00	305 Fourth	523.18
170-080-047-001-00	701 N Cayuga	404.46
170-080-060-005-00	505 W Deer	538.14
170-080-068-003-00	311 Spring	604.72
170-110-000-016-00	605 Parkway	296.48
170-155-000-016-00	1118 E Cedar	296.48
170-170-006-003-00	330 E Beech	505.80
170-170-011-001-00	342 E Maple	392.91
170-190-000-063-01	723 Lennon	697.55
	TOTAL	5,023.09

The foregoing resolution was offered by Council Member Jungman, supported by Council Member Caffrey.

Roll Call Vote

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

Resolution declared adopted this 6<sup>th</sup> day of September, 2011.

**RESOLUTION**  
**ADULT CARE FACILITY SPECIAL USE**

**WHEREAS**, the City of Gladwin has received a request by DeShano Development Corporation of 325 Commerce Court, Gladwin, Michigan 48624 to construct an adult care facility as a special use in the Residential-Office (RO) district; and

**WHEREAS**, the Planning Commission reviewed the request at their August 23, 2011 meeting and recommends approval of the request;

**NOW THEREFORE BE IT RESOLVED** that the special use of an adult care facility on a parcel described as Gladwin City, Section 1, Township 18 North Range 2 West, Part of the Southeast ¼ of the Southwest ¼ beginning North 0 degrees 0 minutes 30 seconds West, along the North-South one-quarter line 642.12 feet from the South one-quarter corner of said Section 1, thence continuing North 0 degrees 0 minutes 30 seconds West along the North-South one-quarter line 350 feet thence North 89 degrees 23 minutes 20 seconds West 400 feet thence South 0 degrees 0 minutes 30 seconds East 350 feet thence South 89 degrees 23 minutes 20 seconds East 400 feet back to the Point of Beginning be allowed as the Standards for Approval for a Special Use as outlined in the Gladwin City Zoning Ordinance, Article VII, Section 701 (4) have been met and this proposal will achieve the objectives of the City of Gladwin Master Plan and Zoning Ordinance.

The foregoing resolution was offered by Council Member Smith and supported by Council Member Alward.

Roll Call Vote:

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

Resolution declared adopted this 6<sup>th</sup> day of September, 2011.

Motion by Council Member Jungman, supported by Council Member Novak to approve Purchase Order #11-563 to DMS, Inc. for an A2XDL Brown Mobimat in the amount of \$4,149.00 to come from 101-751-970.000. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to approve Invoice #518 from Gallihugh and Sons, Inc. for Silverleaf Street sidewalk in the amount of \$22,222.80. All ayes. Motion carried.

Comments

Mayor Winarski asked that Council Members give reports regarding the committees that they sit on.

Council Member Alward gave a report on the Fair Board. She was told that grants are not available. Attendance was down this year.

Council Member Caffrey gave a report on the Airport Board. He stated that there was a pre-construction meeting for the fuel farm project. They are looking at November before the project is completed.

Council Member Novak asked what day was the last day for her term. It was stated that November 21, 2011 will be her last day as a Council Member. She also stated that Gladwin has grown quite a bit and that you can feel it and see it.

Council Member Smith gave a report on the Community Arena. He stated that there have been lower enrollments of skaters. Manager Todd McKenna is doing a good job at keeping the money managed.

Council Member Hindman stated that the Household Hazardous Waste Collection was held on August 27<sup>th</sup>. There was a huge increase in pounds of items collected. Over 400 tires were collected. He also stated that there was a great team of people working together and that the Townships are quite receptive to the idea.

Council Member Crawford commented that there are lots of people using the sidewalks. The Fire Department will take delivery on a new fire truck any day. He also asked that something be done regarding the signs that are placed in the flower pots in the downtown area. Administrator Moffit stated that he will check on the signs again tomorrow.

Council Member Jungman stated that an individual that lives by the North Park Pavilion said that there were kids sleeping in the back part of the pavilion and also doing drugs. The individual would like to see a light in that part of the pavilion. Possibly a motion sensor light.

Assessor Weaver stated that there is an equalization presentation in the Council packet. There is a lot of useful information in this presentation. Gladwin County is in the process of looking for an Equalization Director. She sat in on the interviews. She also stated that the site plan review for the DeShano Development Adult Care Facility will be held at a later date.

Motion by Council Member Smith, supported by Council Member Jungman to authorize the Quit Claim Deed between the City of Gladwin and the State of Michigan regarding the park. All ayes. Motion carried.

Administrator Moffit stated that proposals for patching streets would be brought to the next meeting. He also stated information regarding Public Act 88.

Mayor Winarski stated that the City of Gladwin has received the Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2010.

Certificate of  
Achievement  
for Excellence  
in Financial  
Reporting

Presented to

City of Gladwin  
Michigan

For its Comprehensive Annual  
Financial Report  
for the Fiscal Year Ended  
June 30, 2010

A Certificate of Achievement for Excellence in Financial Reporting is presented by the Government Finance Officers Association of the United States and Canada to government units and public employee retirement systems whose comprehensive annual financial reports (CAFRs) achieve the highest standards in government accounting and financial reporting.



*Linda C. Davison*

President

*Jeffrey R. Emer*

Executive Director

Administrator Moffit stated that there is an article on the home page of the Michigan Municipal League regarding the ASKEW award that he received. He also stated that Dan Burden was here and gave a walkability assessment for the City. There is a tentative plan for sidewalk replacement in the downtown area.

Mayor Winarski spoke about the walkability assessment and about the possibility of a bike/buggy lane closest to the parking lane. Mayor Winarski would like to explore doing this from City Park Street to Townsend Street on Cedar Avenue in an attempt to slow down traffic.

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

Meeting ended at 5:44 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk