



**GAYLORD CITY COUNCIL
AGENDA FOR MEETING OF FEBRUARY 27, 2012
7:00 P.M., SECOND FLOOR TRAINING ROOM
305 EAST MAIN STREET
GAYLORD MI 49735**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Corrections, Deletions or Amendments to Agenda
6. Approval of Minutes
7. Public Hearings
8. Communications
9. Mayor's Report
10. Council Member's Report
11. City Manager's Report
12. City Attorney's Report
13. Chief of Police Report
14. City Clerk's Report
15. City Treasurer's Report
16. DPW Superintendent's Report
17. DDA Executive Director's Report
18. County Liaison's Report
19. Chamber of Commerce Report
20. Public Comment by Citizens

A. UNFINISHED BUSINESS:

B. NEW BUSINESS:

1. Resolution Approving Annexation, Gordon Foods and BP, West Main Street
2. Planning Commission Appointment, Bill Wishart, Roger Markham and Al Couture

CITY OF GAYLORD
RESOLUTION REGARDING ANNEXATION

WHEREAS, the owners of the property described below have petitioned the City of Gaylord and the Township of Livingston pursuant to MCL 117.9(8) for annexation to the City of Gaylord for that certain property situated in the Township of Livingston, County of Otsego, State of Michigan described as:

PARCEL 1:

A parcel of land on part of the SW ¼ of the SE ¼ of Section 32, T31N-R3W, Livingston Township, Otsego County, Michigan, described as commencing at the South ¼ corner of said Section 32; thence S 89 degrees 04'59"E, 556.71 feet along the South line of said Section 32; thence N 00 degrees 10'00"E, 60.00 feet to the point of beginning; thence continuing N 00 degrees 10'00"E, 440.00 feet; thence S 89 degrees 04'59"E, 225.00 feet; thence S 00 degrees 10'00"W, 439.99 feet; thence N 89 degrees 04'59"W, 225.00 feet along the northerly right-of-way line of Highway M-32 to the point of beginning, containing 2.28 acres, more or less, and being subject to Consumers Power Company power line easements.

PARCEL 2:

Westerly 200' of the Southerly 440': A parcel of land on part of the SW ¼ of the SE ¼ of Section 32, T31N-R3W, Livingston Township, Otsego County, Michigan, described as commencing at the South ¼ corner of said Section 32; thence S 89 degrees 04'59"E, 356.71 feet along the South line of said Section 32; thence N 00 degrees 10'00"E, 60.00 feet; to the point of beginning; thence continuing N 0 degrees 10'00"E, 440.00 feet; thence S 89 degrees 04'59"E, 200 feet; thence S 00 degrees 10'00"W, 440.00 feet; thence N 89 degrees 04'59"W, 200.00 feet along the Northerly right-of-way line of Highway M-32 to the point of beginning, containing 2.02 acres, more or less, and being subject to Consumers Power Company power line easements.

WHEREAS, the matter has come before the Gaylord City Council at its regular meeting held on the 27th day of February, 2012.

NOW THEREFORE, Be It Resolved that the City of Gaylord does hereby approve the annexation of the above-described property to the City of Gaylord, said annexation to be immediately effective upon approval by the Township of Livingston.

I hereby certify that the foregoing Resolution was duly adopted by the City of Gaylord City Council pursuant to a motion duly made and seconded on the 27th day of February, 2012.

Rebecca Curtis, City Clerk