

January 18, 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: Jungman, Bodnar, Caffrey, Stout, Crawford, Smith, Mienk

Absent: Gardner

Staff Present: Moffit, Klein

Also Present: Thomas Winarski, Doug Jacobson, George Gilmore

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

Minutes of January 4, 2016 were approved as presented.

Motion by Council Member Mienk, supported by Council Member Jungman to approve warrant #16-020 in the amount of \$ 26,636.13 and payroll for the period ending 1/3/2016 in the amount of \$ 53,637.97. All ayes. Motion carried.

Hearings of Delegations:

George Gilmore introduced himself. He is running for the term limited seat of Joel Johnson to the State House of Representatives. George is a MSU grad for both his bachelors and master degrees. He also taught for 33 years at Clare High School. He is retired with nine grandchildren. The 9th one came yesterday in Grand Rapids. He found that being retired was not for him. He is currently an administrator at MMCC and also an adjunct professor. George expressed a desire to work with Joel Johnson before he leaves office. He expressed that he is not happy with how the state government is handling education. He stated that he thinks the legislature should take a pay cut and go to a half time like the legislature in Texas. He is not happy with dissolving the townships. On education he does not agree with the county wide consolidation of administrators. He believes each building should still maintain a principal. He said it might work at superintendent level, but not truly convinced. He is concerned about hospital consortiums. He believes it takes fund to larger communities, but the smaller communities are left with much less funding to work with.

Motion by Council Member Jungman, supported by Council Member Caffrey to establish the agenda with the addition of a \$2000 budget amendment for election equipment. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Crawford to approve the Consent Agenda: Communication: i.) State of Michigan – Office of the Great Seal Letter Meetings: i.) Fire Board – January 6, 2016 ii.) Airport Commission – January 14,

2016 with one addition Miller Canfield Email – Law Limiting Local Government to Communicate on Ballot Questions. All ayes. Motion carried.

Old Business:

None.

New Business:

**RESOLUTION
REGULAR MEETING SCHEDULE**

WHEREAS, the City Council of the City of Gladwin, Gladwin County, Michigan, pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, and in accordance with Section 7.1 of the Gladwin City Charter, hereby gives notice to the public of the regular meeting schedule for the calendar year 2016.

NOW THEREFORE BE IT RESOLVED, the dates for holding regular meetings shall be as follows:

January	4	April	4	June	20	September (Tuesday)	6	December	5
January	18	April	18	June	27	September	19	December	19
February	1	April	21	July	18	October	3		
February	15	May	2	August	1	October	17		
March	7	May	16	August	15	November	7		
March	21	June	6			November	21		

BE IT FURTHER RESOLVED, that the City Council hereby establishes as its place and time for holding aforesaid regular meetings at the City Council Chambers, City Hall, 1000 West Cedar Avenue, Gladwin, Michigan at 5:00 p.m.

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

Roll Call Vote:

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

Nays: None

Absent: Gardner

Abstain: None

Resolution declared adopted this 18th day of January, 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 January 18, 2016.

Bonnie S. Klein, City Clerk

Discussion Election Equipment – For the 2016 Elections we are need to secure 2 extra tabulators, 2 auto mark machines and the memory pack for the tabulator. In speaking with John Keefer our account manager at Election Source rental per election for each piece of equipment is: Tabulator is \$1,000.00, for the memory pack \$350.00 and Automark \$1,000.00, for a total of \$14,100.00 for the three elections. John understands our situation and immediately spoke with his manager to see what they could about these prices. The manager allowed a bundle price for the three pieces of equipment of \$1000.00 per set for each election for a total of \$6,000.00 for 2016. Election equipment is scheduled to change in 2017. He is also working on a price to purchase the equipment, but since new equipment is going to be required in 2017 I do not believe this will be a viable option.

Motion by Council Member Jungman, supported by Council Member Caffrey to approve a budget amendment for \$2000.00 to elections line item from the general fund. This is equipment needed for the March Presidential Primary.

Comments:

Thomas Winarski– He gave a reminder that there is a DDA meeting on Wednesday, January 20, 2016 at 5:15 to discuss the demolition of the house on State St. and a DDA request from Chris Kokotovich for the Fishing Derby. The Personnel & Finance Committee will be working on budget items. The budget workshop will be in April.

Lori Stout – The GPBA is working on the Easter Egg Hunt on March 26th and the Fishing Derby is scheduled for February 5th.

John Caffrey – The Airport has been used by the USDA. They are try to get control of Russian boars in the area. If the boars begin to breed with domesticated stock it could severely damage the pork industry in Michigan. They are hoping to eradicate these wild boars.

Michael Smith – He questioned if the City had issued a run water policy. He was told no residents had been asked to run water, but there are three business that have started running water to prevent freeze ups.

Dee Jungman – The Arena board has begun preparing for the Frozen Affair that will be held in April. With Phil Caffrey being gone it means the Board needs to get busy selling tickets.

Doug Jacobson– He had a follow up on Miller Canfield information on the municipalities not being able to disseminate information to resident less than 60 day before the election. He said there is a move in legislator to change this. Many leagues and associations have been against this legislation. There may be a possible repeal in the future.

Robert Moffit – An update on the bike path is that the Trail Authority will not receive trust fund money from Midland. An 80 acre piece of land may be given to the county. Dave Pettersch will be applying for TAP grant. The Road Commission receives grant money and this may happen quickly. There is a possibility that 250 acres could be given to the City. We will have to see what happens. At the Personnel & Finance meeting the Trail will need to be discussed. We need to put a plan in place to start work or the \$50,000 grant already received will need to be sent back. We will also be applying for more grants. Robert will be working with the DDA about an electronic sign to be controlled from City Hall. He reported that the Library purchasing the Arena has been very good for the City. The storm on Christmas Eve caused a tree to fall on the Police Department and did about \$2,000 in damage to the roof. It has been taken care of. Robert thanked to every one for stepping up during his absence due to being sick after being on vacation.

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

Meeting adjourned at 5:20 p.m.

Thomas Winarski, Mayor

Bonnie S. Klein, City Clerk