

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
April 26, 2010 - 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 April 12, 2010
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a. Appoint Earl (Lee) Howser to the Planning Commission for a term expiring 3/31/2011
 - b. Appoint Deb Shaughnessy to the HGB Hospital Finance Authority, term expiring 12/31/2012
 - c. Reappoint Kristie Snyder to the Planning Commission, term expiring 3/31/2013
 - d. Reappoint Richard Potter to the Utility Board of Appeals, term expiring 11/30/2012
 - e. Reappoint Mike Ranville to the Compensation Commission, term expiring 1/14/2015
 - f. Adopt Proclamation recognizing May 6, 7 & 8, 2010 as the VFW Buddy Poppy Days in Charlotte
 - g. Adopt Proclamation recognizing May 20, 21 & 22, 2010 as the American Legion Poppy Days.
 - h. Approve Schedule of Events to be held at the Eaton County Fair Grounds in 2010
 - i. Claims and Accounts – Total Claims - \$295,969.09
- 11. Items of Business**
 - a. Presentation of Certificates by Mr. Ernie Meyers, Charlotte VFW
 - b. Recognition by Step by Step of Good Neighbors
 - c. Presentation by Dr. Nancy Hipskind, Charlotte Public Schools regarding the School Bond Issue on the May 4, 2010 ballot
 - d. Hearing regarding 220 W. Shaw Street
 - e. Appoint a Member Representative to the Michigan Townships Participating Plan
 - f. Consider renewal of the contract with Charlotte Air Services as fixed base operator at the Airport
 - g. Consider City Manager's request to meet in closed session at the conclusion of regular business pursuant to MCL 15.268(c) for the purpose of discussing collective bargaining strategy
 - h. Discussion regarding Retiree Health Insurance
 - i. Discussion regarding Budget and setting Work Sessions

- 12. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. DPW Project Status Report
 - Arbor Day Invitation
 - e. Community Development Activity Report
 - f. Police Department Quarterly Report
 - g. Finance Report – March 2010
 - h. Professional Services Invoices
 - i. Notice of City Auction
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Recess to Closed Session**
- 16. Reconvene Open Session**
- 17. Adjourn**

Michelle M. King, City Clerk