

February 1, 2010  
Gladwin, Michigan

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

Present: Alward, Crawford, Hindman, Jungman, Mienk, Novak, Smith

Absent: Caffrey

Staff Present: Bob Moffit, Shannon Greaves, Lauren Essenmacher

Also Present: Mayor Thomas Winarski, Pastor Brad Withrow,  
Commissioner Bill Rhode, Dan Svetcos, Nancy Bodnar, Tom  
Cummins, Joel Johnson, City Attorney Doug Jacobson

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

Minutes of the January 19, 2010 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #10-20 in the amount of \$193,808.38 and Warrant #10-021 in the amount of \$76,541.57. All ayes. Motion carried.

#### Hearing of Delegations

Joel Johnson was present to state his candidacy for 97<sup>th</sup> District Representative.

Council Member Caffrey was seated at 5:02 p.m.

County Commissioner Bill Rhode stated issues regarding Gladwin County.

Lauren Essenmacher, Director of the Housing Commission was present to state that the Housing Commission has received a \$12,000 grant from Wal-Mart, the new Rental Rehab You Tube Video, and fare changes for City-County Transit.

Motion by Council Member Jungman, supported by Council Member Hindman to approve the agenda as presented. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Charter Lease, (ii) Airport Fuel Farm Grant; Meetings – Fair Board 11/17/09, County Commissioners 12/22/09, County Commissioners Organizational Board Meeting 1/4/10, Housing Commission – 1/12/10, Parks Commission 1/25/10. All ayes. Motion carried.

New Business

1/26/10 jms

Request ID # 533432

**RESOLUTION**

At a Regular meeting of the City Council  
(Regular or Special) (Township Board, City or Village Council)

called to order by Mayor Winarski on February 1, 2010 at 5:00 P.M.

The following resolution was offered:

Moved by Cattrey and supported by Alward

That the request to TRANSFER OWNERSHIP ESCROWED 2008 CLASS C LICENSED BUSINESS WITH DANCE-ENTERTAINMENT PERMIT, LOCATED AT 236-238 W. CEDAR, GLADWIN, MI 48624, GLADWIN COUNTY, FROM T & C INVESTMENTS INC. TO OBZACK INC.

be considered for Approval  
(Approval or Disapproval)

<b>APPROVAL</b>	<b>DISAPPROVAL</b>
Years: <u>Alward, Cattrey, Crawford, Hindman, Tungman, Mienic, Novak, Smith</u>	Years: <u>NONE</u>
Nays: <u>NONE</u>	Nays: <u>NONE</u>
Absent: <u>NONE</u>	Absent: <u>NONE</u>

It is the consensus of this legislative body that the application be:  
Recommended for issuance  
(Recommended or Not Recommended)

State of Michigan \_\_\_\_\_)

County of Gladwin)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Gladwin City Council at a Regular  
(Township Board, City or Village Council) (Regular or Special)

meeting held on February 1, 2010  
(Date)

SEAL

(Signed) Shannon Greaves  
(Township, City or Village Clerk) CITY CLERK  
1000 W. Cedar Ave, Gladwin, MI 48624  
(Mailing address of Township, City or Village)

Motion by Council Member Caffrey, supported by Council Member Jungman to authorize applying for the USDA Incubator Program for an amount not to exceed \$200,000 to purchase 309 West Cedar Avenue. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Alward to authorize payment to Thayer Well Drilling for plugging the well at the Historical Society in the amount of \$5,500.00 to come from the water fund. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Novak to approve the proposal from Lapham Associates to provide planning, surveying and engineering services to the City of Gladwin for a proposed Farmers Market in the amount of \$3,150.00. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Alward to authorize the Computer, Internet, E-Mail Policy with changes. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the following appointments:

Arts Council

Darlene Conner – Expire 7/1/2012

Doug Jacobson – Expire 7/1/2012

Carol Urbaniak – Expire 7/1/2012

Parks Commission

John Caffrey – Expire 9/7/2014

Dee Jungman – Expire 9/7/2014

Craig Smith – Expire 9/7/2014

Planning Commission

George Alward – Expire 12/5/2012

John Clayton – Expire 12/5/2012

Tom Hindman – Expire 12/5/2012

Zoning

Don Kehoe – Expire 7/5/2012

Eric Kreckman – Expire 7/5/2012 (Mayor will speak with Eric about his position on the board)

All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Novak to set a Public Hearing for Monday, February 15, 2010 at 5:15 for the 2010 Community Recreation Plan. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Caffrey to authorize two wilderness cabins to be purchased and constructed in the City Park for rental. All ayes. Motion carried.

Comments

Mayor Winarski stated that the Council needs to begin thinking about the budgeting process.

Legislative Breakfast is Friday, February 13<sup>th</sup>.

Council Member Jungman stated issues regarding skunk trapping.

Council Member Caffrey stated there is a helicopter company that is interested in located their helicopter service at the airport.

Attorney Jacobson stated that a letter has been sent to the hotel owner regarding monthly rentals.

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

Meeting ended at 5:46 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk