

December 15, 2014  
Gladwin, Michigan

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

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

Absent:

Staff Present: Bob Moffit, Bonnie Klein, David Haag, Chief Duane Bean

Also Present: Mayor Thomas L. Winarski, Doug Jacobson, Terry Walters, Pastor Sprang, Dave Cady, Roddy Henning, Laura Brandon-Maveal, Duane Reyhl, Dan Stevcos.

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

Minutes of the December 1, 2014 meeting were approved.

Motion by Council Member Mienk supported by Council Member Jungman to approve Warrant #15-017 in the amount of \$ 66,536.53, and payroll in the amount of \$ 52,480.51. All ayes. Motion carried.

#### Hearing of Delegations

Terry Walters – Budget is done. Bill Mason will be taking over GIS. He said commissioners are hoping to get the Court house open 5 days a week again. Budget is down \$100,000 but feel it is a solid beginning.

Laura Brandon-Maevel, County Clerk reported the November election went very well. She also brought the Checklists from the Board of Canvassers Precinct 1 was had no errors and Precinct 2 had 2 minor errors. She said it was a very good job for a first time clerk.

Motion by Council Member Jungman, supported by Council Member Mienk to establish the agenda. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to approve the consent agenda. Communications: i.) Fishing Derby, ii.) Commissioner Minutes – November 25, 2014 Meetings: i.) Park Commission – Special Meeting - December 2, 2014 ii.) Gladwin Fire Board – December 3, 2014 iii.) Arena Board Meeting – December 8, 2014 iv.) Board of Review – December 9, 2014 v.) Safety Commission – December 10, 2014 vi.) Airport Commission – December 11, 2014. All ayes. Motion carried.

Old Business

Motion by Council Member Caffrey, supported by Jungman to approve the final payment of \$32,000.00 to DeShano Construction for the restoration of the Community Building. All ayes. Motion carried

**RESOLUTION**

**RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE CITY OF GLADWIN, JOINTLY AND SEVERALLY AND THE GLADWIN COUNTY BOARD OF COMMISSIONERS, JOINTLY AND SEVERALLY FOR THE PURPOSE OF EXECUTING CONTRACT FOR A FEDERAL/STATE/LOCAL AIRPORT PROJECT UNDER THE BLOCK GRANT PROGRAM. CONTRACT NO. 2014-1027 (CONTRACT) DATED SEPTEMBER 16, 2014.**

BE IT RESOLVED, by members of the Gladwin City Council, County of Gladwin, Michigan:

That the Gladwin City Administrator is hereby authorized to execute the contract acting on behalf of the City of Gladwin.

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

Roll Call Vote:

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

Resolution adopted this 15th day of December, 2014.

---

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 December 15, 2014.

---

Bonnie S. Klein, City Clerk

Motion made by Council Member Caffrey, supported by Council Member Smith to approve the purchase of the parking lot adjacent to 238 Cedar Ave. by James M. Vercruysse and Dave Cady for \$8,500.00 with the restrictions of at least 75% parking with no more than 25% outside dining area. All ayes. Motion carried.

New Business

Motion by Council Member Mienk, supported by Council Member Crawford to appoint Patricia Wendell to a one year term on the Planning Commission with the term ending 12/5/2015 and to appoint Sara Kile to a one year term on the Parks Commission with the term ending 12/15/2014. This leaves one vacancy on the Planning Commission and two on the Parks Commission. All members of the City Council are encouraged to let Bernadette Weaver or Mayor Thomas Winarski know of any potential candidates. All ayes. Motion carried.

Auditor, Duane Reyhl

Motion made by Council Member Jungman, supported by Council Member Smith. Approve the 2013/2014 audit presented by Duane Reyhl. It was reported that the audit results were good. All ayes. Motion carried.

**RESOLUTION**

**RESOLUTION TO PARTICIPATE IN THE GLADWIN COUNTY TRAILS RECREATION AUTHORITY**

BE IT RESOLVED, by members of the Gladwin City Council, County of Gladwin, Michigan:

That the City of Gladwin intends to participate in the Gladwin County Trails Recreation Authority, with Articles proposed as attached, and publication of the Articles as proposed is authorized on the City's behalf with later adoption to be considered, pursuant to MCL 123.1131. A joint publication may be made by the Clerk with other proposed participating units of government.

The foregoing resolution was offered by Council Member Jungman and supported by Council Member Bodnar.

Roll Call Vote:

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

Resolution adopted this 15th day of December, 2014.

---

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 December 15, 2014.

---

Bonnie S. Klein, City Clerk

Motion by Council Member Caffrey, supported by Council Member Smith to approve the appointment of Roger Gardner to the vacated Council Seat in Precinct 2, Ward 2. All ayes. Motion carried.

#### Comments

Mayor Tom Winarski – With this being our last meeting of the year, he wished everyone a Merry Christmas and Happy New Year to all! Our agenda items have lessened over the last year and we are looking forward to a active year ahead. The staff has been asked what improvements they would like to see to City Hall. It was reported that improvements such as soffits, carpet and paint are needed. It was also requested to upgrade the electrical circuits to the outside receptacles, because of problems during the tree lighting.

Lori Stout - Great parade and it was very well attended. Wondered if anyone had noticed the music being played from the old Mill End Store and asked if it would be possible sometime in the future to have a wireless sound system throughout town?

David Crawford – Agreed the it was a great Light Parade. He thanked Duane Reyhl for all his work on the audit.

Dee Jungman - The Deer have been here visiting Santa and knocking over the spot light. So there has been a few repairs.

Bob Moffit – There will be additional expenses for State St. to get water and sewer for those customers. We currently have several septic tank customers along State St.. The DDA approved the LED light conversions for along Cedar Ave. They also approved the purchase of 25 dark green fall banners and 53 red, white and blues banners, half will have Gladwin and half will have Welcome imprinted on them. Wished everyone a Merry Christmas and a Happy New Year.

Motion made by Council Member Jungman, supported by Council Member Stout to adjourn.

Meeting ended at 5:47 p.m.

---

Thomas L. Winarski, Mayor

---

Bonnie S. Klein, City Clerk