



**PROPOSED AGENDA**  
**REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL**  
**111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750**  
**7:00 P.M. Monday, January 03, 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/87420549820>  
One tap mobile: +16465588656,,87420549820#  
Telephone: (312) 626-6799 Webinar ID: 874 2054 9820

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Randy Royston, New Hope Community Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Council Meeting Minutes December 20, 2021
- 6. Absence of Council Members**
- 7. Public Comment - Limit presentation to five (5) minutes**
- 8. Approval of Agenda**
- 9. Special Presentations**
  - a. Presentation of the FY21 Audit by Plante and Moran
- 10. Consent Agenda**
  - a. Approval of Claims and Expenditures totaling \$253,259.27
  - b. Approval of Mayoral Appointment Rico Rios to the Parks Advisory Committee with a term ending 5/30/2024
  - c. Consider Resolution 2022-001 Adoption of guidelines for poverty exemptions
- 11. Business Agenda**
  - a. Consider Resolution 2021-169 Grant Funding Appropriations

## **12. Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. 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."*