



VILLAGE OF CARLETON REGULAR MEETING MINUTES

January 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, Jon McShosh, Deputy Clerk Melissa Linkey, and Treasurer Cathy Coleman. Absent Councilman Glenn Goodnight and Clerk Lenora Buckingham, also present Attorney Jeff Osment.

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 1-2, 2017. Motion supported by Reiser. All in favor, motion carried.

3. Council Actions

- a. Appointments Motion by McCormick supported by Collert to approve the appointments of President Buckingham – Voice vote – All in favor, motion carried.
 1. Bill Minney – Park Commission
 2. Jeff Osment – Attorney
 3. Jeff Metz – Blight Officer
 4. Hennessey Engineering – General Engineer
 5. Johnson & Anderson -- WWTP
- b.
- c. Bills – Motion made by McCormick to pay the bills totaling \$42,341.82. Motion supported by McShosh. Voice Vote – All in favor, motion carried.

4. Correspondence

- a. Letter from Dr. Sarosch – Donation for marking handicap parking in front of his office.
- b. Letter from Mobilitie – Osment to write letter in response.

5. Old Business

- a. Lights at WWTP – Buckingham – Mosher electric will be in on 1-18-2017



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- b. Final bill Monroe Street – Collert – All the punch list has been done no problems with the street. – Motion by Collert to pay the final bill to Anderzack \$14,324.00 supported by McCormick. Roll call vote.

Yoas	Yes
Reiser	Yes
McCormick	Yes
Collert	Yes
McShosh	Yes

Motion passed 5 yes 0 No

6. New Business

- a. Side door complete replacement and back door hardware replacement – Two quotes – Motion by McCormick to go with Gandol with the quote of \$2839.60 supported by Yoas, Discussion – Collert money should come out of special projects. – Voice vote All in favor, motion carried.
- b. Saw Grant – Tabled
- c. Police Update – Chief Johnson gave a synopsis of police activity for December 2016
- d. Wade Trim – Jim Pawlowski – Stated they hired another operator and are training him. Update on equipment
- e. Backhoe – Buckingham – Caterpillar Attachment with the price of state bid (MI Deal) – \$94,044.00 with extended warranty Discussion – Motion by McCormick to purchase the backhoe from Michigan Tractor for \$94,044.00 to include extended warranty supported by McShosh. Used backhoe to be sold for best value. Roll call vote

Yoas	Yes
Reiser	yes
McCormick	Yes
Collert	Yes
McShosh	Yes

Motion Passed 5 yes 0 no
- f. Garage sale days – Reiser May 19, & 20 – Reiser brought up he thought we should extend the sale to three days, Friday, Saturday, and Sunday. Discussion – Motion by Collert to have the Garage Sale Days May 19, 20, & 21 with a budget of \$150.00 supported by McCormick. Voice vote all in favor, Motion carried



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- g.** Michigan Municipal League – Buckingham (Attachment) – Buckingham informed the council that MML underwriters inspector had been in and checked the Village property. Needs to be contacted for a re-inspection. Buckingham to contact for inspection.
- h.** Rail Road Crossing Grant – Collert (Attachment) Collert explained that there were grants available for RR crossings but on checking there was not enough time to do the application.
- i.** Tax Refund / Return Resolution (Attachment) – Coleman explained that the Village has to write checks for small amounts on refunds and returns of over payments of \$3.00 or less. Motion by Collert to adopt the resolution supported by McShosh. Voice vote All in favor, Motion carried
- j.** Council Comments

 - 1. McCormick – Brought up that the Park Commission had a productive meeting
 - 2. McCormick – Brought up if anyone wanted to see the park budget or any questions about the park he will answer them or find out if does not know the answer.
- k.** Public Comments

 - 1. Mary Rowe – Brought up the cost of replacing the backhoe, why not just fix it. Mary was advised that the backhoe was over 18 years old and even if fixed now would still have a very old piece of equipment prone to breakdowns.
 - 2. Greg Coleman – Concerns with parking for Ash Park. Advised police would handle any problems

7. Adjournment

Motion to adjourn the meeting at 7:42 pm by McCormick and supported by Reiser. All in favor, motion carried

Respectfully submitted,
Melissa Linkey, Deputy Clerk
Village of Carleton