

October 2, 2017

Gladwin, Michigan

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

Present: Bodnar, Caffrey, Crawford, Gardner, Mienk, Persky, Smith, Winarski

Absent: None

Staff Present: Administrator Robert Moffit, Clerk Bonnie Klein

Also Present: Mayor Dee Jungman, Doug Jacobson City Attorney, Carol Darlington, Kelly Gower

Mayor Jungman led the Pledge of Allegiance and Robert Moffit gave the Invocation.

Approval of Minutes from the September 18, 2017 Regular City Council meeting as presented.

Motion by Council Member Mienk, seconded by Council Member Gardner to approve warrant #18-009 in the amount of \$38,437.63 and warrant #18-009 in the amount of \$108,698.42 and payroll for period ending 9/24/2017 in the amount of \$54,445.99 and Council Payroll for the month of September in the amount of \$2,877.42. All ayes. Motion carried.

Hearing of Delegations:

Sarah Kile – Park Commission Chair stated that a small committee has been formed to look into playground equipment. There will be a special meeting Monday, October 9, 2017 at 4:30 p.m. She invited everyone to take a walk through the park and see all the improvements.

Motion by Council Member Persky, seconded by Council Member Crawford to establish the agenda. All ayes. Motion carried.

Motion by Council Member Crawford, seconded by Council Member Persky to approve the Consent Agenda: Communications: i.) Thank You: Gladwin Artists Guild ii.) Fay's Holistic Ways Letter iii.) Emergency Management – 2018-2019 siren testing schedule iv.) Planning Commission – Invitation to City Council – Michigan Marihuana Act Changes – Tuesday, October 24, 2017 at 5:15 p.m. Meetings: i.) Parks Commission – September 25, 2017 ii.) Planning Commission – September 26, 2017. With the additions of Communications v.) GBPA – After Hours hosted by Gladwin County Chamber of Commerce and vi.) Charter Communication – Channel Lineup Change. All ayes. Motion carried.

Old Business:

None

New Business:

Motion by Council Member Caffrey, seconded by Council Member Crawford to approve the Sidewalk bid for:

1. West Martin from Silverleaf (M-18) to Bowery Ave. on northside
2. West side of Bowery Ave. Health Dept north to Beech St
3. South Antler St. from May St. to Jay St. – several areas to repair
4. West Grout St. near Bowery Ave. Southside
5. Southside of Short St.
6. 608 Riverview Court

By DeShais Masonry for the amount of \$44,785 with the stipulation that restoration issues be addressed. All ayes. Motion carried.

**RESOLUTION
VACATION OF ALLEY – TOWNSEND & CLARK’S ADDITION - SOUTH**

WHEREAS, the City of Gladwin has received a request by Christopher Kokotovich of 410 E. Cedar Ave., Gladwin, Michigan 48624 to vacate a portion of the North-South alley in Townsend and Clark’s Addition – South, particularly described as between Lot 1, Block 3 and Lot 10, Block 2, and

WHEREAS, the Gladwin City Planning Commission conducted a public hearing September 26, 2017 regarding the same. There was one email in support sent to this office, and

WHEREAS, the Planning Commission after deliberating and reviewing the request and as no utilities are located within the alley and no easement reservations will be needed the Planning Commission has given a favorable recommendation to the City Council for the requested vacation of a portion of said alley.

THEREFORE BE IT RESOLVED, that the request by Christopher Kokotovich of 410 E. Cedar Ave., Gladwin, Michigan 48624 to vacate a portion of the North-South alley in Townsend and Clark’s Addition – South, more particularly described as between Lot 1, Block 3 and Lot 10, Block 2 be approved.

The foregoing resolution was offered by Council Member Caffrey and supported by Council Member Winarski.

Roll call vote:

Ayes: Winarski, Bodnar, Caffrey, Crawford, Gardner, Mienk, Persky, Smith
Nays: None
Absent: None
Abstain: None

Resolution declared adopted this 2nd day of October, 2017

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 October 2, 2017

Bonnie S. Klein, City Clerk

**RESOLUTION
PSK LOT SPLIT**

WHEREAS, the City of Gladwin has received a request from PSK Properties LLC to split an existing parcel; and

WHEREAS, the Planning Commission reviewed the request at their September 26, 2017 meeting and recommends approval of the request.

NOW, THEREFORE BE IT RESOLVED that two splits and new legal descriptions comprised of:

Parcel 1:

Part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ and part of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 6, T 18N, R 1W, City of Gladwin, Gladwin County, Michigan, described as: Beginning at the East $\frac{1}{4}$ corner of said Section 6; thence N 0 degrees 44 minutes 24 seconds East along the East section line 358.91 feet; thence North 89 degrees 58 minutes 30 seconds West, parallel with the East-West $\frac{1}{4}$ line 225.88 feet thence South 0 degrees 15 minutes 59 seconds West parallel with the East $\frac{1}{8}^{\text{th}}$ line 155 feet thence South 52 degrees 41 minutes 31 seconds East 123.77 feet thence South 2 degrees 24 minutes 51 seconds East 138.50 feet to the Northerly right-of-way line of Highway M-61 thence North 87 degrees 11 minutes 22 seconds East along said Northerly right-of-way line of Highway M-61 117.78 feet to the East Section line thence N 0 degrees 44 minutes 24 seconds East along the East Section line 3.64 feet to the Point of Beginning. Containing 1.48 acres and being subject to any restrictions, reservations, easements, rights-of-way, and zoning or governmental regulations of records.

Subject to a 47 foot wide easement for ingress and egress, being part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ and part of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 6, T 18N, R 1W, City of Gladwin, Gladwin County, Michigan described as beginning at the East $\frac{1}{4}$ corner of said Section 6, thence N 0 degrees 44 minutes 24 seconds East along the East section line 165 feet thence North 89 degrees 15 minutes 36 seconds West 47 feet thence South 0 degrees 44 minutes 24 seconds West parallel with the East section line 171.56 feet to the Northerly right-of-way line of Highway M-61 thence North 87 degrees 11 minutes 22 seconds East along said Northerly right-of-way line of Highway M-61 47.09 feet to the East Section line thence North 0 degrees 44 minutes 24 seconds East along the East section line 3.64 feet to the Point of Beginning.

Together with and subject to an easement for ingress and egress, begin part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 6, T 18N, R 1W, City of Gladwin, Gladwin County, Michigan described as commencing at the East $\frac{1}{4}$ corner of said Section 6, thence North 0 degrees 44 minutes 24 seconds East along the East Section line 165 feet to the Point of Beginning thence continuing North 0 degrees 44 minutes 24 seconds East along the East Section line 2.65 feet thence North 88 degrees 56 minutes 31 seconds West 357.01 feet thence South 0 degrees 15 minutes 59 seconds West parallel with the East $\frac{1}{8}^{\text{th}}$ line 30 feet thence South 88 degrees 56

minutes 31 seconds East 309.76 feet thence North 0 degrees 44 minutes 24 seconds East parallel with the East section line, 27.08 feet thence South 89 degrees 15 minutes 36 seconds East 47 feet to the Point of Beginning.

Parcel 2:

Part of the Southeast ¼ of the Northeast ¼ and part of the Northeast of the Southeast ¼ of Section 6, T 18N, R 1W, City of Gladwin, Gladwin County, Michigan, described as: Commencing at the East ¼ corner of said Section 6; thence South 0 degrees 44 minutes 24 seconds West along the East section line 3.64 feet to the Northerly right-of-way line of Highway M-61 thence South 87 degrees 11 minutes 22 seconds West along said Northerly right-of-way line of Highway M-61 117.78 feet to the Point of Beginning thence N 2 degrees 24 minutes 51 seconds West 138.50 feet thence North 52 degrees 41 minutes 31 seconds West 123.77 feet thence North 89 degrees 58 minutes 30 seconds West parallel with the East-West ¼ line 132.68 feet thence South 0 degrees 15 minutes 59 seconds West parallel with the East 1/8th line 225.15 feet to the Northerly right-of-way line of Highway M-61 thence North 87 degrees 11 minutes 22 seconds East along said Northerly Right-of-Way line of Highway M-61 238.29 feet to the Point of Beginning. Containing 1.09 acres and being subject to any restrictions, reservations, easements, rights-of-way, and zoning or governmental regulations of records.

Together with and subject to an easement for ingress and egress, begin part of the Southeast ¼ of the Northeast ¼ of Section 6, T 18N, R 1W, City of Gladwin, Gladwin County, Michigan described as commencing at the East ¼ corner of said Section 6, thence North 0 degrees 44 minutes 24 seconds East along the East Section line 165 feet to the Point of Beginning thence continuing North 0 degrees 44 minutes 24 seconds East along the East Section line 2.65 feet thence North 88 degrees 56 minutes 31 seconds West 357.01 feet thence South 0 degrees 15 minutes 59 seconds West parallel with the East 1/8th line 30 feet thence South 88 degrees 56 minutes 31 seconds East 309.76 feet thence North 0 degrees 44 minutes 24 seconds East parallel with the East section line, 27.08 feet thence South 89 degrees 15 minutes 36 seconds East 47 feet to the Point of Beginning.

be approved.

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

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Gardner, Mienk, Persky, Smith, Winarski
Nays: None
Abstain: None
Absent: None

Resolution declared adopted this 2nd day of October, 2017.

Bonnie S. Klein, City Clerk

CERTIFICATE

I, Bonnie S. Klein, 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 October 2, 2017.

Bonnie S. Klein, City Clerk

Drafted By: Bonnie S. Klein
1000 West Cedar Avenue
Gladwin, Michigan 48624

Motion by Council Member Caffrey, seconded by Council Member Mienk to approve the street closure of Cedar Ave. from State St to Bowery Ave., Bowery Ave north to Maple St. and Maple Street from N. Bowery to State St. and N. State St from Cedar Ave to Maple St. for the Festival of Lights Parade on December 2, 2017 All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Mienk to recommendation parks by approve the 5k Run for the Gladwin High School Cross Country Team Fundraiser, on June 9, 2018 utilizing the North Park Trail then utilizing the sidewalks where available or edge of street along Cedar Ave east to Erie St. north to Warren St east to Bowery Ave north to First St east to Silverleaf St. to Seventh St west to Antler St. south to Fifth St west to the High School. All ayes. Motion carried.

Motion by Council Member Caffrey, seconded by Council Member Bodnar to approve the following Election Inspectors, Receiving Boards and Alternates for the November 7, 2017 election and Election Commission Alternate, as follows:

Precinct 1

Gale Inshco – Republican (Chair)
Coleen Sawaya – Republican
Pam Weaver – Democrat
Nancy Stankowski – U.S. Taxpayer

Precinct 1 Receiving Board

Linda Crawford – Republican
Joyce Meixner - Democrat

Precinct 2

Mari Nash – Republican (Chair)
Amy Flury – Democrat
Linda Crawford – Republican
Joyce Meixner - Democrat

Precinct 2 Receiving Board

Betty Rice – Republican
Pam Weaver – Democrat

Greeter:

Betty Rice

Alternates:

Betty Rice – Republican

Kim Bruner – Democrat

Joan David- Democrat

Election Commission Alternate: Gale Inscho

All ayes. Motion carried.

Motion by Council Member Mienk, seconded by Council Member Gardner to approve the purchase of water meters from Ferguson Waterworks for 24 - ¾ inch water meters for the amount of \$5,254.20. All ayes. Motion carried.

Discussion: Solar Project Update

Comments:

Mayor Dee Jungman – Stated there will be Chili Cook-off on Nov. 16th at the Knights of Columbus Hall all proceeds will be donated to the Gladwin City Police K-9 Unit Fund. There is a pancake breakfast at the Airport, Saturday, October 7th from 8 to 11 a.m. Dee stated that she will be a guest speaker at the UAW gathering at the Eagles Club on Friday, October 13th. Dee stated that Coffee with a Cop will be next Wednesday, October 11th at 8:30 a.m. the place to be announced. Please call City Hall if you are interested in attending.

Robert Moffit – Stated that the carpets at City Hall were cleaned on Friday. He thanked the staff with helping with moving furniture on Friday and putting back today (Monday). The carpets at the Community Center on November 21st. He reported that there were 246 Late notices were printed and 199 were mailed. Robert stated that the Gladwin County Road Commission tour is Wednesday, October 4th. The transit bus will be leaving the Road Commission garage at 8 a.m. If you are interested in going please contact the Road Commission office by Tuesday morning.

Doug Jacobson – Stated that the Ludwig property on Buckeye Street that had a fire is to be sold to the Gladwin County Road Commission.

Motion by Council Member Persky, seconded by Council Member Bodnar to adjourn. All ayes. Motion carried.

Meeting adjourned at 6:18 p.m.

Darlene Jungman, Mayor

Bonnie S. Klein, City Clerk