



VILLAGE OF CARLETON REGULAR MEETING MINUTES

JANUARY 13, 2014

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

1. Pledge of Allegiance

2. Minutes

Motion was made by Adam Grabetz to accept the minutes of the regular meeting dated 12/9/2013. Motion supported by Bill Reckinger. All in favor, motion carried.

a. Correspondence

1. None

3. Old Business

- a. Monroe St. (Collert)** Ready to go Special Meeting set for 1-27-2014 at 7:00pm
- b. Proposal from H.J. Umbaugh & Associates** Tom Reiser had questions about the sewer rate study. Engineer Emig answered him. Motion by Bill Reckinger to pay H.J. Umbaugh \$8500.00 supported by Dennis McCormick.

Roll Call

Reiser	Yes
Reckinger	Yes
McCormick	Yes
Grabetz	Yes



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Collert Yes
Passed

d. Bills

Motion made by Dennis McCormick to pay the bills totaling \$31,181.01.
Motion supported by Chuck Collert. All in favor, motion carried.

4. New Business

- a. Sewer Committee Update.** Engineer Emig explained about the sewer plant capacity and what effects allowing Guardian to hook up would cause. Motion by Adam Grabetz to grant Guardian's request for a sewer tap, supported by Tom Reiser. Letter to be written by Engineer Emig on what the final cost would be after study is done. All in favor, motion carried.
- b. Sidewalks at Railroad Crossing** removed from agenda
- c. Residential and Commercial sidewalk snow removal** Motion by Collert to pass ordinance on keeping the sidewalks clear of snow. No support Bill Reckinger asked that it be tabled for next month's meeting.
- d. Council Comments**
 - 1.** Dennis McCormick stated he is glad to be back and thanked the DPW for a good job on the snow removal.
 - 2.** Attorney Jeff Osment talked to Steven's about the dumpster in Ash Carleton Park and they agreed not to charge.
- e. Public Comments**
 - 1.** None



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5. Adjournment

Motion to adjourn the meeting at 7:57pm by Dennis McCormick and supported by Bill Reckinger. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton