



**PROPOSED AGENDA**  
**REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL**  
**111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750**  
**7:00 P.M. Monday, December 05, 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/88263249135>  
One tap mobile: +16465588656,,88263249135#  
Telephone: (312) 626-6799 Webinar ID: 882 6324 9135

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Mike Rysko, South Cochran Church of God**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. November 28, 2022 Regular Council Meeting
- 6. Absence of Council Members**
- 7. Public Hearing**
  - a. Industrial Facilities Tax Exemption - Shyft Group Plant 4
  - b. Industrial Facilities Tax Exemption - Shyft Group Plant 7
- 8. Public Comment - Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Consent Agenda**
  - a. Approval of Claims and Expenditures totaling \$726,344.15
  - b. Approval of extension to the Shyft Lease with Fitch H Beach Airport
  - c. Approval of Resolution 2022-30 - Poverty Exemption Guidelines for 2023
  - d. Approval of Resolution 2022-31 - To authorize a contract with MDOT for the Safe Routes to School project
  - e. Approval of Resolution 2022-32 - To approve 2023 City meeting dates

**11. Business Agenda**

- a. Approval of Resolution 2022-33 - IFTE - Shyft Group Plant 4
- b. Approval of Resolution 2022-34 - IFTE - Shyft Group Plant 7
- c. Approval of change order in the amount of \$3,500 for Rowe PSC for traffic study and signal warrant for city's Safe Routes to School project (MDOT JN 212642).
- d. Approval of purchase of Hurst extrication tool for fire department utilizing Michigan Community Enhancement grant funds
- e. Approval of Michigan Mutual Aid Box Alarm System Association Agreement

**12. Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. Fire Department Activity Report - November 2022
- d. Councilmember Committee Reports

**13. Public Comment**

**14. Mayor and Council Comments**

**15. 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."*