

March 7, 2011  
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, Mienk, Novak, Smith

Absent: Caffrey, Jungman

Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones, Mike Hargrave

Also Present: Mayor Thomas Winarski, Attorney Doug Jacobson, Dan Svetcos, Pastor David Sprang, Sara Kile, Nancy Bodnar, Rick Seebeck

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

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

Minutes from the February 21, 2011 meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Novak to approve Warrant #11-24 in the amount of \$224,346.16, Warrant #11-25 in the amount of \$45,125.85 and payroll for pay period ending February 20, 2011 in the amount of \$51,458.20. All ayes. Motion carried.

#### Hearing of Delegations

Superintendent Rick Seebeck was present from Gladwin Community Schools to summarize the budget for the schools.

Mike Hargrave, Airport Manager, gave an update on 2010 activity at the Zettel Memorial Airport. Discussion regarding usage at the airport, the fuel farm, the USDA grant for the new truck, the hangars and the Thunder on the Strip event.

Motion by Council Member Alward, supported by Council Member Novak to establish the agenda with the following addition: New Business – (c) Appointment – Board of Review Alternate. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Alward to approve the consent agenda as follows: Meetings – (i) Downtown Development Authority – February 23, 2011. All ayes. Motion carried.

#### New Business

Motion by Council Member Crawford, supported by Council Member Hindman to approve Purchase Order #11-513 to Kemira Water Solutions, Inc. in the amount of \$3,852.66 to come from 590-536-726.000. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Hindman to approve application #2 to Porath Contractors, Inc. in the amount of \$45,611.37 for the campground project. All ayes. Motion carried.

Motion by Council Member Novak, supported by Council Member Hindman to appoint to the Board of Review as an alternate, Dan Svetcos to expire on December 31, 2014. All ayes. Motion carried.

### Comments

Mayor Winarski stated that donations will be taken to pay for Council Member Jungmans flower arrangement.

Mayor Winarski stated that petitions for Mayor and Council are due by May 10<sup>th</sup> at 4:00 p.m.

Council Member Hindman stated items regarding the Household Hazardous Waste collection.

Chief Jones stated that Senate Bill 141 passed the Senate last week and will move onto the House.

Administrator Moffit stated that he will begin working on the budget soon and CB&I started work again today on the well.

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

Meeting ended at 5:38 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk