May 13, 2024

Mayor Sharrard opened the regular meeting of the Gaylord City Council with a prayer by councilmember Ouellette at 7:00PM on Monday, May 13, 2024. The Pledge of Allegiance to the Flag of the United State of America 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, Ouellette, Jaques, Witt, Wilson and Ryan.

Motion by Witt, supported by Wilson to dispense with the reading of the minutes from the April 22, 2024 meeting and accept them as presented.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to excuse councilmember Awrey from tonight's meeting.

Ayes: Unanimous. Motion Carried.

Public Comment:

- B. Owens spoke regarding the MEDC agreement.
- S. Mason and B. Theriault spoke regarding the Special Use Permit for JEDI Holdings.

New Business:

Motion by Witt, supported by Ouellette to approve the following Sign Ordinance Amendment (second reading):

Section 1: Amendment of Section 2.

Section 2 titled "DEFINITIONS" is amended at subsection (38) titled "TEMPORARY AND PROMOTIONAL SIGNS", subsubsection (f)(3) to read as follows:

[correct lettering on Section 38 so it is sequential: (a) – (k)]

[replace previous Section 38(f)(3) (corrected to 38(i)(3)) in its entirety with:]

Political Signs shall not be installed more than forty-five (45) days before the first absentee ballots are mailed to voters containing the candidate or issue. Political Signs shall be removed within ten (10) days after the last election to which they pertain.

Section 2: Severability.

If any part of this Ordinance shall for any reason be finally adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance but shall be confined in its operation to the part directly involved in the controversy in which such judgment is rendered.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Jaques to approve the Proclamation to Observe Police Week and Peace Officers Memorial Day.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the Proclamation to Observe National Public Works Week.

Ayes: Unanimous. Motion Carried.

Motion by Ouellette, supported by Witt to <u>deny</u> the Special Use Permit for JEDI Holdings.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the Use Variance Request from the Industrial Park Restrictive Covenants (2309 Grey Wolf Trail).

Ayes: Unanimous. Motion Carried.

Motion by Ouellette, supported by Jaques to approve the Offer to Purchase Real Estate for lots 22, 23, 24 and 25 and 65 acres of unplatted property for the sum of \$675,000.00 in the Industrial Park.

Ayes: Unanimous. Motion Carried.

Motion by Wilson, supported by Witt to approve the following Resolution for Detachment of Property:

RESOLUTION FOR THE DETACHMENT OF PROPERTY TO THE TOWNSHIP OF LIVINGSTON PARCEL ID NO. 101-034-000-030-03

The City of Gaylord and the Township of Livingston, Otsego County, Michigan, have received a request from the owner of certain real property in the City of Gaylord to detach the real property and return it to the Township. The real property was previously annexed to the City of Gaylord from the Township, after the incorporation of the City. The real property is not serviced by municipal water or sewer. The City of Gaylord, having reviewed the request and finding it to be in the best interest of the City:

NOW, THEREFORE, IT IS RESOLVED:

That, pursuant to MCL 117.9b, the City of Gaylord consents to and approves the detachment of the following described real property from the City of Gaylord, Michigan, to the Township of Livingston, Otsego County, Michigan:

See Exhibit A. (See Attachments) PARCEL NO. 101-034-000-030-03

IT IS FURTHER RESOLVED:

The City of Gaylord acknowledges that, under MCL 117.9b(3), the above real property shall be immediately reannexed to the City of Gaylord if: (1) the City can and agrees to provide water and sewer services to the real property; (2) the City certifies these facts to the state boundary commission;

and (3) the state boundary commission finds that the City can provide water and sewer services to this real property.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the Outdoor Café Permit from Rise and Dine.

Ayes: Unanimous. Motion Carried.

Motion by Ouellette, supported by Jaques to approve the Outdoor Café Permit from Rafi's Hibachi & Sushi Bar.

Ayes: Unanimous. Motion Carried.

Motion by Jaques, supported by Witt to approve the Appointment of the City Manager as the Fire Authority Representative.

Ayes: Unanimous. Motion Carried.

Motion by Wilson, supported by Witt to approve the Fire Hall Lease.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Ryan to table the MEDC Grant Agreement Amendment to October 14, 2024 to give Treetops time to find funding and present a plan to access financing that is acceptable council.

Ayes: Unanimous. Motion Carried.

Motion by Ouellette, supported by Wilson to send the request for a variance for a vegetable stand in the R-1 district to Planning commission so that they can review the request and ordinance.

Ayes: Unanimous. Motion Carried.

Motion by Witt, supported by Wilson to approve the following expenditures in the amount of \$174,642.03:

VENDOR	DESCRIPTION	AMOUNT
ADVANCE ELECTRIC INC.	DDA/DPW SUPPLIES	\$121.99
AIRGAS USA LLC	DPW SUPPLIES	\$14.18
AK ATHLETIC EQUIPMENT	GAYLORD PD TRAINING ROOM EQUIP	\$7,033.87
AMAZON	CITY HALL /DPW/DDA/WWTP SUPPLIES	\$1,274.68
ARAMARK	DPW/MECH/WATER/WWTP UNIFORMS	\$1,181.36
AUTO WARES INC	DPW/MOTOR POOL	\$548.91
KIM AWREY	VEHICLE REIMBURSEMENT	\$500.00
BADGER METER INC.	WATER DEPT METER SUPPLIES	\$367.18
BROADMOOR PRODUCTS INC.	WWTP MOOR FLOC	\$2,826.95
BS&A	DELIQUENT PERSONAL PROPERTY SYSTEM	\$423.00
BULLDOG PAINTING	PAINTING POWER BOXES	\$2,750.00
BULLDOG PAINTING	DUMAS/FREEL PARK BATHROOM FLOORS	\$1,400.00
BULLDOG PAINTING	POLICE TRAINING ROOM	\$2,600.00

C2AE	ASPEN PARK EXPANSION/RENOVATION	\$6,100.00
C2AE	GAYLORD 2023 STREETS	\$1,816.41
CAPITAL TIRE INC	PD VEHICLE MAINTENANCE	\$920.66
CAPSTAR BANK	DOCUMENT PRODUCTION	\$137.50
CCP INDUSTRIES INC.	WWTP SUPPLIES	\$194.01
CHARGEPOINT, INC	SOFTWARE FOR CHARGING STATIONS	\$2,400.00
CHEBOYGAN CEMENT	DDA/WATER DEPT	\$5,333.40
CHOICE PUBLICATIONS INC	PUBLISHING	\$28.80
CITY OF GAYLORD	CITY HALL	\$66.08
CITY OF GAYLORD	DPW	\$88.48
COMMERCIAL CONTROL SYSTEMS	PREVENTATIVE MAINTENACE	\$2,180.00
CONSUMERS ENERGY	DPW	\$540.28
CONSUMERS ENERGY	DPW BARN	\$66.06
CONSUMERS ENERGY	FAIRVIEW WATER TOWER	\$45.88
CONSUMERS ENERGY	CITY HALL	\$2,408.49
CONSUMERS ENERGY	N HAZEL WATER WELL	\$670.36
CONSUMERS ENERGY	N OTSEGO WATER WELL	\$1,406.80
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$31.03
CONSUMERS ENERGY	FAIRVIEW CEMETERY	\$29.22
CONSUMERS ENERGY	PAVILION	\$28.77
CONSUMERS ENERGY	PAVILION	\$241.61
CONSUMERS ENERGY	PAVILION	\$28.77
CONSUMERS ENERGY	FREEL PARK	\$31.94
CONSUMERS ENERGY	ASPEN PARK	\$87.57
CONSUMERS ENERGY	DDA BATHROOMS	\$787.80
CONSUMERS ENERGY	WWTP	\$13,499.07
CONSUMERS ENERGY	STREET LIGHTS	\$410.47
CONSUMERS ENERGY	HALE PARK	\$40.43
CONSUMERS ENERGY	WATER DEPT BUILDING	\$31.75
CONSUMERS ENERGY	EDELWEISS IRRIGATION	\$107.54
CONSUMERS ENERGY	STREET LIGHTS	\$170.62
CONSUMERS ENERGY	STREET LIGHTS	\$261.32
CONSUMERS ENERGY	STREET LIGHTS	\$70.76
CONSUMERS ENERGY	STREET LIGHTS	\$333.96
CONSUMERS ENERGY	DOUMAS PARK	\$28.77
CONSUMERS ENERGY	DOUMAS PARK	\$33.43
CONSUMERS ENERGY	STREET LIGHTS	\$734.64
CONSUMERS ENERGY	TRAFFIC LIGHTS	-\$1.98
CONSUMERS ENERGY	LED LIGHTS ROAD	\$3,195.03
CONSUMERS ENERGY	N OHIO WATER WELL	\$879.70
CONSUMERS ENERGY	DICKERSON LIFT STATION	\$225.91
CONSUMERS ENERGY	INDUSTRIAL PARK ENTRANCE	\$56.03
CONSUMERS ENERGY	MILLBOCKER LIFT STATION	\$195.92
CONSUMERS ENERGY	COMMERCE LIFT STATION	\$217.52
CONSUMERS ENERGY	WISCONSIN WATER TOWER	\$71.91
CONSUMERS ENERGY	FAIRVIEW WATER TOWER	\$45.88

CONSUMERS ENERGY	DICKERSON WATER WELL	\$1,804.42
STEFAN CRANE	PD TRAINING - FUEL REIMBURSEMENT	\$25.00
CROSSROADS INDUSTRIES INC	CITY CHRONICLE MAILING	\$550.88
DELAGE LANDEN	CITY HALL COPIER	\$772.03
DETROIT PUMP & MFG CO	ROTATING ASSEMBLY/PUMP/MECHANICAL SEAL	\$30,095.94
DISCOUNT TIRE	MOTOR POOL/PD VEHICLES - TIRE CHANGEOVER	\$723.50
DORNBOS SIGN & SAFETY INC.	LOCAL/MAJOR STREET SIGNS	\$1,561.90
DTE	PAVILION	\$57.05
DTE	DPW	\$975.51
DTE	DPW POLE BARN	\$120.22
DTE	CENTER WELL HOUSE	\$72.85
DTE	WWTP	\$990.93
DTE	WATER WELL	\$121.06
DTE	CITY HALL	\$623.09
DTE	MCVANNEL LIFT STATION	\$59.55
DTE	MEIJER LIFT STATION	\$57.89
DTE	DICKERSON LIFT STATION	\$63.70
EAGLE SPRING FILTRATION	INLINE SYSTEM FILTER	\$168.00
ELECTION SOURCE	VOTER ID CARDS/MASTERCARDS	\$90.56
ELLSWORTH FARMERS EXCHANGE	ELK	\$3,810.23
ENERCO CORP	CONTRACT BILLING	\$700.00
ELMIRA OCC HEALTH/MED	DPW PHYSICALS	\$219.00
ETNA SUPPLY COMPANY	WATER DEPT SUPPLIES	\$48.00
FAMILY FUN FAIR C/O COPESD	DONATION	\$20.00
FEDERAL FLUID POWER	MOTOR POOL #2371	\$76.97
FIRST NATIONAL BANKCARD	CITY DEPARTMENTS	\$2,322.20
FIRST NATIONAL BANKCARD	CITY DEPARTMENTS	\$2,500.80
FORD MOTOR CREDIT COMPANY	PD SANE VEHICLE LEASE # 6003007	\$613.32
FOSTER SWIFT	TAX TRIBUNAL ATTORNEY	\$50.00
FRONTIER	LIFT STATION PHONES	\$961.38
GANNETT MICHIGAN LOCALIO	PUBLISHING	\$259.74
GILL-ROY'S COMPLETE HARDWARE	CITY DEPARTMENTS SUPPLIES	\$543.79
GREAT LAKES ENERGY	M32 W LIFT STATION	\$457.00
GREAT LAKES ENERGY	S OTSEGO LIFT STATION	\$297.00
GREAT LAKES ENERGY	M32 E HIDDEN VALLEY LIFT STATION	\$318.00
GREAT LAKES ENERGY	STREET LIGHTS	\$13.02
GREAT LAKES ENERGY	STREET LIGHTS	\$695.00
GREAT LAKES ENERGY	COTTONTAIL LIFT STATION	
GREAT LAKES ENERGY	COTTONTAL LIGHTS/IRRIGATION	\$95.13
GREAT LAKES ENERGY		\$160.26
GREAT LAKES ENERGY GREAT LAKES ENERGY	M32 E WOODS LIFT STATION	\$190.95
TRAVIS HEWITT	MEIJER LIFT STATION	\$237.69
	CITY HALL CLEANING	\$1,375.00
HOME DEPOT CREDIT SERVICES	DPW/MOTOR POOL/CITY HALL	\$282.39
HUTSON, INC	PARKS/OTHER CITY PROPERTY/CEMETERY	\$749.97
INTEGRATED CONTROLS INC.	WATER DEPT MONTHLY SCADA	\$156.00
J&H FAMILY STORES	PD/MOTOR FUEL	\$6,710.64

KIRKPATRICK DUBOIS & SLOUGH	CITY ATTORNEY FEES	\$4,350.00
KSB DUBRIC INC	WWTP SUPPLIES	\$490.45
LARA STATE OF MICHIGAN	BOILER INSPECTION	\$225.00
LEAF	DPW COPIER	\$201.52
LEXIPOL	LOCALGOVU FULL LIBRARY	\$382.40
LITTLE GUYS TRASH CO.	CITY HALL SANITATION	\$150.00
LOWE'S	CITY HALL/DDA/PARKS/CEMETERY	\$778.46
L.S. ENGINEERING, INC.	SITE PLAN REVIEWS	\$2,040.00
L.S. ENGINEERING, INC.	METRO PERMITS	\$1,530.00
L.S. ENGINEERING, INC.	MDOT - I75 BUSINESS LOOP	\$1,465.00
MEYER ACE HARDWARE	WWTP	\$59.94
MICHIGAN PUMP SALES	WWTP AIR PUMPS	\$1,375.00
MID-NORTH PRINTING INC.	CITY CHRONICLE/ENVELOPES	\$838.00
MID-STATES BOLT & SCREW	MOTOR POOL/WWTP	\$203.22
NEW CENTURY SIGNS	MOTOR POOL/CITY HALL/PARK DECALS	\$308.65
NORTHLAND SPORTSMEN'S CLUB	MEMBERSHIP	\$300.00
NORTH POINTE PLUMBING	WWTP FURNACE	\$125.00
OPERATIONS SERVICES INC	WATER DEPT SYSTEM OVERSIGHT/CONSULT	\$340.00
OTSEGO COUNTY	WORK CAMP BILLING	\$120.00
OTSEGO COUNTY SHERIFF DEPT	WORK CAMP BILLING - TRASH	\$210.00
OTSEGO CO EQUALIZATION DEPT	MAPPING	\$1,350.00
OTSEGO LAKE SERVICE	PD - TOWING SERVICE	\$150.00
ODS THE DOOR SPECIALIST	PD GARAGE DOOR	\$1,430.32
PAK MAIL CENTER	WATER DEPT/PD MAILING	\$76.71
ERIKA PETERS	COLLEGE EXPENSES - REIMBURSEMENT	\$2,479.38
PRODUCTIVITY PLUS ACCOUNT	MOTOR POOL	\$3,301.12
PURCHASE POWER	CITY HALL POSTAGE	\$932.20
PURITY CYLINDER GASES INC	DPW SHOP SUPPLIES	\$260.14
ROYAL TRUCK & TRAILER	MOTOR POOL #8207	\$58.65
SCIENTIFIC	MOTOR POOL #8202	\$131.89
SERRA FORD GAYLORD	PD VEHICLE #61	\$515.24
SHRED-IT	CITY HALL SHREDDING	\$112.82
SOS ANALYTICAL	WWTP	\$209.00
SPARTAN SEWER	ASPEN PARK POLYJOHN - APRIL	\$375.00
SPECTRUM	WATER FILL STATION	\$119.98
SPECTRUM	CITY HALL	\$134.30
SPECTRUM	ELK PARK	\$139.98
SPECTRUM	WWTP	\$159.98
SPECTRUM	DPW	\$200.50
STANDARD ELECTRIC COMPANY	CITY HALL/WWTP	\$686.16
STATE INDUSTRIAL PRODUCTS	WWTP SUPPLIES	\$227.52
SWAN ELECTRIC	WWTP MOTOR/SLUDGE PUMP UNIT	\$1,705.15
TARGET SPECIALTY PRODUCTS	SEED FOR DPW/CEMETERY	\$251.04
TELNET WORLDWIDE	CITY HALL PHONES	\$202.50
THE SAFETY COMPANY, LLC	MOTOR POOL #3300	\$1,778.34
UNIFIRST CORPORATION	CITY HALL/DPW/UNIFORMS	\$1,353.58

US BANK EQUIPMENT FINANCE	PD COPIER	\$630.45
VERIZON	HYDRANT/PD MONITORING	\$360.29
WASH-N-GO MANAGEMENT INC	PD VEHICLE MAINTENANCE	\$144.00
WEBSTAURANTSTORE	PICNIC TABLE FOR PARK	\$9,039.92
WERNIG INC.	PD TERRAIN	\$69.50
WILBER AUTOMOTIVE	CITY DEPT SUPPLIES	\$445.45

Ayes: Unanimous.

Motion Carried.

Motion by Ouellette supported by Jaques to amend the agenda to add the Approval of a Renewal of the Lease Agreement for the Gaylord Soccer League, Inc.

Ayes: Unanimous.

Motion Carried.

Motion by Witt, supported by Wilson to approve the renewal of the Lease Agreement for the Gaylord Soccer League, Inc.

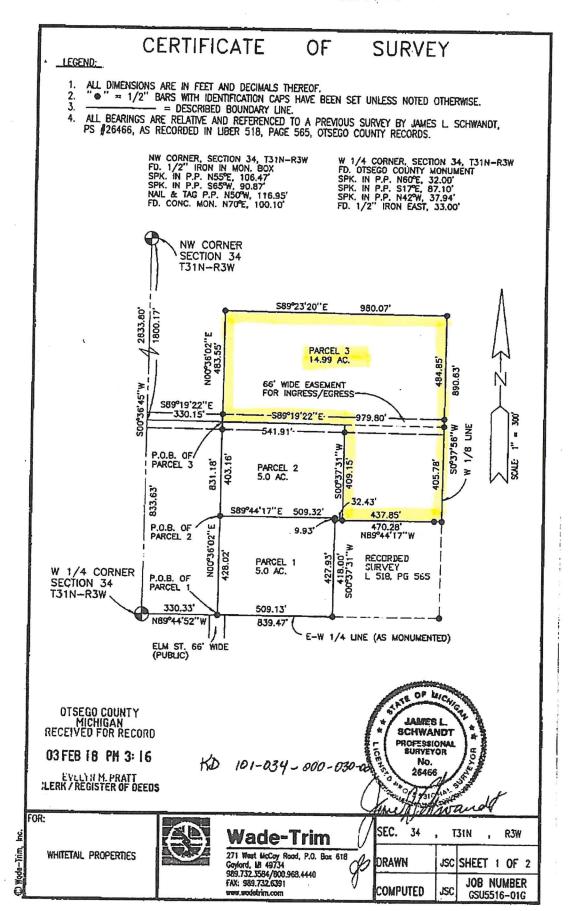
It is agreed (Paragraph 6 of the Lease Agreement):

6. GSL shall be solely responsible for the cost of all utilities furnished to or used upon the Property during the term, except that the City will pay one-third of the cost of the water used to irrigate the Property, up to a maximum of \$7,000.00, incurred between May 13, 2024 and May 1, 2025. Any water cost for irrigation in excess of \$7,000.00 is the sole responsibility of GSL.

Ayes: Unanimous. Motion Carried.

Todd Sharrard, Mayor

No other business was presented, and the meeting was adjourned at 9:20 p.m		
Jennifer Molski, City Clerk		



CERTIFICATE

OF

SURVEY

LEGAL DESCRIPTIONS

PARCEL 1

A parcel of land on part of the NW ½ of Section 34, T31N-R3W, City of Gaylord, Otsego County, Michigan, being further described as: Commencing at the West ½ corner of said Section 34; thence S89°44′52″E, 330.33′ along the E-W ½ line of said Section 34 to the POINT OF BEGINNING; thence N00°38′02″E, 428.02′; thence S89°44′17″E, 509.32′; thence S00°37′31″W, 427.93′ to the E-W ½ line of said Section 34; thence N89°44′52″W, 509.13′ along said E-W ½ line of said Section 34 to the Point of Beginning, containing 5.0 acres more or less.

PARCEL 2

A parcel of land on part of the NW ½ of Section 34, T31N-R3W, City of Gaylord, Otsego County, Michigan, being further described as: Commencing at the West ½ corner of said Section 34; thence S89*44*52*E, 330.33' along the E-W ½ time of said Section 34; thence N00*36*02*E, 428.02' to the POINT OF BEGINNING; thence continuing N00*36*02*E, 403.16"; thence S89*19*22*E, 541.91"; thence S00*37*31*W, 409.15"; thence N89*44*17*W, 32.43'; thence N00*37*31*E, 9.93'; thence N89*44*17*W, 509.32' to the Point of Beginning, containing 5.0 acres more or less. And being subject to and together with a 66' wide easement for ingress, agress and public utilities, whose centerline is described as: Commencing at the West corner of said Section 34; thence N00*36*45*E, 833.63' to the Point of Beginning; thence S89*19*22*E, 1257.94' to the Point of Ending of this easement.

PARCEL 3

A parcel of land on part of the NW ½ of Section 34, T31N-R3W, City of Gsytord, Otsego County, Michigan, being further described as: Commencing at the West ½ corner of said Section 34; thence S89*44*52*E, 330.33' slong the E-W ½ line of said Section 34; thence N00*36*02*E, 831.16' to the POINT OF BEGINNING; thence continuing N00*36*02*E, 483.55'; thence S89*23*20*E, 980.07' to the West 1/8 line of said Section 34; thence S00*37*56*W, 890.63' along said 1/8 line of said Section 34; thence N89*44*17*W, 437.85', thence N00*37*31*E, 409.15'; thence N89*19*22*W, 541.91' to the Point of Beginning, containing 14.99 acres more or less. And being subject to and together with a 66' wide easement for ingress, egress and public utilities whose centerline is described as: Commencing at the West corner of said Section 34; thence N00*36*45*E, 833.63' to the Point of Beginning; thence S89*19*22*E, 1257.94' to the Point of Ending of this easement.

CERTIFICATE OF SURVEY:

I hereby certify to the parties named hereon that we have surveyed and divided into several parcels, at the direction of said parties, a tract of land (previously described as):

Commencing at the NE corner of the SW ½ of the NW ½ of Section 34, T31N-R3W, thence running west along the North line of the SW ½ of the NW ½, 980.56°, thence South parallel with the East line of said SW ½ of NW ½, 1308°, more or less, to the South line of said SW ½ of NW ½, thence East along the South line of the SW ½ of the NW ½, 510.56°, thence North parallel to the East line of the SW ½ of the NW ½ of the NW ½, 418°, thence East parallel with the South line of said SW ½ of NW ½, 470°, more or less, to the East line of said SW ½ of NW ½, 890°, more or less to the Point of beginning.

and that we have found or set, as noted hereon, permanent markers to all corners and angle points of the boundaries of said parcels; and that the more particular legal descriptions of said parcels are as designated hereon.

This survey complies with the requirements of P.A. 132 of 1970.

This survey was performed with an unadjusted error of closure of no greater than a ratio of 1 in 5,000.

James Listhwandt, PS Date
Registration No. 26466

JAMES L. SCHWANDT PROFESSIONAL SURVEYOR NO. 2 2000

FOR:

WHITETAIL PROPERTIES



Wade-Trim

271 West McCoy Road, P.O. Box 618 Goylord, MI 49734 989.732.3584/800.968.4440 FAX: 989.732.6381 DRAWN JSC SHEET 2 OF 2

COMPUTED JSC GSU5516-016