

December 3, 2012  
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Thomas L. Winarski at 5:01 p.m.

Present: Alward, Caffrey, Crawford, Jungman, Mienk, Rowley, Smith

Absent: Hindman

Staff Present: Bob Moffit

Also Present: Mayor Thomas Winarski, Attorney Douglas Jacobson, Nancy Bodnar, Commissioner Bill Rhode, Mary Freed, Dan Svetcos and Pastor Sprang

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

The minutes of the November 19, 2012 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Rowley to approve Warrant #13-15 in the amount of \$24,718.55 and Warrant #13-16 in the amount of \$17,746.43 and payroll for pay period ending November 25, 2012 in the amount of \$53,783.94. All ayes. Motion carried.

#### Hearing of Delegations

County Commissioner Bill Rhode stated Gladwin County issues and encouraged people to contact their legislators regarding a reform in the "payment in lieu of taxes".

Motion by Council Member Jungman, supported by Council Member Caffrey to establish the agenda with the following additions:

Consent Agenda – meetings – Arena Board Minutes – November 20, 2012  
Park Commission Minutes – November 26, 2012

New Business – c - approval of Contract Change Order #5 for the Police Station  
d - increase in camping fees for the Park.

e – Executive Session to discuss possible property purchase

All ayes. Motion carried.

Motion by Council Member Alward, supported by Council Member Rowley to approve the consent agenda as follows: Meetings – Fair Board – October 16, 2012, County Commissioners – November 13, 2012, Planning Commission – November 27, 2012, Arena Board – November 20, 2012 and Park Commission – November 26, 2012.

New Business

Motion by Council Member Alward, supported by Council Member Caffrey, to authorize Administrator Moffit to execute the Water Tower Space Lease between the City of Gladwin and Agri-Valley Broadband, Inc (AVBI) for a telecommunications tower. All ayes. Motion carried.

**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 2013.

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

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

**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 Alward and supported by Council Member Crawford.

Roll Call Vote:

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

Resolution declared adopted this 3rd day of December, 2012.

Motion by Council Member Caffrey, supported by Council Member Rowley to approve Change Order #5 for Sugar Construction, Inc. for an increase in the amount of \$3,958.89. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Caffrey, to raise the rates for camping from \$23.00 per night to \$24.00 per night effective January 1, 2013, on a request by the Parks Commission chairman. All ayes. Motion carried.

### Comments

Mayor Winarski expressed thanks for everyone who helped with this year's Festival of Lights Parade and to keep Shannon Greaves in their prayers.

Council Member Jungman requested an update on the emergency siren – should be finalized in early spring.

Council Member Alward requested an update on the grates uptown – should be finished soon.

Council Member Rowley wished Council Member Caffrey a Happy Birthday today.

Administrator Moffit reported that Bob Balzer is the new EDC Director. Cemetery Street will be finished in the spring. Doug Scott will be here for our next City Council Meeting. Thanks to everyone who helped with the Festival of Lights Parade and asked everyone to keep Shannon in their prayers.

The Mayor requested an executive session to discuss the a property issue. Motion by Council Member Caffrey, supported by Council Member Alward, to go into executive session. All ayes. Motion carried.

Returned to regular session at 5:40 p.m.

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

Meeting ended at 5:43 p.m.

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Thomas L. Winarski, Mayor

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Dee Jungman, Acting Secretary