



VILLAGE OF CARLETON REGULAR MEETING MINUTES

April 17, 2017

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Larry Buckingham, Councilmen Todd Yoas, Dennis McCormick, Chuck Collert, Tom Reiser, Glenn Goodnight, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Also, present Attorney Jeff Osment, absent Councilmen Jon McShosh.

1. Pledge of Allegiance

- a. Meeting was called to order by President Buckingham at 7:00pm

2. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated April 3, 2017. Motion supported by Goodnight. All in favor, motion carried.

3. Council Actions

- a. Appointment for planning commission – Done in February
- b. Appointment for ZBA – Larry Buckingham will stay on until Jon McShosh returns
- c. Hire fulltime Police Officer – Buckingham made the recommendation to hire Mike Buxton as fulltime police officer – Motion by McCormick to hire Mike Buxton as a fulltime police officer, supported by Yoas – roll call vote

McCormick Yes

Reiser Yes

Yoas Yes

Collert Yes

Goodnight Yes

Motion passed – 5 Yes 0 No 1 absent (McShosh)

- d. Bills – Motion made by McCormick to pay the bills totaling \$38,246.24. Motion supported by Yoas. All in favor, motion carried.

4. Correspondence



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- a. March Police Stats – Chief Johnson presented the council with the March Police Stats
- b.

5. Old Business

- a. Street Sweeping – DPW sweeping with the tractor with broom attached to the front. Had some calls about the dust being raised. See about purchasing or renting sweeper and see what account can be charged. President Buckingham will check and see what it would cost for a new style broom and have the information for the next meeting.
- b. Police Parking lot – Buckingham presented bids from 4 contractors for the parking lot at the police station. McCormick stated he wanted to check it out and will have information for the next meeting.
- c. Storm Drains – Hennessy Engineers – Checked the storm drains and also Monroe Street for drainage issues. Will have information at the next meeting.
- d. Saw Grant – Tabled till next meeting
- e. Bid on old backhoe – No bids received – Motion by Reiser to repost the bid for the backhoe for 1 month, supported by Goodnight. All in favor motion passed

6. New Business

- a. Planning Commission – Application to rezone the property on the Northeast corner of Monroe and Beaver Streets from commercial to residential. The Village Master Plan calls for the properties on Monroe Street East of Beaver to be changed from commercial to residential except for the two businesses already there. Motion by McCormick to wave the application fee and to contact the other owners about rezoning their properties, supported by Yoas. – Roll call vote

Reiser Yes

Yoas Yes

Collert No

Goodnight Yes

McCormick Yes

Motion passed 4 yes 1 no 1 absent (McShosh)



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- b.**
- c. Council Comments**
 - 1. McCormick – Park is moving along good. New nets for soccer nets. Mark is doing a great job
 - 2. Collert – Car cruise, need to go to business and ask for donations, needs help. McCormick and Buckingham volunteered to help
 - 3. Osment – Advised that everything has been sent in for the electronic ordinance's
- d. Public Comments**
 - 1. Mary Rowe – asked about T-ball

7. Adjournment

Motion to adjourn the meeting at 7:32pm by McCormick and supported by Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton