



**PROPOSED AGENDA**  
**REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL**  
**111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750**  
**7:00 P.M. Monday, April 18, 2022**

Interested persons can participate in-person or via Zoom  
Connect to Zoom from your computer, tablet, or smartphone  
Website: <https://us02web.zoom.us/j/83460444502>  
One tap mobile: +13017158592,,83460444502#  
Telephone: (312) 626-6799 Webinar ID: 834 6044 4502

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Victor Williams, New Hope Community Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Minutes of the regular Council meeting held April 4, 2022
- 6. Absence of Council Members**
- 7. Public Comment - Limit presentation to five (5) minutes**
- 8. Approval of Agenda**
- 9. Consent Agenda**
  - a. Approval of Claims and Expenditures totaling \$437,741.13
  - b. Mayoral appointments to Boards and Commissions
  - c. Adopt Council Policy 2022-01 Property Transfer Affidavit Penalty Waiver
  - d. Adopt Council Policy 2022-02 Letter Appeals to the Board of Review
  - e. Adopt Council Policy 2022-03 Auditing of Status of Tax-Exempt Properties
  - f. Adopt Council Policy 2022-04 Investment of Surplus Funds
- 10. Business Agenda**
  - a. Approval of participation agreement with Eaton County Drain Commissioner for Island Highway reconstruction project

- b. Approval of contract for combined proposal for Water Treatment Options and Water Reliability Study from Fishbeck
- c. Approval of contract for OPEB Actuarial
- d. Consider Grant Consultant Services Proposals
- e. Discussion on ARPA public input plan

**11. Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. Police Dept. Report - March 2022
- d. Councilmember Committee Reports
- e. Tree City USA recognition letter (Arbor Day Foundation)

**12. Public Comment**

**13. Mayor and Council Comments**

**14. Recess to Closed Session**

- a. Discussion on Attorney-Client Privileged Opinion pursuant to MCL 15.268 (h)

**15. Reconvene Open Session**

**16. Adjourn**

*~Mary LaRocque, City Clerk*

***ADDRESSING THE CITY COUNCIL***

*Comments shall be made only during times set aside for that purpose.  
Each citizen may speak for up to 5 minutes during each public hearing and comments period.  
Comments made during public hearings shall be relevant to the subject of the public hearing.  
Comments shall be made from the podium unless otherwise directed by the Mayor.  
Comments shall be directed to the Mayor and Council members.  
Speakers shall begin by stating their name and indicate if they are a resident or non-resident of the City.  
Speakers shall refrain from using vulgarity, hate speech or "fighting words."*