

**CITY OF HANCOCK  
SPECIAL  
COUNCIL MEETING  
Wednesday  
September 12, 2012**

**5:00 p.m.  
City Hall**

**A. Call to order by William Laitila, Roll Call and Verification of a Quorum.**

**AGENDA AS POSTED**

**5:00**

1. Consider applications received by the City Clerk to fill a vacancy on the City Council due to the resignation of Councilor Jim Hainault.
2. Consider making a Council appoint to fill the open at large Council seat.
- 3, Consider Resolution #8-2012 MDOT Project Authorization Resolution.

Motion to adjourn.

Note: Posted: This September 7<sup>th</sup>, 2012

All councilors were properly notified on 9-7-2012 @ 4:00 p.m. by e-mail.

18 hours minimum notice

Karen Haischer, CMC  
City Clerk