

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
April 13, 2009 - 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 23, 2009
  - b. Approval of special meeting minutes from March 30, 2009
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison - Damian Spielmaker**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
  - a. Appoint Gene Conley to fill the unexpired term of Kathleen Cook on the District Library Board, expiring 6/30/2010.
  - b. Confirm Eaton Townships Appointment of Dave Roberts to the Airport Advisory Board, expiring 4/1/2012.
  - c. Accept Bid and Approve Contract for Farmland from Williams Bros. Farm for \$72 per acre for 13.2 acres on Island Highway.
  - d. Approve Blanket Contract with FTCH for Water/Wastewater Services.
  - e. Adopt Proclamation in support of VFW Buddy Poppy Days, May 7, 8 and 9, 2009.
  - f. Adopt Proclamation in support of American Legion Poppy Days, May 21, 22 and 23, 2009.
  - g. Adopt Resolution recognizing April 22, 2009 as Earth Day in Charlotte.
  - h. Adopt Resolution recognizing April 24, 2009 as Arbor Day in Charlotte.
  - i. Accept bid for weekly mowing from low bidder, Gardenscapes in the amount of \$1,200 per week.
  - j. Accept bid for monthly and 3 times a year mowing from low bidder, Douma Lawn and Snow of \$3,087.
  - k. Approve Dee Smith to attend the Small Towns & Rural Development Conference April 21 – 23 in Thompsonville, Michigan.
  - l. Second Reading and Approval to Rezone 204 Foote Street from I2 to RT.

Continued...

- 11. Items of Business**
  - a. Public Hearing for section 82.461 (12) (13), Signs Violation pursuant to Charlotte Code of Ordinances Section 14.64
  - b. Presentation by Rebecca Benjamin, Housing Services for Eaton County, regarding the 10-Year Plan to End Homelessness
  - c. Presentation by Bill Russell, Sunfield Township Equine Project (S.T.E.P.)
  - d. Claims and Accounts – Total Claims of \$549,255.31
  
- 12. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
  - d. DPW Project Status Report
  - e. Community Development Update
  - f. Police Department Quarterly Report
  - g. Fire Department Report
  - h. Building Department Report
  - i. Code Enforcement Department Report
  - j. Earth Day Event Invitation
  - k. David Chapman Agency letter
  - l. Budget (to be distributed at the meeting on 4/13/09)
  - m. Professional Services Invoices
  
- 13. Public Comments – Limit presentation to five (5) minutes**
  
- 14. Mayor and Council Comments**
  
- 15. Adjourn**

Michelle M. King, City Clerk