

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, March 23, 2015 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a) Approval of Regular Session Minutes from March 9, 2015
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – None**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a) Reappoint Julia Johnson to the Planning Commission with a Term Expiring 3/31/2018.
 - b) Approve Waiver of the Purchasing Policy to Allow for Purchase of Road Salt from the State of Michigan MiDeal Contract for the 2015/2016 Winter Season.
 - c) Approve Water Softening System Bid for City Hall from Besco Water Treatment in the amount of \$2,633.55.
 - d) Approve Claims and Accounts in the amount of \$247,600.28
- 11. Items of Business**
 - a) Consider Approval for Councilmember Ridge to Attend the MML Pre-Conference Workshop “How to Constructively Bring the Public into Decision-Making” on March 24, 2015 in the Amount of \$75.00.
 - b) Consider Approval of an Ambulance Service Agreement with Hayes Green Beach Memorial Hospital.
 - c) Consider Approval of a Land and Water Conservation Fund Grant Application.
 - d) Consider Approval of a Recreation Passport Grant Application.
 - e) Consider Approval of a Trust Fund Grant Application.
 - f) Consider the City Manager’s Request to Authorize a Closed Session Pursuant to MCL 15.268(c) to Discuss Collective Bargaining.
- 12. Communications and Committee Reports**
 - a) City Attorney Report
 - b) City Manager Report
 - c) Councilmember Committee Reports
 - d) Finance Report – February 2015
 - e) Police Department Report – February 2015
 - f) Fire Department Report – February 2015
 - g) Elected Officials Compensation Commission Recommendation

- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Ginger Terpstra, City Clerk