

February 21, 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, Winarski

Absent: Smith

Staff Present: Marietta Andrist, Karen SeKrenes, Christopher Shannon

Others Present: Mayor Darlene Jungman, Pastor Brad Withrow, County Commissioner Ron Taylor

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

Motion by Council Member Caffrey, supported by Council Member Crawford to recess the regular meeting and enter into a Public Hearing for the Grant Award Decrease for Grant Close-out for the water filtration plant at 5:02 p.m.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Darlington, Kile, Gardner, Winarski
Nays: None
Absent: Smith
Abstain: None

Council Member Kile asked what the Decrease wording was for. City Treasurer Bigham stated the cost came in two hundred and six dollars and ninety cents (\$206,000.90) under budget. The Public Hearing did not have any public ask questions or comment by mail or in person.

Motion by Council Member Crawford, supported by Council Member Gardner to adjourn the Public Hearing and resume the regular council meeting at 5:05p.m.

Roll Call Vote:

Ayes: Bodnar, Caffrey, Crawford, Darlington, Kile, Gardner, Winarski
Nays: None
Absent: Smith
Abstain: None

Approval of Minutes. Motion by Council Member Kile, supported by Council Member Crawford to approve the minutes of the Regular Council meeting held on February 7, 2022 as corrected, to reflect one no vote under the APM Mosquito agenda item. All Ayes. Motion carried.

Approval of Warrants. Motion by Council Member Gardner, supported by Council Member Darlington to approve warrant #22-021 in the amount of fifty-three thousand nine hundred dollars and twenty-three cents (\$53,900.23), payroll ending 02/06/2022 in the amount of thirty-one thousand five hundred seventy-seven dollars and forty-three cents (\$31,577.43). All ayes. Motion carried.

Hearing of Delegations: County Commissioner Ron Taylor informed the Council the steering committee for the APRA funds had their first meeting. There were nine (9) projects scheduled to review, they got to look at six (6). The County Administrator stated the meeting had good comments. City Administrator Christopher Shannon commented the steering meeting had been

good so far. It took a while to determine the process. There is two million (\$2,000,000.00) available and four point nine million (4,900,000.00) in projects. County Commissioner Ron Taylor also commented, another area you may hear is heating up is the Four Lake Task Force. They are trying to set up the Special Assessment District (SAD) and figure out how much it is going to cost, along with how much the county is putting in. The background is, they plugged a number in, said Midland don't have any lakes, so were going to do this. My reply was, were not Midland and already have three Special Assessments in place. We know exactly what we give for those special assessments from the county. They know I'm not voting for anything other than what we already have in existents. The last meeting was fruitful. Need to keep it consistent county wide.

Establish Agenda: Motion by Council Member Winarski, 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 Gardner to approve the consent agenda as follows: a. Communications: i. Gladwin County Library January Usage Statistics 2022 b. Meetings: i. Gladwin County Trail Authority Meeting Minutes-February 10, 2022 ii. Gladwin County Housing Commission Meeting Minutes-January 11, 2022 All ayes. Motion carried.

Council Member Gardner updated the Council on the Airport Commission Meeting. Stated the beacon was out again. Also had engineers in to do the review of the runway lights.

Public Comment: None

Old Business: None

New Business:

- a. Schedule Joint Meeting. Council Member Darlington stated this is the meeting the Planning Commission invites the Council to come and the joint meeting, along with the other entities. Looking to schedule to meeting for the March 22, 2022 date at 5:15p.m. on our normal meeting date. Normally the Joint Meeting is first, followed by the regular Planning Commission meeting next. Probably will have a site plan review and that is all I know at this time. No vote required.

Mayor Comments: Mayor Darlene Jungman wanted everyone to stay safe and to think spring.

Council Member Comments: Council Member Winarski informed the Council a new Junior High School is in the works. A committee has been meeting. The committee is composed of parents and people from the community. The committee looked into refurbishing the existing building or build new. Once the costs were looked at, it is cheaper to build new. The existing building has been pieced together over the years, the biggest concern of the engineers is the pipes and lines that are cemented underground. The committee moved on to looking at plans. Has come up with some preliminary things, nothing is final. There is going to be a campaign to get information out to the public. The next meeting is scheduled for March 9, 2022 at the superintendent's conference room. The bonds to pay for the high school are expiring, the high school is being paid off. Instead of letting the bonds expire, we would go to the voters and ask them to use the money generated through that millage for the purpose of building a new junior high. Everything is preliminary right now. Council Member Darlington suggested telling the Council where the new junior high would be built. Council Member Winarski stated it would be on the same complex as the high school. Would be to the east of the high school.

Council Member Kile reported the Fair Board is going well. If you haven't had the chance to get out to snowmobile races, they are very interesting. It's cold. Keep your eye out for the ones coming up next week. With the warm weather coming up, there could be an announcement. The Fair Board

has set this year's fair date for July 11th through the 16th. Same company as last year. Pastor Brad Withrow commented that he had done the announcing at the last race. It is done over the radio. If someone wants to come, they can stay in their car, out of the cold, and watch. They are able to pick up the broadcasting over the radio. It is five dollars to get in and there were two hundred and ten (210) racers at the last event.

Council Member Bodnar stated she had been at the following meetings: February 8th she attended the county commissioners meeting. Ken Roberts will be attending a conference in April. Will be trying to get help for the veterans. County Commissioner Ron Taylor stated the conference is to allow Ken Roberts to keep his certification to get into the database, but is going a day early to meet with the State Veterans Trust Fund to inform them what is happening up here with the veterans and those losing their wells. Trying to get some more money up here for the veterans. February 10th attended the Hazardous Mitigation meeting. She learned Gladwin has seven (7) hazards listed as high and nine (9) that are medium. February 10th was the bike trail, which you have the minutes for in your packet, February 11th was the legislative breakfast. Karen Moore talked about the Four Lakes Task Force, Mark Justin with the APRA dollars, Dave Pettersch spoke on the road work and what is being planned for this year, Mike Shea spoke on what is going on at the Sherriff's office. He spoke on the number of 911 calls that have come in. Most of them are pocket dialed from a cell phone. There was over seventy thousand (70,000) calls last year, and on February 15th attended the Library Board meeting. Those minutes are included in your packet.

Council Member Gardner stated Bob Schaffer wife has passed away.

Administration Reports/ Comments: City Administrator Christopher Shannon informed the Council on the lease arrangement with the Department of Natural Resources (DNR) for the use of two (2) stalls at the Department of Public Works (DPW) garage. The lease is up in April and it was determined the DPW can use those stalls for city equipment. Would like to sunset that relationship with the DNR. Important to take care of our own equipment first. Very close to the agreement with ESA Solar on the twenty (20) acre site on Weber Rd. Looks good to me. All the communication with them has been good. You will see that soon. Jaynie Hoerauf has the agreement to review. Commissioner Ron Taylor commented there currently a solar company on Willford Rd and another company was at the Sage Township meeting. This is the up-and-coming thing. You are going to have a lot of companies in here to try and get solar in. City Administrator Christopher Shannon stated there are some companies that their intentions not pure. They are going around and getting options on properties with no intention to build. Then they look to sell their company to someone else and it looks like they have all these options. I have vetted ESA Solar. They are the real deal. They currently have twenty-one sites.

Motion by Council Member Caffrey, supported by Council Member Bodnar to adjourn. All ayes.
Motion carried. Meeting ended at 5:30p.m.

Mayor Darlene Jungman

Marietta Andrist, City Clerk

