November 27th, 2023

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

Members Present: Mayor Sharrard, Ouellette, Ryan, Wilson, Awrey

Members Absent: Witt, Hartz

Motion by Ouellette, supported by Wilson to dispense with the reading of the minutes of the previous meeting and to accept them.

Ayes: Unanimous. Motion carried.

Public/Information Hearing: Opened at 7:01pm

-Amendment to the Covenants of the Gaylord Industrial Park

Motion by Ouellette, supported by Wilson to excuse Witt and Hartz from tonight's meeting.

Ayes: Unanimous. Motion carried.

Motion by Ouellette, supported by Wilson to provide gift cards for the holiday to the City staff in the amount of \$100.

Ayes: Unanimous. Motion carried.

Public Comments:

None

Unfinished Business

None

New Business

1. Motion by Ouellette, supported by Ryan to approve the resolution making the third amendment to the covenants of the Gaylord Industrial Park

Ayes: Unanimous. Motion carried.

2. Motion by Awrey, supported by Wilson to approve the second amendment to the purchase and sale contract with Ambrose Group.

Ayes: Unanimous. Motion carried

3. Motion by Wilson, supported by Ouellette to approve the 2022 streets project change order #4 with Manthei Construction.

Ayes: Unanimous. Motion carried.

4. Motion by Wilson, supported by Awrey to approve the Donohue and Associates Engineering services agreement.

Ayes: Unanimous. Motion carried.

5. Motion by Wilson, supported by Awrey to approve the additional funding request by the Otsego County Fire Department.

Ayes: Unanimous. Motion carried.

Meeting adjourned at 7:24 p.m.

Travis Hewitt, City Treasurer Todd Sharrard, Mayor

NOTICE OF PROPOSAL TO AMEND RESTRICTIVE COVENANTS OF THE GAYLORD INDUSTRIAL PARK TO REMOVE OR MODIFY PARAGRAPHS 6.06 & 6.07

Please take notice that the City of Gaylord will consider a request on November 27,

2023, at 7:00 PM in the council chambers at Gaylord City Hall, 305 East Main Street,

Gaylord, Michigan. The council will be considering a Third Amendment to the Covenants of
the Gaylord Industrial Park. The proposed amendment will remove the City's right to
repurchase a lot if construction does not begin within two (2) years under

Paragraph 6.06; and remove the City's right to repurchase lots with structures in
disrepair under 6.07. Alternatively, the council will consider a modified version of these
paragraphs with additional criteria for repurchase, including notice requirements prior
to exercising the right to repurchase. The City welcomes your comments at the hearing.

Notice is being sent to you as an owner of one or more lots within the Gaylord Industrial Park consistent with Section 7.02 of the Restrictive Covenants.

I certify that on November 15, 2023, I sent copies of this Notice by certified mail to the attached addresses, which are the addresses for tax purposes of all owners of property subject to the Covenants of the Gaylord Industrial Park.

Jennifer Molski, City Clerk

ALL STREET INC 3320 NAVARRE LN ORONO MN 55391

KAIKA LLC 237 NORTH MOUNTAIN LN MILL SPRING NC 28756

JVM REAL ESTATE LLC PO BOX 249 GAYLORD MI 49734

KORSON PROPERTIES LLC 121 E MITCHELL ST GAYLORD MI 49735

MITTEN BLISS HOLDINGS LLC 22177 WEST VILLAGE DR DEARBORN MI 48124

MFJ INVESTMENTS LLC 784 HOLLY LANE GAYLORD MI 49735

2485 SCHROEDER ROAD EAST JORDAN MI 49727

GAYLORD BUSINESS CENTRE, LLC 1748 WOLVERINE PARKWAY, LLC ATTN: REAL ESTATE 2829 WEST GRAND RIVER, SUITE B HOWELL MI 48843

WOLVERINE POWER COOPERATIVE 10125 W WATERGATE RD CADILLAC MI 49601