

April 2, 2012  
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, Caffrey, Crawford, Jungman, Mienk, Rowley, Smith

Absent: Hindman, Smith

Staff Present: Bob Moffit, Shannon Greaves

Also Present: Mayor Thomas Winarski, Pastor Phil Hortop, Nancy Bodnar, Commissioner Bill Rhode, Brent Mishler, Dan Svetcos

Council Member Hindman and Council Member Smith's absences were excused.

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

Minutes of the March 19, 2012 were approved as presented.

Motion by Council Member Alward, supported by Council Member Jungman to approve Warrant #12-27 in the amount of \$390,983.71, Warrant #12-28 in the amount of \$56,101.35 and payroll for pay period ending March 19, 2012 in the amount of \$48,914.81. All ayes. Motion carried.

#### Hearing of Delegations

Commissioner Bill Rhode gave updates about Gladwin County.

Brent Mishler from Mid Michigan Community College presented information regarding the talent search services that are available at the college.

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

Motion by Council Member Jungman, supported by Council Member Alward to approve the consent agenda as follows: Communications – (i) Gladwin City Housing Commission Letter Regarding Notice of Recapture from MSHDA; Meetings – Fair Board – February 21, 2012, County Commissioners – March 13, 2012, Safety Committee – March 21, 2012, Parks Commission – March 26, 2012. All ayes. Motion carried.

#### New Business

Motion by Council Member Jungman, supported by Council Member Caffrey to approve Purchase Order #12-613 from Bader and Sons in the amount of \$5,000.00 for lawn mowers. All ayes. Motion carried.

The following resolution was offered by Council Member Caffrey and supported by Council Member Alward.

**Resolution**

By: \_\_\_\_\_ With: \_\_\_\_\_  
 Company Name: City of Gladwin - Police Department Renovation \_\_\_\_\_ Chemical Bank  
 Address: 1000 W Cedar Ave \_\_\_\_\_ 333 E Main St.  
 Gladwin MI 48624 \_\_\_\_\_ Midland, MI 48640-0569

Tax ID # 38-6004614 \_\_\_\_\_  
 Corporation  Limited Liability Company  Partnership  
 Other government \_\_\_\_\_

*Referred to in this document as "Company"* *Referred to in this document as "Bank"*

I certify that, the Company has granted me authority and the resolutions on this document are a correct copy of the resolutions adopted by Company at a Meeting held on \_\_\_\_\_.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Type Name and Title or Position	Signature
A. Elizabeth A Barnebee _____	X _____
B. Shannon Greaves _____	X _____
C. Thomas R Mienk _____	_____
D. Robert L Moffit _____	X _____
E. Thomas L Winarski _____	X _____
F. _____	X _____

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>A, B, D, E</u>	(1) Exercise all of the powers listed in this resolution	<u>2</u>
_____	(2) Open any deposit account(s) in the name of the Company.	_____
_____	(3) Endorse checks and orders for the payment of money, approve business debit card access devices, or otherwise withdraw or transfer funds on deposit with this Bank.	_____
_____	(4) Enter into written agreements on behalf and in the name of the Company, for Merchant Services Agreements, Remote Check Capture Agreements, or eBanking services.	_____
_____	(5) Borrow money on behalf and in the name of the Company, sign, execute and deliver promissory notes, or other evidences of indebtedness.	_____
_____	(6) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Company as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(7) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box or Night Drop (Depository) Box in this Bank.	_____
_____	(8) Other _____	_____

LIMITATIONS ON POWERS The following are the Company's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes the resolution-dated \_\_\_\_\_ If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY I further certify that the Company has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page two and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

X _____ (Authorized Signature) _____ Elizabeth A Barnebee Printed Name and Title	(Date) _____	X _____ (Attest by one other Authorized Signer) _____ Shannon Greaves Printed Name and Title	(Date) _____
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Revised 12/2008 Branch Forms Directory 1

**Roll Call Vote:**

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

Resolution declared adopted this 2<sup>nd</sup> day of April, 2012.

**RESOLUTION  
SPECIAL ASSESSMENT FOR REMOVAL OF WEEDS**

**WHEREAS**, the City of Gladwin has attempted without success to collect certain delinquent accounts receivable for removal of weeds during the summer of 2011, and

**WHEREAS**, section 94.38 of the Code of Ordinances of the City of Gladwin provides that such delinquent accounts shall be returned to the Assessor of the City, and the same, together with the interest at the rate of 6% per annum, shall be placed upon the tax roll next in course of preparation as a charge against the property upon which such order was carried out, and the same shall become a lien upon the land and shall be assessed and collected in the same manner as a special assessment of the City, and

**WHEREAS**, a Special Assessment to the tax roll is necessary to place this delinquent account receivable on the City tax roll;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Assessor is hereby authorized and instructed to spread upon the July 2012 tax roll, Special Assessments in the amounts as indicated herein plus interest at 6% per annum calculated to December 31, 2011:

1)	220 W Beech St	170-080-018-002-00	\$ 70.00
2)	446 Sherman St	170-180-010-001-10	\$ 70.00
3)	723 Lennon Lane	170-190-000-063-01	\$ 70.00

The foregoing resolution was offered by Council Member Crawford, supported by Council Member Jungman.

Roll Call Vote:

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

Resolution declared adopted this 2<sup>nd</sup> day of April, 2012.

**RESOLUTION  
SPECIAL ASSESSMENT FOR  
DELINQUENT UTILITY ACCOUNTS**

**WHEREAS**, the City of Gladwin has attempted without success to collect certain delinquent utility accounts receivable, and

**WHEREAS**, a Special Assessment to the tax roll is necessary to place these delinquent utility accounts on the City tax roll;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Assessor is hereby authorized and instructed to spread upon the July 2012 tax roll, Special Assessments in the amounts as indicated herein:

170-050-013-001-00	229 N Arcade	456.95
170-060-004-002-00	309 W Cedar	303.05
170-080-044-002-00	711 N Spring	321.06
170-160-002-005-00	546 N Silverleaf	477.40
170-170-005-001-00	239 N Townsend	457.59
170-180-010-001-10	446 Sherman	334.89
	TOTAL	2,350.94

The foregoing resolution was offered by Council Member Jungman, supported by Council Member Alward.

Roll Call Vote

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

Resolution declared adopted this 2<sup>nd</sup> day of April, 2012.

Comments

Mayor Winarski stated that Administrator Moffit's evaluations are due to him.

April 23<sup>rd</sup> is the next City Council meeting and April 25<sup>th</sup> is the budget workshop. Both are at 5:00 p.m.

Council Member Crawford thanked Brent Mishler for his presentation.

Council Member Caffrey stated that the airport fuel system is working great.

Council Member Alward asked about the activity at the house on the corner of North State Street and First Street.

Attorney Jacobson stated that there is a Students of Promise program that is paid for by the Mid Michigan Community College Foundation. There will be a Northern Traditions fundraiser on April 22, 2012 at Jay's Sporting Goods.

DDA Meeting on Wednesday, April 4, 2012 at 5:00 p.m.

Administrator Moffit asked for information regarding sidewalks in disrepair.

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

Meeting ended at 5:33 p.m.

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Thomas L. Winarski, Mayor

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Shannon Greaves, City Clerk