

February 27, 2012

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Wishart at 7:00 p.m. on Monday, February 27, 2012, in Room 203 of the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan. The Pledge of Allegiance followed the invocation.

Members Present: Campbell, Duczkowski, Jenkins, Johnson, Sharrard and Wishart.

Members Absent: Mankowski.

Motion by Campbell, supported by Mankowski, to dispense with the reading of the minutes of the previous meeting and to accept them as presented.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Wishart, to excuse the absence of Council Member Mankowski from the meeting.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Campbell, 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.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Sharrard, to reappoint Roger Markham and Alan Couture to the Planning Commission and to appoint Bill Wishart as an ex-officio member of the Planning Commission. All terms will expire January 2015.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 7:14 p.m.

Rebecca Curtis, City Clerk
John Jenkins, Mayor