

**CITY OF CHARLOTTE  
RESOLUTION 2014-21**

Councilmember \_\_\_\_\_ offered the following resolution and moved its adoption:

WHEREAS, Public Act 267 of 1976 requires a resolution setting meeting dates.

NOW THEREFORE BE IT RESOLVED, that the regular meeting dates of the Charlotte City Council and other Boards and Commissions be as follows for the year 2015.

<b>CHARLOTTE BOARD OR COMMISSION</b>	<b>DATE OF MEETING</b>	<b>PLACE OF MEETING</b>
<b>CHARLOTTE CITY COUNCIL</b>		COUNCIL CHAMBERS 2 <sup>ND</sup> Floor, City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Monday, January 12	Phone: 543-2750
	Monday, January 26	7:00 P.M.
	Monday, February 9	
	Monday, February 23	
	Monday, March 9	
	Monday, March 23	
	Monday, April 13	
	Monday, April 27	
	Monday, May 11	
	<b>*Tuesday, May 26</b>	
	Monday, June 8	
	Monday, June 22	
	Monday, July 13	
	Monday, July 27	
	Monday, August 10	
	Monday, August 24	
	Monday, September 14	
	Monday, September 28	
	Monday, October 12	
	Monday, October 26	
	Monday, November 9	
	Monday, November 23	
	Monday, December 14	
	Monday, December 28	

<b>AIRPORT ADVISORY</b>	4 <sup>th</sup> Tuesday of January, April, July, and October	FITCH BEACH AIRPORT 1325 Island Highway Charlotte MI 48813
	Tuesday, January 27	8:00 A.M.
	Tuesday, April 28	
	Tuesday, July 28	
	Tuesday, October 27	
<b>BOARD OF REVIEW</b>	Tuesday, March 3; Monday, March 9; Tuesday, March 10 Tuesday, July 21; Tuesday, Dec 15	COMMUNITY ROOM Basement, City Complex Hours to be published
<b>BUILDING AUTHORITY (Special meetings to be called as necessary)</b>	Tuesday, July 7, 2015 (1 <sup>st</sup> Tuesday in July)	CITY HALL 1 <sup>st</sup> Floor Conference Room 111 E. Lawrence Ave Charlotte MI 48813 9:00 A.M.
<b>CABLE ACCESS COMMITTEE (Special meetings called as necessary)</b>	Thursday, February 26, 2015 (4 <sup>th</sup> Thursday in February)	COUNCIL CHAMBERS 2 <sup>nd</sup> Floor City Complex 111 E. Lawrence Ave Charlotte MI 48813 7:30 P.M.
<b>CAMP FRANCES BOARD meets the last Wednesday of January, April, and July, October</b>	Wednesday, Jan 28, 2015 Wednesday, Apr 29, 2015 Wednesday, Jul 29, 2015 Wednesday, Oct 28, 2015	CAMP FRANCES 1307 S. Cochran Ave Charlotte MI 48813 7:00 P.M.
<b>CHARLOTTE AREA RECYCLING AUTHORITY</b>	Last Tues of Jan, Apr, Jul and Oct	COUNCIL CHAMBERS 2 <sup>nd</sup> Floor City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Tuesday, Jan. 27, 2015	5:30 P.M.
	Tuesday, Apr. 28, 2015	
	Tuesday, Jul. 28, 2015	
	Tuesday, Oct. 27, 2015	

<b>CHARLOTTE PLANNING COMMISSION</b>	1 <sup>st</sup> Tues monthly except for *Election Days or Holidays.	COUNCIL CHAMBERS 2 <sup>nd</sup> Floor City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Tuesday, Jan. 6, 2015	7:00 P.M.
	Tuesday, Feb. 3, 2015	
	Tuesday, Mar. 3, 2015	
	Tuesday, Apr 7, 2015	
	Tuesday, May 5, 2015	
	Tuesday, Jun 2, 2015	
	Tuesday, Jul. 7, 2015	
	Tuesday, Aug. 4, 2015	
	Tuesday, Sept. 1, 2015	
	Tuesday, Oct. 6, 2015	
	Tuesday, Nov. 10, 2015	
	Tuesday, Dec. 1, 2015	
<b>LOCAL COMPENSATION COMMISSION</b>	JANUARY ODD YEARS	COUNCIL CHAMBERS City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Thursday, Jan. 15, 2015	9:00 A.M.
<b>DOWNTOWN DEVELOPMENT AUTHORITY</b>	2 <sup>nd</sup> Thursday monthly	COUNCIL CHAMBERS 2 <sup>nd</sup> Floor City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Thursday, Jan. 8, 2015	7:30 A.M.
	Thursday, Feb. 12, 2015	
	Thursday, Mar. 12, 2015	
	Thursday, Apr. 9, 2015	
	Thursday, May 14, 2015	
	Thursday, Jun. 11, 2015	
	Thursday, Jul. 9, 2015	
	Thursday, Aug. 13, 2015	
	Thursday, Sep. 10, 2015	
	Thursday, Oct. 8, 2015	
	Thursday, Nov. 12, 2015	
	Thursday, Dec. 10, 2015	

<b>LDFA &amp; BROWNFIELD DEVELOPMENT</b>	February - 2 <sup>nd</sup> Thursday Special meetings as necessary	COUNCIL CHAMBERS 2 <sup>ND</sup> Floor, City Complex 111 E. Lawrence Ave Charlotte Mi 48813
	Thursday, February 12, 2015	7:00 P.M.
<b>PARK ADVISORY BOARD</b>	1 <sup>st</sup> Tuesday of the months of Jan, Feb, April, May, Sept, Oct.	COMMUNITY ROOM Basement, City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Tuesday, Jan. 6, 2015	7:00 P.M.
	Tuesday, Feb. 3, 2015	
	Tuesday, Apr. 7, 2015	
	Tuesday, May 5, 2015	
	Tuesday, Sep. 1, 2015	
	Tuesday, Oct. 6, 2015	
<b>SUSTAINABILITY COMMITTEE</b>	3rd Thursday monthly (except June, July and December)	COUNCIL CHAMBERS 2 <sup>ND</sup> Floor, City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Thursday, Jan. 15, 2015	5:30 P.M.
	Thursday, Feb. 19, 2015	
	Thursday, Mar. 19, 2015	
	Thursday, Apr.16, 2015	
	Thursday, May 21, 2015	
	Thursday, Aug 20, 2015	
	Thursday, Sept. 17, 2015	
	Thursday, Oct. 15, 2015	
	Thursday, Nov. 19, 2015	
<b>UTILITY BOARD OF APPEALS</b>	At least one meeting in July 2 <sup>nd</sup> Thursday. Others as necessary	COUNCIL CHAMBERS 2 <sup>ND</sup> Floor, City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Thursday, July 9, 2015	7:30 P.M.

**SPECIAL MEETINGS SHALL BE POSTED 18 HOURS BEFORE SUCH MEETING IS HELD**

Second by Councilmember \_\_\_\_\_. \_\_\_\_ Yeas. \_\_\_\_ Nays. \_\_\_\_ Absent

\_\_\_\_\_  
Carrie Burch, Mayor

\_\_\_\_\_  
Ginger L. Terpstra, Clerk

Adopted: December 8, 2014