

**CITY OF HANCOCK
SPECIAL JOINT COUNCIL MEETING MINUTES
CARNEGIE MUSEUM, HOUGHTON
WEDNESDAY, DECEMBER 5, 2018**

6:00 p.m.

Special Joint Council Meeting

Call to order and pledge of allegiance was led by Mayor Haeussler

Roll Call and verification of quorum

Present: Councilors Lytle, Warstler, Haeussler, Slivon, LaBine

Absent: Seguin, Blau

Motion by Councilor LaBine and supported by Councilor Lytle to excuse Councilor Blau and Councilor Seguin.

Yes: All

No: None

Motion Carried

Also Present: Houghton City Council, City Manager Eric Waara, Jodi Reynolds, Jay Ruohonen, Marilyn Clark, Michael Markham, Glenn Anderson, Barry Givens, Mitch Lake, Garrett Neese, Dan Jamison, Jack Haeussler, Doug Terrell

Special Meeting

Marilyn Clark, retiring SmartZone CEO after 7 years of service. She was the third CEO for the SmartZone.

Motion by Councilor Warstler and supported by Councilor LaBine to adopt Resolution 2018-20 recognizing the accomplishments of Marilyn Clark as the SmartZone CEO and thanking her for her service.

Yes: All

No: None

Motion Carried

Introduction of Dan Jamison as the next CEO of the SmartZone. He said that there is opportunity in the local community that are willing to take risks. SmartZone is here to assist business with what's needed to be successful.

Houghton City Council adopted and Resolution 2018-1665 to recognize the accomplishments of retiring Hancock City Manager Glenn Anderson.

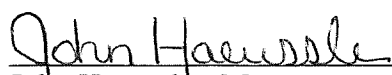
Glenn Anderson said he enjoyed working with the City of Houghton while working at the City of Hancock.

Motion by Councilor Lytle and seconded by Councilor LaBine to adjourn at 6:30.

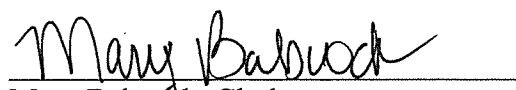
Yes: All

No: None

Motion Carried



John Haeussler, Mayor



Mary Babcock, Clerk

12-5-2018

**CITIES OF HANCOCK AND HOUGHTON
RESOLUTION OF APPRECIATION**

City of Houghton Resolution 2018-1661

City of Hancock Resolution 2018-20

WHEREAS, Marilyn Clark has served the MTEC SmartZone and communities of Houghton and Hancock admirably and with distinction during her more than 6 years as Chief Executive Officer; and

WHEREAS, her leadership and vision have led to the team's inception of SmartZone programming to propel the local high technology startup ecosystem forward in creating viable companies and jobs to further support the economic success of our area; and

WHEREAS, her building of an effective team has ensured that the MTEC SmartZone will be supported for years to come and has the tools to prosper in its mission to support our entrepreneurial community beyond her tenure;

THEREFORE, BE IT RESOLVED that the Houghton City Council and City of Hancock Council recognize the accomplishments of Marilyn Clark and thank her for her service to the greater community.

Adopted this 5th day of December, 2018 at a Special Meeting of the Hancock and Houghton City Councils.

By: John Hauessler
John Hauessler, Mayor
City of Hancock

By: _____
Robert Backon, Mayor
City of Houghton