

**CITY OF CHARLOTTE
RESOLUTION 2015-32**

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 2016.

Meeting Dates 2016

CHARLOTTE BOARD OR COMMISSION	DATE OF MEETING	PLACE OF MEETING
CHARLOTTE CITY COUNCIL		COUNCIL CHAMBERS 2 ND Floor, City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Monday, January 11	Phone: 543-2750
	Monday, January 25	7:00 P.M.
	Monday, February 8	
	Monday, February 22	
	Monday, March 14	
	Monday, March 28	
	Monday, April 11	
	Monday, April 25	
	Monday, May 9	
	Monday, May 23	
	Monday, June 13	
	Monday, June 27	
	Monday, July 11	
	Monday, July 25	
	Monday, August 8	
	Monday, August 22	
	Monday, September 12	
	Monday, September 26	
	Monday, October 10	
	Monday, October 24	
	Monday, November 14	
	Monday, November 28	
	Monday, December 12	
	*Tuesday, December 27	

Meeting Dates 2016

AIRPORT ADVISORY	4 th Tuesday of January, April, July, and October	FITCH BEACH AIRPORT 1325 Island Highway Charlotte MI 48813
	Tuesday, January 26	8:00 A.M.
	Tuesday, April 26	
	Tuesday, July 26	
	Tuesday, October 25	
BOARD OF REVIEW	Tuesday, March 8; Monday, March 14; Tuesday, March 15 Tuesday, July 19; Tuesday, Dec 13	COMMUNITY ROOM Basement, City Complex Hours to be published
BUILDING AUTHORITY	(Special Meetings to be called as necessary)	CITY HALL 111 E. Lawrence Ave Charlotte MI 48813
CABLE ACCESS COMMITTEE	(Special Meetings to be called as necessary)	CITY HALL 111 E. Lawrence Ave Charlotte MI 48813
CAMP FRANCES BOARD meets the last Wednesday of January, April, and July, October	Wednesday, January 27 Wednesday, April 27 Wednesday, July 27 Wednesday, October 26	CAMP FRANCES 1307 S. Cochran Ave Charlotte MI 48813 7:00 P.M.
CHARLOTTE AREA RECYCLING AUTHORITY	Last Tues of Jan, Apr, Jul and Oct	COUNCIL CHAMBERS 2 nd Floor City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Tuesday, January 26	5:30 P.M.
	Tuesday, April 26	
	Tuesday, July 26	
	Tuesday, October 25	

Meeting Dates 2016

CHARLOTTE PLANNING COMMISSION	1 st Tues monthly except for *Election Days or Holidays.	COUNCIL CHAMBERS 2 nd Floor City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Tuesday, January 5	7:00 P.M.
	Tuesday, February 2	
	Tuesday, March 1	
	Tuesday, April 5	
	Tuesday, May 3	
	Tuesday, June 7	
	Tuesday, July 5	
	*Tuesday, August 9	
	Tuesday, September 6	
	Tuesday, October 4	
	Tuesday, November 1	
	Tuesday, December 6	
LOCAL COMPENSATION COMMISSION	JANUARY ODD YEARS	COUNCIL CHAMBERS City Complex 111 E. Lawrence Ave Charlotte MI 48813
		9:00 A.M.
DOWNTOWN DEVELOPMENT AUTHORITY	2 nd Thursday monthly	COUNCIL CHAMBERS 2 nd Floor City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Thursday, January 14	7:30 A.M.
	Thursday, February 11	
	Thursday, March 10	
	Thursday, April 14	
	Thursday, May 12	
	Thursday, June 9	
	Thursday, July 14	
	Thursday, August 11	
	Thursday, September 8	
	Thursday, October 13	
	Thursday, November 10	
	Thursday, December 8	

Meeting Dates 2016

LDFA & BROWNFIELD DEVELOPMENT	February - 2 nd Thursday Special meetings as necessary	COUNCIL CHAMBERS 2 ND Floor, City Complex 111 E. Lawrence Ave Charlotte Mi 48813
	Thursday, February 11	7:00 P.M.
PARK ADVISORY BOARD	1 st Tuesday of the months of Jan, Feb, April, May, Sept, Oct.	COMMUNITY ROOM Basement, City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Tuesday, January 5	7:00 P.M.
	Tuesday, February 2	
	Tuesday, April 5	
	Tuesday, May 3	
	Tuesday, September 6	
	Tuesday, October 4	
SUSTAINABILITY COMMITTEE	(Special meetings to be called as necessary)	CITY HALL 111 E. Lawrence Ave Charlotte MI 48813
UTILITY BOARD OF APPEALS	At least one meeting in July 2 nd Thursday. Others as necessary	COUNCIL CHAMBERS 2 ND Floor, City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Thursday, July 14	7:30 P.M.

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

Second by Councilmember _____. ____ Yes. ____ No. ____ Absent

Tim Lewis, Mayor

Ginger L. Terpstra, Clerk

Adopted: December 14, 2015