March 27, 2023

Mayor Sharrard opened the regular meeting of the Gaylord City Council with a prayer by Councilmember Ouellette at 7:00pm on Monday, March 27, 2023. The Pledge of Allegiance followed the invocation. The meeting was held in the City Council Chambers, located at City Hall, 305 East Main Street, Gaylord, Michigan.

Members Present: Sharrard, Awrey, Ouellette, Hartz, Ryan, Witt and Wilson.

Motion by Hartz, supported by Witt to dispense with the reading of the minutes from the March 13, 2023 meeting and accept them as presented.

Ayes: Unanimous. Motion Carried.

Public Comment:

- L. Durant offered comments regarding the DDA appointments.
- K. Catt spoke regarding the DDA appointments and the 517 Golf Outing.
- C. Muzyl spoke and offered suggestions regarding the Rental Housing Ordinance.
- R. Apa spoke regarding the DDA appointments.
- K. Connell spoke regarding the 517 Golf Outing.

Unfinished Business:

Motion by Wilson, supported by Hartz to approve the following DDA Board Appointments: Tanner Catt and Cole Muzyl.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the request for street closure from Gaylord First United Methodist Church with the following condition: (1) submit/provide a copy of insurance. The street closure will be from S. Center Ave from E. 1st street to E. 2nd street on July 13, 2023 from 5:00PM to 8:30PM.

Ayes: Unanimous. Motion Carried.

New Business:

Motion by Witt, supported by Ouellette to approve the second reading of the Rental Housing Ordinance.

Ayes: Unanimous. Motion Carried.

Motion by Wilson, supported by Witt to approve the Adoption of the MERS Drop Program.

Ayes: Unanimous. Motion Carried.

Motion by Ouellette, supported by Wilson to approve the State Trooper Outreach Programs request to be recognized as a non-profit to be able to hold a raffle at their second annual S.T.O.P. Golf Outing on June 6, 2023.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the following Resolution in Support of Annexation of Nottingham Forest:

WHEREAS the City of Gaylord has received a request for the annexation of the following real property into the City's municipal boundaries:

Land situated in the Township of Bagley, Otsego County, Michigan, described as follows:

Section 5 Parcel: A parcel of land on part of the Northwest ¼ of Section 5, Township 30 North, Range 3 West, described as: Commencing at the Northwest corner of said Section 5; thence South 89°22'26" East, 566.86 feet along the North line of said Section 5 to the POINT OF BEGINNING; thence continuing South 89°22'26" East, 100.03 feet along said North line; thence South 00°33'46" East, 809.46 feet; thence South 00°32'56" East, 657.30 feet; thence North 89°57'41" West, 668.79 feet along the North line of Pine Briar Subdivision; thence North 00°28'42" West, 1093.55 feet along the West line of said Section 5; thence South 89°22'26" East, 238.43 feet; thence North 00°36'50" East, 79.96 feet; thence South 89°22'26" East, 327.00 feet; thence North 00°29'48" West, 300.06 feet to the Point of Beginning.

Section 6 Parcel: A parcel of land on part of the Southeast ¼ of Section 6, Township 30 North, Range 3 West, described as: Commencing at the Northeast corner of said Section 6; thence South 00°28′42" East, 1396.24 feet along the East line of said Section 6 to the POINT OF BEGINNING; thence continuing South 00°28′42" East, 77.34 feet along said Section line to the Northwest corner of Pine Briar Subdivision; thence South 00°28′34" East, 657.02 feet along the West line of said Subdivision; thence North 88°38′45" West, 208.69 feet; thence North 00°28′34" West, 657.90 feet; thence North 00°28′42" West, 76.45 feet; thence South 88°38′45" East, 208.69 feet to the Point of Beginning

("the Property"), commonly known as the Nottingham Forest Manufactured Home Community.

AND FURTHER, that the request was signed by Richard Puzzuoli on behalf of Puritan Holdings, LLC ("Owner") as sole owner of the Property, and purportedly signed by all electors residing in the Nottingham Forest Manufactured Home Community ("Residents").

AND FURTHER, that the City's ordinances require property to be within City's municipal boundaries before it is provided water and wastewater services.

AND FURTHER, that Owner and Residents desire to have access to the City's municipal water and sanitary wastewater services for the benefit of the Nottingham Forest Manufactured Home Community, and therefore have made the above request.

AND FURTHER, that the Property is currently situated in the Township of Bagley, and that City and Owner have offered to annex the Property by consent, but the Township has declined.

NOW, THEREFORE, IT IS RESOLVED that the City Council of the City of Gaylord supports the annexation of the Property into its municipal boundaries and has no objection to any petition to the State Boundary Commission seeking that relief.

A roll call vote was taken:

Awrey: Aye Ouellette: Nay Hartz: Aye Sharrard: Aye Ryan: Aye Witt: Aye Wilson: Aye

Ayes: 6 Nayes: 1 Motion Carried.

Motion by Hartz, supported by Witt to approve the first reading of the Great Lakes Energy Franchise Ordinance.

Ayes: Unanimous. Motion Carried.

The approval of the Alpen Bluffs RV – Private Water Well Usage request was tabled to the April 10, 2023 meeting.

Regarding the 517 Golf Outing, Attorney Slough will draft a notice of public hearing; the public hearing notice will be sent to the marihuana retailers in the City via email. The public hearing will be held on the next council meeting, Monday, April 10, 2023. Attorney Slough will also draft a proposed change/amendment to the ordinance allowing a transient trader license.

No other business was presente	d and the meeting was adjourned at 9:12PN
Jennifer Molski, City Clerk	
Todd Sharrard, Mayor	