

March 20, 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, Mienk, Gardner, Stout, Persky, Smith

Absent: None

Staff Present: Administrator Robert Moffit, Bonnie Klein

Also Present: Mayor Dee Jungman, Carol Darlington, Mariann Hill, Brian Jungman, Doug Jacobson City Attorney, Julie Jarosiewicz, Sarah Kile Parks Commission, Ethan , Pastor Hortop

Mayor Jungman led the Pledge of Allegiance and Pastor Hortop gave the Invocation.

Motion by Council Member Gardner, supported by Council Member Caffrey to approve warrant #17-026 in the amount of \$41,562.85 and payroll for the period ending March 13, 2017 in the amount of \$50,364.83.

Hearing of Delegations:

Julie Jarosiewicz - Gladwin Housing Commission Director stated the Commission had hired a fee accountant that works with HUD funding to audit their funds, in particularly their Payment in Lue of Taxes (PILOT) computations. Information was provided to the City Council Members indicating that the PILOT has been over paid by the Housing Commission since 1993. Ms. Jarosiewicz did not go back to 1993. The recalculations were done from 2010 – 2016, a total of \$15,493.79 for Antler Arms and from 2010-2015 for Maple Manor in the amount of \$14,082.86 for a total of \$29,576.65 was over paid to the City. The Housing Commission is not requesting a cash payback but a set off from the current PILOT payments until the overages are satisfied. This will probably take approximately two years.

Motion Council Member Mienk, supported by Council Member Stout to approve the City of Gladwin settlement of an accounting issue with the Gladwin Housing Commission concerning Payments in Lue of Taxes (PILOT) by payment as to Antler Arms in the amount of \$15,493.79 and Maple Manor in the amount of \$14,082.86, payable by set off from current PILOT payments over the next two years, to be extended if PILOT funds are not available in sufficient amounts to satisfy the obligation.

All ayes. Motion carried.

Adult Daycare will be added to the services available through the Housing Commission beginning this fall. The Housing Commission has already received to donations and are preparing to be up and running at Maple Manor.

Motion by Council Member Gardner, supported by Council Member Stout to establish the agenda with the removal of Proposals for Audit. All ayes. Motion carried.

Motion by Council Member Crawford, supported by Council Member Caffrey to approve the Consent Agenda: Communications: i.) State of Michigan – DNR Land Exchange Review ii.) USDA – Water Treatment Plant Eligibility Letter iii.) Gladwin County ORV Funfest iv.) Planning Commission Joint Meeting Information v.) Council on Aging 2017 Volunteer Appreciation vi.) Charter – Lineup Change Meetings: i.) Gladwin Airport Commission – March 9, 2017 ii.) Gladwin County Trails Recreation Authority – March 13, 2017 iii.) Board of Review – March 7, 13 & 14, 2017. All ayes. Motion carried.

Old Business:

None

New Business:

Robert Moffit – Gave an update on the EDA Grant. All the deficiencies requested in the letter of acceptance were answered last week. The City will be meeting Wednesday, March 22, 2017 with USDA and Rowe Engineering on the final loan requirements.

Motion by Council Member Mienk supported by Council Member Caffrey to set a public hearing on April 3, 2017 for the purpose of affording citizens an opportunity to examine and submit comments on the proposed application for a CDBG grant (also known as ICE Grant) from the State of Michigan. All ayes. Motion Carried.

Motion by Council Member Caffrey, supported by Council Member Smith to approve the MDEQ Invoice for a Groundwater Discharge Annual Permit in the amount of \$3,650.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Stout to approve the Rowe Professional Services invoice for Water Treatment Plant Preliminary Engineering Report (PER) per RUD guidelines, drawings for EDA and modify the PER for EDA, in the amount of \$3,145.00. All ayes. Motion carried.

Motion by Council Member Caffrey, support by Council Member Gardner to approve the board appointments as follows:

Planning Commission – Rick Auer (Replacing Sam Wilson) Term ending 12/05/2019

Parks Commission – Bill Webb (Replacing – Dee Jungman) Term ending 9/7/2020

Gladwin County Trails Recreation Authority – Dave Crawford Term ending – At Will

Gladwin Rural Urban Fire District – Tonia Persky (Replacing Roger Gardner) – Term ending – At Will

Safety Committee – Roger Gardner – Term ending – At Will

All ayes. Motion carried.

Mayor Jungman announced there will be a Gladwin County Trails Recreation Authority open meeting on April 12<sup>th</sup> at 6:00 p.m. at the Gladwin City Hall.

The recommendation was made by City Administrator Moffit to fill the Parks Manager position with Brian Jungman.

Motion by Council Member Persky, supported by Council Member Stout to hire Brian Jungman as City Park Manager to start April 1, 2017.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Gardner, Persky, Smith, Stout

Nays: Mienk

Motion carried

Motion by Council Member Gardner, supported by Council Member Stout to approve the proposal for the City Park Sign on County Property from Escon Group in the amount of \$2,800.00. All ayes. Motion carried.

Comments:

Dee Jungman – Stated she had spoken the State Senator James Stamas who had asked what the City needs from the State. Originally Dee stated she had said nothing, the Senator asked again later and Dee asked for signs on the four corners of the City promoting the City Park and Campground. She said that the memorial for Mindy Mack had over 200 people in attendance. Coffee with a Cop will be on April 12 at Mack's on Main at 8:30 a.m. She said Tim Yuergens, our blight officer is doing a great job. Residents have stated to her when he first speaks to a resident they may initially be mad but as he works with them they see he is a very nice guy. Dee reminded everyone of the Joint meeting on Tuesday, March 28<sup>th</sup> at 5:15 p.m.

Mike Smith – Proudly announced the graduation of his son from Medical School and that he will be doing his residency at Detroit Medical. Everyone congratulated him.

Lori Stout – Stated the Easter Egg Hunt is scheduled for April 15<sup>th</sup> at 11am sharp in the City Park. The Pheasant Forever Banquet will be held April 26<sup>th</sup>.

Carol Darlington - Stated that they are in need of volunteers for the Pheasant Forever Banquet. She also said that the seed for the Pollinator Gardens is coming from Pheasants Forever and also the equipment to install the gardens. Carol reminded everyone of the Farm and Garden Show on Saturday, March 25<sup>th</sup> from 10:00 a.m. to 5:00 p.m. at the Arena.

Sarah Kile – Reminded everyone May 6<sup>th</sup> is Clean-up day in the Park and volunteers are needed.

Marianne Hill – Invited everyone to the public official conference to explain how we will work with emergency management. Marianne explained that the City when faced with an emergency will work with the City's resources until the City is out of resources then will come to county for further resources. RSVP almost to capacity this is region wide. March 31<sup>st</sup>. FEMA flood maps are almost completed. Marianne stated that there is a free training for weather spotters on April 5<sup>th</sup> at 6pm in emergency management operation center in the MSU Extension office it will earn participants a NIMs Skywarners certification card. She asked if the City had an emergency management plan and she was told we adopted the County plan.

Julie Jarosiewicz – Stated there is a 2017 Volunteer Appreciation Luncheon at the Community Center on April 27, please RSVP by April 19<sup>th</sup>

Roger Gardner – Stated he has spoken to Art at the Hobby Shop to see if they would be interested in using the skate park for radio cars races, demos etc. and he is waiting for a response.

Robert Moffit – Stated we are still trying to collect at least 100 checks in support of the bike path. He thanked Julie for her hard work and for working with the City on a repayment plan for the overpaid PILOT funds. Robert thanked Dave Crawford for attending and hoped he enjoyed the MML conference. He stated that the DNR land transfer should be complete in late May. He will discuss Capital Improvement Plan with Planning Commission at the joint meeting and this list may be modified after that meeting. This plan will be used to determine cost to the water system and will help to determine the size of the rate increase. Robert reminded everyone of the busy schedule coming up. The next Council meeting will be April 3<sup>rd</sup> and the Budget workshop will be April 20<sup>th</sup> at 5:00 p.m.

Motion by Council Member Caffrey supported by Council Member Persky to adjourn. All ayes. Motion carried.

Meeting adjourned at 5:38 p.m.

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Darlene Jungman, Mayor

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Bonnie S. Klein, City Clerk