



VILLAGE OF CARLETON REGULAR MEETING MINUTES

JANUARY 14, 2013

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Ron Lambrix, Councilmen Don Mell, Dennis McCormick, Thom Zemke, Chuck Collert, Tom Reiser, and Bill Reckinger. Also present Clerk Lenora Buckingham, Treasurer Joe Leiffer, Attorney Jeff Osment, and Engineer John Emig.

Motion was made by Bill Reckinger to accept the minutes of the regular meeting dated December 10, 2012. Motion supported by Don Mell. All in favor, motion carried.

CORRESPONDENCE

Proposal From Larry Buckingham for IT services for Police Department, Village Office, and Web site. Motion by Chuck Collert to accept proposal. Motion supported by Bill Reckinger Passed

OLD BUSINESS

- a. KC Trucking (C Barron & Sons) –Sewer Ron advised they owed \$1200.00 yet. Sewer committee met. Showers will be taken out and will have two bathrooms. Suggest a yearly payment if they will agree. Tom Reiser proposes that the monthly fee in lieu of taxes be \$900.00 per month or a yearly fee of \$10,800 per year. Supported by Don Mell

Roll call vote

Mell	Yes
McCormick	Yes
Zemke	Yes
Collert	Yes
Reiser	Yes
Reckinger	Yes



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Passed

Jeff Osment will write up the agreement

- b. Chuck Collert - Monroe Street Went to the township meeting township to form committee for the water lines and get back with the Village. Discussion on billing on the water meter billing.
- c. 2013 Projects budget meeting or workshop should be scheduled
- d. Jeff Osment Amendment to Ordinance #161 to raise the rates on sewer usage from \$7.00 to \$8.00 per thousand. Motion by Bill Reckinger to accept the Ordinance supported by Thom Zemke. Roll Call

Don Mell	Yes
Dennis McCormick	Yes
Thom Zemke	Yes
Chuck Collert	Yes
Tom Reiser	Yes
Bill Reckinger	Yes
Passed	

BILLS

Motion made by Don Mell to pay the bills (minus RR bill) totaling \$37,587.62. Motion supported by Dennis McCormick. All in favor, motion carried. Bill for Rail Road \$6300.00 was pulled.

NEW BUSINESS

- a. Tim Walsh – Streamlining Guide Tim Walsh wanted to let the Village know what kind of work he does in case the Village needs any help. Council will discuss and get back with him on the Guide.
- b. Backhoe still working on the bids
- c. Spring Garage Sale Days May 17th and 18th
- d. Old Patrol car bids Min bid of \$2000.00 Put in paper



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- e. Railroad invoice Discussion
- f. Act 51 – sidewalks at intersection to make handicap accessible discussion Ron Lambrix will check on items brought up and get back with council
- g. New furnace \$1500.00 installed Motion by Don Mell to install furnace for \$1500.00 and take the money out of special projects, supported by Thom Zemke. Roll Call

Don Mell	Yes
Dennis McCormick	Yes
Thom Zemke	Yes
Chuck Collert	Yes
Tom Reiser	Yes
Bill Reckinger	Yes
Passed	

COUNCIL COMMENTS

Don Mell brought up about Ash Township Supervisor Robin Carmack comment on dissolving the Village Ash Township Trustee Larry Buckingham advised that Supervisor Carmack had been contacted by a Village resident on what had to be done.

Dennis McCormick What is going on with the grant writing program. Was advised that it is on hold

Dennis McCormick wanted to thank the DPW on a great job for the snow plowing and cleaning the roads.

Don Mell wanted to know where the new police officer was. He was supposed to be at this meeting.

Chuck Collert wanted to know about replacing the road signs. Ron Lambrix advised they had been misinformed on replacing all the signs. When the signs are bad then they need to be replaced with the new version.

Bill Reckinger wanted to thank Ron Lambrix for all the work he does for the Village.



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PUBLIC COMMENTS

None

Motion to adjourn the meeting at 7:50pm by Don Mell and supported by Dennis McCormick. All in favor, motion carried

Passed

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton