

August 17, 2015  
Gladwin, Michigan

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

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

Absent: Caffrey

Staff Present: Moffit, Weaver, Klein

Also Present: Winarski, Pastor Brad Withrow, Ellen Loubert, Dan Svetcos, Doug Jacobson

Mayor Winarski led the Pledge of Allegiance and the Invocation given by Pastor Withrow.

Minutes approved as presented.

Motion by Council Member Mienk supported by Council Member Gardner to approve warrant #16-005 in the amount of \$ 43,847.72, and payroll in the amount of \$59,088.44. All ayes. Motion carried.

Hearings of Delegations:  
None

Motion by Council Member Jungman, supported by Council Member Gardner to establish the agenda with the additions of e.) Trail Authority – McConnell & Associates invoice f.) Police Auction Authorization g.) Shull Transport – Canoe Launch demo/reconstruction. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Jungman to approve the Consent Agenda: Communications: i.) Gladwin County Trails Recreational Authority Invitation ii.) Gladwin District Library Circulation Report. iii.) Bridge – Big Box Stores iv.) Property Taxes for Retailers article i.) State of Michigan – Notice of Hearing – Consumers Energy Case No. U-17882 Meetings: i.) Fire Board – July 1, 2015 ii.) Gladwin City Housing Commission – July 14, 2015 iii.) Parks Commission – July 28, 2015 iv.) Planning Commission – July 28, 2015 v.) Safety Committee – August 5, 2015 vi.) Arena Board – August 11, 2015 . All ayes. Motion carried.

Old Business: None

New Business:

Motion by Council Member Mienk, supported by Council Member Smith, to approve the use of Sacred Heart Activity Center for the November election at a cost of \$100.00 for insurance. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Stout to approve an exemption to allow Timothy Sheehan to installing well and sewer system at the end of Parkway. All ayes. Motion carried.

Motion by Council Member Smith, supported by Council Member Mienk to approve the Agreement as to Assignment of Ice Arena Contract of Lease and Miscellaneous Provisions. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Bodnar to approve the Appointment of Carolyn Hall and Don Kehoe to the Zoning Board of Appeals for a term of three (3) years ending 7/5/2018. All ayes. Motion carried.

Discussion of the Police Department utilization of Adam Breault Auctions to dispose of sellable property in accordance with state law, for a period of two years. Tabled to next council meeting, more information needed.

Motion by Council Member Mienk, supported by Council Member Crawford to approve the Shull Transport bid for demolition and reconstruction of the North Park Canoe Launch, for the amount of \$4,800,000. All ayes. Motion carried.

Motion by Council Member Mienk, supported by Council Member Jungman to approve the payment of the McConnell & Associates invoice in the amount of \$1,500.00 for the design and development of the Gladwin County Trail Authority Logo and Promotional Flyer to be paid from General Fund. All Ayes. Motion carried.

#### Comments:

Mayor Thomas Winarski - State St. and Cemetery St. projects are almost complete, with the addressing of driveways on State St., signage and remainder of fill along road edge. Robert Moffit and Doug Scott will be reviewing both projects tomorrow. The ORV Fun Fun had over 200 participants. The Farmers market going well. Carriage Festival not as good as could be hopefully improvements will be made for next year. Our summer events are coming to a close and overall it has been a good summer.

Roger Gardner – Brought to the council's attention that there are several signs with tall weeds that need trimming. He is to get with Robert Moffit so a list can be made.

Dave Crawford – There are two man holes that are too low after the new paving on State St. They are located at Beech St. and in front of Crystal Flash.

Dee Jungman – Tuesday in the Park this week will be at GHS. The performer is Joe Sloan with his Sinatra style music. She also stated she is concerned that they are still working on repairing the emergency siren on the new water tower.

Nancy Bodnar – The glad to see that the dead trees are being cleared up at cemetery. It is looking much nicer.

Tom Mienk – Due the speed on State St. since the new paving is complete and signage is not up yet. That maybe the radar trailer should be set out until all is complete.

Bernadette Weaver – Brought to the Council’s attention the articles in the packet on Big Box stores and taxation. She felt the two articles gave even treatment to both positions. There will be Public Use Hearing to address the use of the former Hall Funeral Home at the corner of Bowery & Warren as a multi-family dwelling. It will be reviewed by the Planning Commission and a final recommendation will be brought to Council no later than the October. Planning Commission non-conforming records kept are now input in the computer. Ellen took the old records and scanned them into the Bernie’s computer. This was a very tedious job. We thanked Ellen for her hard work.

Doug Jacobson – Stated that because of the area, in which the property coming to the zoning board is located it is important to look at what impact of multiple large homes converted to two family units how this changes the integrity of the neighborhood.

Robert Moffit – We have another offer to rent space on the water tower for antennas base. The Hazardous Waste Collection Day is August 29<sup>th</sup>. We are still in need of a few more volunteers. It has been a good and busy summer. He appreciates how hard everyone has been working. He thanked Ellen as this is her last week as our summer intern. He will be gone at the end of the week for a conference. If something arises please call or text.

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

Meeting adjourned at 5:36 p.m.

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Thomas Winarski, Mayor

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Bonnie S. Klein, City Clerk