

August 13, 2012

Mayor Jenkins opened the Special Meeting of the City of Gaylord Zoning Board of Appeals and Regular Meeting of the Gaylord City Council with prayer by Council Member Wishart at 7:00 p.m. on Monday, August 13, 2012, in the City Council Chambers, located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan, 49735. The Pledge of Allegiance followed the invocation.

Members Present: Campbell, Duczkowski, Jenkins, Johnson, Mankowski, Sharrard and Wishart.
Members Absent: None.

Mayor Jenkins opened the Special Meeting of the Zoning Board of Appeals at 7:04 p.m.

Ms. Judy Hawkins, owner of Pet-PurrFectons, located at 1699 South Otsego Avenue, requested an interpretation of the of Gaylord City Zoning Ordinance to determine if a Doggie Day-Care is a permissible accessory or incidental use to an existing dog grooming operation in the C-2 Zoning District, under the current factual circumstances and in compliance with ordinance regulations, at the location the business is currently located at.

Mr. Paul Beachnau, stated he felt a Doggie Day-Care would be a great use and an asset to the community.

Motion by Duczkowski, supported by Wishart, that the Zoning Board of Appeals resolves that the operation of a Doggie Day-Care at 1699 South Otsego Avenue, C-2, Central Commercial District, is permissible as an accessory and incidental use to the primary use, a dog grooming operation, based upon the factual circumstances and location of the business.

Ayes: Unanimous. Motion carried.

Mayor Jenkins closed the Special Meeting of the Zoning Board of Appeals and opened the Regular Meeting of the Gaylord City Council at 7:14 p.m.

Motion by Duczkowski, supported by Campbell, to amend the agenda for the meeting by adding as Item No. 12 under New Business, the following:

Resolution of Support for the third phase of Sheldon Place Apartments/Gaylord Limited Dividend Housing Association Limited Partnership and the continuation of revitalization projects and investment in our Community.

Ayes: Unanimous. Motion carried.

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

Ayes: Unanimous. Motion carried.

Mayor Jenkins opened the Public Hearing for consideration of a request by Albie's Foods, Inc. for an Industrial Facilities Exemption (P.A. 198) at 7:15 p.m. City Manager Joseph Duff explained the request was for personal property and equipment only and for a period of twelve (12) years. Mr. Paul Lochinski,

representing Albie's Foods, Inc. was in attendance and explained that four (4) employees had been hired since the business was acquired and purchase of new equipment.

Mayor Jenkins closed the public hearing for the consideration of a request by Albie's Foods, Inc. for an Industrial Facilities Exemption (P.A. 198) at 7:30 p.m.

Motion by Johnson, supported by Mankowski, **WHEREAS**, pursuant to P.A. 198 of 1974, M.C.L., 207.551 es. seq., after a duly noticed public hearing held on May 16, 1977, the Gaylord City Council by resolution established an Industrial Development District covering lands known as the Gaylord Air Industrial Park; and, **WHEREAS**, Albie's Foods, Inc. has filed an application for an Industrial Facilities Exemption Certificate with respect to a new development to be located within said Industrial Development District; and, **WHEREAS**, before acting on said application, the City Council held a hearing on August 13, 2012, in the City Council Chambers, located in the Gaylord City Hall, 305 East Main Street, in the City of Gaylord, Michigan, at 7:00 p.m., at which hearing the applicant, the assessor and a representatives of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and, **WHEREAS**, installation of new machinery and equipment had not begun earlier than six (6) months before June 22, 2012, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and, **WHEREAS**, the aggregate SEV of personal property exempt from ad valorem taxes within the City of Gaylord, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal property thus exempted.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gaylord that:

1. The City Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the City of Gaylord, or impairing the financial soundness of a taxing unit which levies ad valorem taxes in the City of Gaylord.
2. The application of Albie's Foods, Inc. for an Industrial Facilities Exemption Certificate with respect to new development on the following described parcel of real property situated within the City of Gaylord Industrial Development District covering lands known as the Gaylord Air Industrial Park, to wit:

Land in the City of Gaylord, County of Otsego, Michigan described as: Lot 103, Gaylord Air Industrial Park No. 1.

Be and the same is hereby approved. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 12 years after completion.

Ayes: Unanimous. Motion carried.

Motion by Duczkowski, supported by Campbell, to enter into an Industrial Facilities Exemption Certificate Agreement with Albie's Foods, Inc., as presented.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Wishart, to accept a proposal in the amount of \$130,900 from C2AE for engineering services related to the South Wisconsin Avenue Street Improvement Project.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Campbell, to accept a proposal in the amount of \$32,500 for engineering services related to the Mankowski Road Street Improvement Project. Acceptance is contingent upon written authorization of funding being received from the State of Michigan.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Campbell, to enter into an agreement, as amended, with the Otsego County Road Commission to provide for reimbursement to the Road Commission for the City's portion of the Milbocker Road Project in an amount not to exceed \$83,377.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Sharrard, to enter into an Electronics Recycling Collection Agreement with Vintage Tech, LLC effective July 9, 2012 through July 9, 2014, as amended.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Duczkowski, to accept the recommendation of the Personnel Committee, as it relates the documents and timeline associated with the Chief of Police selection.

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Duczkowski, to table action on a proposed amendment to the City of Gaylord Ordinance Code, Fireworks Regulations, until the time the current law is finished being reevaluated and possibly revised by the State legislature.

Ayes: Duczkowski, Jenkins, Johnson, Mankowski, Sharrard and Wishart.

Nays: Campbell. Motion carried.

Motion by Sharrard, supported by Duczkowski, WHEREAS, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the City of Gaylord, dated May 1, 1979, in accordance with the Authorization for Change in Standard Lighting Contract dated as of December 7, 2011, heretofore submitted to and considered by this Council; and, Resolved, further, that the Gaylord City Clerk be and is authorized to execute such authorization for change on behalf of the City of Gaylord.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Johnson, to deny a request by Pastor E.J. Wolf of the Seventh Day Adventist Church for a Charitable Solicitation Permit to permit door-to-door solicitations in residential districts.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Campbell, to approve a request by Military Order of the Purple Heart, LAMOPH and Chapter 1985 for a Charitable Solicitation Permit for their annual "Viola Sale" on August 30-31, 2012.

Ayes: Unanimous. Motion carried.

Motion by Campbell, supported by Wishart, to approve for payment the following expenditures:

ADAMS CARPET CLEANING INC.	CITY HALL MAINTENANCE	210.00
ADVANCE ELECTRIC INC.	MOTOR POOL PARTS/CEMETERY	126.80
AIRGAS USA	MOTOR POOL SUPPLIES	54.01
ALPINE WEB	WEBSITE FEE	105.00
AMERICAN WASTE - ARROW	CITY HALL SANITATION SERVICE	81.00
APEX SOFTWARE	ASSESSING SOFTWARE ANNUAL RENEWAL	215.00
APT US&C	DUFFIELD, DAVID, MEMBERSHIP	23.33
ARROW UNIFORM RENTAL	DPW BUILDING MAINTENANCE/MECHANIC UNIFORM	308.35
ARROW UNIFORM RENTAL	DPW BUILDING MAINTENANCE/MECHANIC UNIFORM	307.66
AT&T	CITY HALL TELEPHONE EXPENSE	650.01
BEAR PACKAGING & SUPPLY INC.	RECYCLE BAGS FOR LAWN WASTE	2,394.75
BROADMOOR PRODUCTS INC.	WWT PLANT SUPPLIES	1,718.81
BS&A	SOFTWARE - ANNUAL SUPPORT TIME SHEET	470.00
BS&A	SOFTWARE ANNUAL SUPPORT GL/BUDGET	765.00
BS&A	SOFTWARE ANNUAL SUPPORT MISC RECEIVABLE	640.00
BS&A	SOFTWARE ANNUAL SUPPORT CEMETERY MAINT	350.00
BS&A	SOFTWARE ANNUAL SUPPORT TAX PROGRAM	995.00
BS&A	SOFTWARE ANNUAL SUPPORT ACCOUNTS PAYABLE	640.00
BS&A	SOFTWARE ANNUAL SUPPORT SPECIAL ASSESS	400.00
BS&A	SOFTWARE ANNUAL SUPPORT CASH RECEIPTS	640.00
BS&A	SOFTWARE ANNUAL SUPPORT UTILITY BILLING	880.00
C2AE	2012 STREET PROJECT	2,940.84
C2AE	BROOK ASSISTED LIVING FACILITY - STANDAR	25.93
C2AE	2012 STREET PROJECT	2,990.00
C2AE	2011 STREET PROJECT	77.78
CENTURY LINK	CITY HALL TELEPHONE EXPENSE	8.22
CHAMBER OF COMMERCE	ALPENFEST HONORS LUNCHEON	60.00
CHAMBER OF COMMERCE	ALPENFEST HONORS LUNCHEON	40.00
CHAMBER OF COMMERCE	ALPENFEST HONORS LUNCHEON	200.00
CITY OF GAYLORD	IDC PARK ENTRANCE	44.44
CITY OF GAYLORD	DDA RESTROOM	145.81
CITY OF GAYLORD	CLAUDE SHANNON PARK	91.31
CITY OF GAYLORD	CITY HALL	145.58
CITY OF GAYLORD	FREEL PARK	32.90
CITY OF GAYLORD	DOUMAS PARK	32.90

CITY OF GAYLORD	EDELWEISS VILLAGE PARKWAY	7.85
CITY OF GAYLORD	ELMER'S IRRIGATION	647.84
CITY OF GAYLORD	GATEWAY TO GAYLORD	36.54
CITY OF GAYLORD	GATEWAY TO GAYLORD	79.13
CITY OF GAYLORD	GATEWAY TO GAYLORD	205.59
CITY OF GAYLORD	INDUSTRIAL PARK	7.85
CITY OF GAYLORD	DPW	65.07
CITY OF GAYLORD	HALE PARK	48.68
CITY OF GAYLORD	FAIRVIEW CEMETERY	1,149.74
CITY OF GAYLORD	PETTY CASH	9.45
CONSUMERS ENERGY	715 NORTH OTSEGO WELL	2,530.01
CONSUMERS ENERGY	1265 NORTH OHIO FAIRVIEW CEMETERY	25.40
CONSUMERS ENERGY	701 NORTH HAZEL AVENUE WELL	1,177.07
CONSUMERS ENERGY	499 FAIRVIEW ROAD WATER TOWER	35.91
CONSUMERS ENERGY	1100 NORTH OHIO FAIRVIEW CEMETERY	25.25
CONSUMERS ENERGY	323 EAST HURON FREEL PARK	35.50
CONSUMERS ENERGY	518 SOUTH MAPLE AVENUE DOUMAS PARK	22.34
CONSUMERS ENERGY	108 COMMERCE BLVD LIFT STATION	49.98
CONSUMERS ENERGY	1599 EAST COMMERCE BLVD ASPEN PARK	251.97
CONSUMERS ENERGY	126 WEST MAIN STREET STREETLIGHTS	326.92
CONSUMERS ENERGY	306 WEST SECOND STREET HALE PARK	22.34
CONSUMERS ENERGY	607 SOUTH CENTER AVENUE WATER HOUSE	25.20
CONSUMERS ENERGY	102 EAST SEVENTH STREET DPW	668.11
CONSUMERS ENERGY	113 NORTH WISCONSIN STREETLIGHTS	98.96
CONSUMERS ENERGY	100 SOUTH WISCONSIN AVENUE STREETLIGHTS	221.61
CONSUMERS ENERGY	520 EDELWEISS VILLAGE PARKWAY STREETLIGHTS	142.27
CONSUMERS ENERGY	715 DICKERSON ROAD LIFT STATION	74.07
CONSUMERS ENERGY	185 SOUTH CENTER AVENUE STREETLIGHTS	246.36
CONSUMERS ENERGY	1520 MILBOCKER ROAD LIFT STATION	125.53
CONSUMERS ENERGY	1136 DICKERSON ROAD WELL	2,419.16
CONSUMERS ENERGY	1440 DICKERSON ROAD IDC PARK ENTRANCE	49.68
CONSUMERS ENERGY	STREET LIGHTS	4,264.87
CONSUMERS ENERGY	TRAFFIC LIGHTS	1,289.92
CONSUMERS ENERGY	500 EAST SEVENTH STREET WWT PLANT	11,896.16
CONSUMERS ENERGY	501 SOUTH WISCONSIN WATER TOWER	21.41
CONSUMERS ENERGY	2012 STREET PROJECT	2,458.00
CONSUMERS ENERGY	1010 NORTH OHIO WELL	2,553.61
CONSUMERS ENERGY	305 EAST MAIN STREET CITY HALL	1,208.34
CONSUMERS ENERGY	412 EAST FOURTH STREET DOUMAS PARK	46.56
CONSUMERS ENERGY	120 NORTH OAK AVENUE STREETLIGHTS	71.49
CONSUMERS ENERGY	1010 NORTH OHIO WELL	2,963.64
CONSUMERS ENERGY	305 EAST MAIN STREET CITY HALL	1,268.09
CONSUMERS ENERGY	120 NORTH OAK AVENUE STREETLIGHTS	79.65

CONSUMERS ENERGY	412 EAST FOURTH STREET DOUMAS PARK	39.11
CONSUMERS ENERGY	108 COMMERCE BLVD LIFT STATION	41.58
CONSUMERS ENERGY	1599 COMMERCE ASPEN PARK	149.16
CRA PAYMENT CENTER	MOTOR POOL PARTS	83.21
CROSSROADS INDUSTRIES INC	TAX BILL MAILING	851.49
CUMMINS BRIDGEWAY LLC	WATER DEPARTMENT PARTS	130.27
CUMMINS BRIDGEWAY LLC	WWT REPAIR PARTS	44.28
CUMMINS BRIDGEWAY LLC	WWT MAINTENANCE	473.54
CUMMINS BRIDGEWAY LLC	WWT MAINTENANCE	319.00
CUMMINS BRIDGEWAY LLC	WWT MAINTENANCE	319.00
REBECCA CURTIS	CITY HALL MAINTENANCE	900.00
DELAGÉ LANDEN	CITY HALL COPIER EXPENSE	497.70
DTE ENERGY	500 EAST SEVENTH STREET WWT PLANT	17.50
DTE ENERGY	500 EAST SEVENTH STREET WWT PLANT	25.00
DTE ENERGY	607 SOUTH CENTER AVENUE WATER HOUSE	29.12
DTE ENERGY	500 EAST SEVENTH STREET WWT PLANT	25.00
DTE ENERGY	500 EAST SEVENTH STREET WWT PLANT	25.00
DTE ENERGY	500 EAST SEVENTH STREET WWT PLANT	25.00
DTE ENERGY	102 EAST SEVENTH STREET DPW	30.58
DTE ENERGY	MEIJER DRIVE LIFT STATION	44.67
DTE ENERGY	CITY HALL	119.12
DTE ENERGY	305 EAST MAIN STREET CITY HALL	51.25
DTE ENERGY	1010 NORTH OHIO WELL	23.85
DUNN'S OFFICE SUPPLY & MACHINE	OFFICE SUPPLIES/CLEANING SUPPLIES	1,099.19
ELHORN ENGINEERING CO	WATER DEPT SUPPLIES	141.72
ELHORN ENGINEERING CO	WATER DEPT SUPPLIES	3,235.65
ELLSWORTH FARMERS EXCHANGE	PARK SUPPLIES	46.40
EVERETT GOODRICH TRUCKING INC.	COLD PATCH	686.80
FIRST NATIONAL BANK OMAHA	MOTOR POOL PARTS	80.96
FIRST NATIONAL BANK OMAHA	CITY MGR EXPENSE	15.03
FISHER SCIENTIFIC	WWT PLANT SUPPLIES	275.44
FISHER SCIENTIFIC	WWT PLANT SUPPLIES	560.34
FISHER SCIENTIFIC	WWT PLANT SUPPLIES	158.95
FLOWERS BY JOSIE	POLICE DEPT EXPENSE	47.00
FOSTER SWIFT	TAX TRIBUNAL LEGAL FEES	1,508.80
FRONTIER	WWT TELEPHONE EXPENSE	346.51
FRONTIER	DICKERSON ROAD LIFT STATION	202.86
FRONTIER	CITY HALL	464.09
FRONTIER	DPW	72.96
FRONTIER	RACCOON LIFT STATION	27.04
FRONTIER	MCVANNEL ROAD LIFT STATION	104.93
FRONTIER	CITY HALL ELEVATOR	105.39
FRONTIER	OTSEGO CLUB LIFT STATION	31.19

FRONTIER	OROURKE BLVD LIFT STATION	98.81
FRONTIER	MEIJER DRIVE LIFT STATION	72.85
GASLIGHT MEDIA	CITY HALL INTERNET EXPENSE	59.95
GAYLORD FEED & GRAIN INC	ELK CARE	27.78
GAYLORD FEED & GRAIN INC	ELK CARE	153.79
GAYLORD FORD LINCOLN-MERCURY	MOTOR POOL PARTS	53.15
GBS INC	ELECTION SUPPLIES	151.49
GILL-ROY'S COMPLETE HARDWARE	WWT/WAT/MOTOR POOL/DDA/DDA	287.25
GOLDEN AUTO ELECTRIC	MOTOR POOL PARTS	25.00
GORDON FOOD SERVICE INC	MOTOR POOL SUPPLIES	160.45
GREAT LAKES ENERGY	TRAFFIC SIGNAL/LIFT STATION/STREETLIGHTS	815.78
HEIGHTS MACHINERY	MOTOR POOL PARTS	361.23
I-2000 INC.	DPW/WWT INTERNET EXPENSE	59.90
INDEPENDENCE TIRE AND AUTO REPAIR	MOTOR POOL REPAIR	118.82
JIM'S ALPINE AUTOMOTIVE	MOTOR POOL PARTS	34.88
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	2,900.97
JOHNSON OIL COMPANY OF GAYLORD	MOTOR POOL FUEL	2,010.21
KIRKPATRICK & DUBOIS PLC	LEGAL FEES	2,576.00
LAPPAN'S OF GAYLORD INC.	MOTOR POOL PARTS	300.87
LAWSON PRODUCTS	MOTOR POOL PARTS & SUPPLIES	445.96
LEXIS NEXIS	CDL DRUG TESTING PROGRAM	130.00
LISTVAN INC	WWT PLANT - CROSS CONNECTION INSPECT	295.20
LISTVAN INC	DPW CROSS CONNECTION INSPECTION	98.20
LISTVAN INC	CITY HALL CROSS CONNECTION INSPECT	414.00
LOWE'S	STORM/SANITARY DRAIN REPAIR	36.16
MARCOR TECHNOLOGIES LLC	COMPUTER HARDWARE MAINTENANCE	1,987.20
MARCOR TECHNOLOGIES LLC	COMPUTER MAINTENANCE	538.00
MARCOR TECHNOLOGIES LLC	INTERNET EXPENSE	50.00
MAURER'S TEXTILE RENTAL SERVICE INC	CITY HALL MAINTENANCE	91.28
MAURER'S TEXTILE RENTAL SERVICE INC	CITY HALL MATS	377.54
MAURER'S TEXTILE RENTAL SERVICE INC	CITY HALL MATS	187.70
MEYER ACE HARDWARE	DDA/WATER/WWTP	256.28
MICHIGAN TASER DISTRIBUTING	PD TASER CARTRIDGES	123.30
MOORE POWER ELECTRIC CO	DPW MAINTENANCE - COMPACTOR	572.57
MOORE POWER ELECTRIC CO	WELL #4 - MAINTENANCE	6,569.29
MUNICIPAL SUPPLY CO	WATER METERS	922.44
MUNICIPAL SUPPLY CO	WATER DEPT SUPPLY	55.00
NEMCOG	MEMBERSHIP SERVICES	908.00
NORTHERN MICHIGAN REVIEW INC.	PUBLISHING	160.00
NYE UNIFORM CO	PD UNIFORM EXPENSE	300.00
NYE UNIFORM CO	PD UNIFORM EXPENSE	119.37
NYE UNIFORM CO	PD UNIFORM EXPENSE	109.09
OMH MEDICAL GROUP & MEDCARE	KIERCZYNSKI, BRYAN, CDL EXAM	70.00

OMH MEDICAL GROUP & MEDCARE	BOROWIAK, JOHN, CDL EXAM	70.00
OTSEGO COUNTY EQUALIZATION	TAX RECORD MAINTENANCE	634.95
OTSEGO COUNTY EQUALIZATION	MAPPING UPDATES & MAINTENANCE	2,000.00
PAK MAIL CENTER	WATER SAMPLE - MAILING	12.72
PAYNE AND DOLAN	2012 STREET PROJECT	42,771.79
RICHARD SKOWRONSKI	ELK - HAY	1,960.00
RICHARD W EUBANK	TRAFFIC ROADWAY MARKINGS	317.00
SCIENTIFIC	MOTOR POOL PARTS	186.98
SCIENTIFIC	MOTOR POOL PARTS	17.43
SCIENTIFIC	ALPENFEST BARRICADES	82.95
SCIENTIFIC	MOTOR POOL PARTS	36.75
SERV PRO	CITY HALL MAINTENANCE	735.00
SHEREN PLUMBING & HEATING	WWT PLANT MAINTENANCE	147.00
SHEREN PLUMBING & HEATING	WWT PLANT MAINTENANCE	1,149.00
SIX K'S LAWN SERVICE	ELK CARE	300.00
SPARTAN SEWER & SEPTIC	FAIRVIEW CEMETERY/ASPEN PARK	240.00
SQUEAKY CLEAN	CITY HALL MAINTENANCE	545.00
STATE OF MICHIGAN - MDOT	TRAFFIC SIGN MAINTENANCE	79.08
ULTRAMAX	AMMUNITION	1,195.00
ULTRAMAX	AMMUNITION	1,374.00
UPPER LAKES TIRE DIST INC./MEEKHOF	MOTOR POOL PARTS	70.00
UPPER LAKES TIRE DIST INC./MEEKHOF	MOTOR POOL MAINTENANCE	2,550.00
USA BLUEBOOK	WWT PLANT SUPPLIES	213.99
USA BLUEBOOK	WWT PLANT SUPPLIES	612.90
WADE-TRIM	WATER SYSTEM OVERSIGHT	958.00
WADE-TRIM	WATER METER READING	888.00
WASH-N-GO MANAGEMENT INC	MOTOR POOL MAINTENANCE	60.00
WILBER AUTOMOTIVE SUPPLY INC.	WWT/MOTOR POOL PARTS	1,666.20
WITTOCK SUPPLY/STANDARD ELECTRIC	CEMETERY SUPPLIES	224.00
XEROX CORPORATION	PD COPIER LEASE	160.90
XEROX CORPORATION	PD COPIER LEASE	160.90
		\$157,744.53

Ayes: Unanimous. Motion carried.

Motion by Mankowski, supported by Campbell, WHEREAS, the City of Gaylord has and will continue to work with and support for funding the Gaylord Limited Dividend Housing Association Limited Partnership for the continued third phase and final development of Sheldon Place Apartments; and, WHEREAS, the City of Gaylord does not have a published Community Revitalization Document or Plan due to the small size of our City; and, WHEREAS, the City of Gaylord does take County Revitalization matters seriously; and, WHEREAS, the third and final phase of this project is extremely important to our community to provide for more elderly and low/moderate level income housing in the City of Gaylord; and, WHEREAS, the City of Gaylord has been extremely active working with the Otsego County Housing Committee to rehabilitate over sixteen (16) apartment units in our Downtown with another ten (10)

units expected to be completed in a year; and, WHEREAS, these private partnerships have invested \$220,947 with another \$213,666 committed. NOW, THEREFORE BE IT RESOLVED that the City of Gaylord does attest to the investment of over \$220,947 in private apartment rehabilitation over the last three (3) years in addition to public funds amounting to \$838,219 through MSHA and MEDC CDBG funds associated with these projects.

Ayes: Unanimous. Motion carried.

Motion to adjourn.

Meeting adjourned at 8:10 p.m.

Rebecca Curtis, City Clerk
John Jenkins, Mayor