

June 23, 2022

Gladwin, Michigan

A Special 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, Crawford, Darlington, Gardner, Kile, Smith, Winarski

Absent: Caffrey

Staff Present: Marietta Andrist, Angela Bigham, Andrew Reville, Christopher Shannon

Others Present: Mayor Darlene Jungman, Michael Vander Ploeg, Tyler Wittmann, Joe Vandommelen

Motion by Council Member Kile supported by Council Member Darlington to enter into a Public Hearing for the Waste Water Treatment Plant SRF Project.

Roll Call Vote:

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

Michael Vander Ploeg and Tyler Wittmann gave a power point demonstration. The power point had information for the project plan for a new waste water treatment plant. The information consisted of project background, need for the project, analysis of alternatives, environmental review process, projected impact on user charges, project delivery methods and the anticipated project schedule. Questions and answers were welcomed after the power point.

Motion by Council Member Darlington, supported by Council Member Gardner to adjourn the Public Hearing at 5:55pm.

Roll Call Vote:

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

Resolution-Waste Water Treatment System Improvements. The resolution was offered by Council Member Gardner, supported by Council Member Winarski to adopt a final project plan for the waste water system improvements and designate an authorized project representative. This allows Fleis & Vandenbrink to prepare a Project Plan with recommendations for the waste water treatment plant.

Roll Call Vote:

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

**A RESOLUTION ADOPTING A FINAL PROJECT PLAN**

**FOR WASTEWATER SYSTEM IMPROVEMENTS**  
**AND**  
**DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

**WHEREAS**, the City of Gladwin recognizes the need to make improvements to its existing wastewater treatment and collection system; and

**WHEREAS**, the City of Gladwin authorized Fleis and Vandenbrink to prepare a Project Plan, which recommends the construction of wastewater treatment plant and collection system improvements; and

**WHEREAS**, said Project Plan was presented at a Public Hearing held on May 23, 2022 and all public comments have been considered and addressed;

**NOW THEREFORE BE IT RESOLVED**, that the City of Gladwin formally adopts said Project Plan and agrees to implement the selected alternative (Alternative No. 5).

**BE IT FURTHER RESOLVED**, that the City Administrator, a position currently held by Chris Shannon, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative.

BY: The foregoing resolution was offered by Council Member Gardner, supported by Council Member Winarski.

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

I certify that the above Resolution was adopted by the City of Gladwin on May 23, 2022.

---

Marietta Andrist  
Gladwin City Clerk

Motion by Council Member Smith, supported by Council Member Bodnar to adjourn. All ayes.  
Motion carried. Meeting ended at 6:03p.m.

---

Mayor Darlene Jungman

---

Marietta Andrist, City Clerk

