

January 17, 2022

Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was held in person at the Gladwin City Hall located at 1000 W. Cedar Ave in Gladwin Michigan. The meeting was called to order by Mayor Darlene Jungman at 5:00 p.m.

Present: Bodnar, Caffrey, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Absent: None

Staff Present: Marietta Andrist, Karen SeKrenes, Christopher Shannon

Others Present: Mayor Darlene Jungman, Pastor Brad Withrow

Mayor Jungman led the Pledge of Allegiance and Pastor Brad Withrow gave the invocation.

Approval of Minutes. Motion by Council Member Caffrey, supported by Council Member Bodnar to approve the minutes of the Regular Council meeting held on January 3, 2022 as presented. All Ayes. Motion carried.

Approval of Warrants. Motion by Council Member Bodnar, supported by Council Member Crawford to approve warrant #22-018 in the amount of eighty-four thousand five hundred forty-seven dollars and seventy-three cents (\$84,547.73), payroll ending 01/02/2022 in the amount of thirty-three thousand three hundred thirty-three dollars and six cents (\$33,333.06) All ayes. Motion Carried.

Hearing of Delegations: Council Member Darlington stated County Commissioner Ron Taylor was ill. He wanted me to let you know, APRA will close at the end of the month at the county level. If you have anything it needs to be submitted. Council Member Bodnar stated Ken Roberts informed the commissioners the flag holders at the cemetery are getting destroyed by whoever is mowing or being ran over by a vehicle. Ken Roberts stated he found out the cost, which is forty-five dollars (\$45.00) per holder, can be passed onto the cemetery. Currently there is about fifteen (15) that need replace and the veterans do not have the funds available to replace the holders.

Establish Agenda: Motion by Council Member Darlington, supported by Council Member Caffrey to approve the agenda as presented. All ayes. Motion carried.

Consent Agenda: Motion by Council Member Caffrey, supported by Council Member Winarski to approve the consent agenda as follows: a. Communications: none b. Meetings: i. GCHC Meeting Minutes-December 14, 2021 ii. Gladwin Rural Urban Fire Protection District Meeting Minutes-January 5, 2022 iii. Gladwin County Trail Authority Meeting Minutes-January 13, 2022. All ayes. Motion carried.

Public Comment: Pastor Brad Withrow stated things seen to be going well and thanked the council for their leadership.

Old Business: Council Member Bodnar inquired on the clean up at the cemetery. It was stated earlier in the year, that certain things could not be done until winter. Wanted to make sure it was

still scheduled to be taken care of. City Administrator Christopher Shannon mentioned the Lutheran Church volunteered to help with clean up in the cemetery.

New Business:

- a. Capital Improvement Plan. City Administrator Christopher Shannon stated the Committee of the Whole (COW) will meet this Thursday and wanted everyone to have the Capital Improvement Plan in advance to review. Every January input is requested. Can discuss now, but will talk again on Thursday. Council Member Darlington asked if the accomplishments of 2020 could be marked for Thursday's meeting.

Mayor Comments: Hope it warms up, tired of winter. Asked Council to keep her daughter in your prayers.

Council Member Comments: Council Member Winarski stated it's cold and I really don't like it. Council Member Kile stated prayers for Mayor Jungman's daughter. Thanked Pastor Brad Withrow for his prayers. The 211 report for 2020 for the county is at their place. It shows the percentage of referrals and for each area. Stated she could pull reports for specific area if anyone would like. Lastly asked if she could be notified of DDA and Planning Commission meetings. Council Member Darlington informed her of the next Planning ordinance review will be January 19, 2022 at 4:00pm and the regular Planning Commissioner meetings occur on the fourth Tuesday at 5:15pm at city hall.

Council Member Bodnar inquired if the Household Hazard Waste date of May 14, 2022 was confirmed with the disposal company. City Clerk Andrist stated it was. City Administrator Christopher Shannon stated a letter was being drafted to send to the townships, informing them the costs will be going up due to our costs increasing and also ask for volunteers for the event. Council Member Bodnar stated all the meetings she had attended to date for the month of January. The list included, the Business Association, Historical Society, Hazard Mitigation, Bike Trail, Pale Blue After Hours, and the Legislative Breakfast.

Council Member Smith talked about the review of council timesheets, reminded everyone of the COW meeting on Thursday and gave an update on the airport runway lights and beacon.

Council Member Caffrey announced Rick Grove was appointed to the airport commission.

Council Member Gardner informed the Council he may need to miss a meeting(s) in February due to his daughter breaking the rod in her back. Maybe required to be in Ann Arbor.

Council Member Darlington thanked Council Member Bodnar for the information on the meetings she had attended. Informed Council she had been elected as the chair person for the fire board and the fire board has formed a committee to re-evaluate the evaluation for the Chief and Treasurer for the fire department. Stated today was Betty White's birthday. Lyle Flowers is doing an awesome event. Anyone who wants to make a donation honoring her birthday can drop it off at Lyle Flowers and the proceeds will go to the animal shelter or The Ark.

Administration Reports/ Comments: City Administrator Christopher Shannon asked the Council if they would like to conduct the COW meeting at North Park. Was scheduled to be there at the last meeting and it was canceled. The idea is for you to see what has been done to the facility by the American Legion. The American Legion would like to renew their contract. APRA funds- The City met the first deadline, which was December 17, 2022. You may recall the Council unanimously approved a resolution for the lift station in front of Alwards for the funds to be allocated. The pumps at the Waste Water Treatment Plant have been installed. Tom is excited about these sewer pumps. The new pumps are super quiet and vibration free. It was mentioned earlier about needing a new roof on the Historical building, talked to Terry Brokaw, the chair of

the Community Foundation, this is a good place to go. He mentioned they had very few grant applications during the last round.

Motion by Council Member Darlington, supported by Council Member to adjourn. All ayes.
Motion carried. Meeting ended at 5:45p.m.

Mayor Darlene Jungman

Marietta Andrist, City Clerk

