

CITY OF CHARLOTTE COUNCIL PROCEEDINGS
111 E. Lawrence Ave., Charlotte, MI 48813 (517) 543-2750
Workshop Meeting
August 12, 2024 6:30 p.m.

CALL TO ORDER:

By Mayor Lewis on Monday August 12, 2024 at 6:30 p.m.

ROLL CALL:

Council members in attendance; Mayor Lewis, Mayor Pro-Tem Duweck, Council members Scott, Chin, Christensen, and Fullerton. A quorum was met.

City staff in attendance; City Clerk LaRocque and Via Zoom Finance Director Karen Lancaster (Saline) and City Manager Robert Hillard (Pottersville)

PLEDGE OF ALLEGIANCE:

Led by Mayor Lewis

ABSENCE OF COUNCIL MEMBERS:

Motion by Chin supported by Scott to excuse Council member Rodriguez. Carried; Yea 6; Nay 0; Absent 1

PUBLIC COMMENT:

No comments

APPROVE AGENDA:

Motion by Fullerton supported by Chin to approve the agenda. Carried; Yea 6, Nay 0, Absent 1

DISCUSSION ITEMS:

a. MERS DB Pension Review

Council aims to manage retirement costs for the City and discussed alternatives to current retirement plans. Lancaster proposed requesting MERS to conduct several scenarios to gather relevant data.

Motion by Chin supported by Duweck to task City Manager Hillard with conducting a study and presenting recommendations to Council aimed at controlling city

employee retirement plan costs. Carried; Yea 6; Nay 0; Absent 1

b. Special Assessment District discussion

Due to time constraints, Lewis requested that the Special Assessment District discussion be moved to the agenda of the upcoming regular council meeting immediately following this session.

PUBLIC COMMENT:

Jodee Pruden, resident, expressed support for exploring alternative retirement plans for City employees and pointed out that other organizations have less generous plans.

MAYOR AND COUNCIL COMMENTS:

No comments

ADJOURNMENT:

Motion by Christensen supported by Duweck to adjourn at 6:54 p.m. Carried; Yea 6; Nay 0; Absent 1

Respectfully submitted by
Mary LaRocque, City Clerk