



VILLAGE OF CARLETON REGULAR MEETING MINUTES

January 11, 2016

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, Chuck Collert, Tom Reiser, Glenn Goodnight, Jon McShosh, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Also present Attorney Jeff Osment, and Engineer John Emig. Absent Councilmen Don Mell

1. Pledge of Allegiance

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

2. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated 12/14/2015 and the special meeting on 12/21/2015. Motion supported by McShosh. All in favor, motion carried.

3. Council Actions

- a. Bills – Motion made by McCormick to pay the bills totaling \$69,524.50 . Motion supported by Goodnight . All in favor, motion carried.

4. Correspondence

- a. Letter from the family of Betty May commending Officer Bender him for his actions on saving their mother.
- b. Letter of Commendation presented by Acting Chief Roy Johnson to Officer Bender for his actions of December 12, 2015.

5. Old Business

- a. Monroe St. – Collert asked if we were still on track for early spring? Emig stated that he had been contacted by MDOT about the CN crossings and he was trying to coordinate getting the crossings paved at the same time.
- b. Monroe St. – President Lambrix brought up that he needed to contact the township about the storm drains, he asked Township trustee Larry Buckingham



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to check on this and see if he could get the township to remove the felt from the drains.

- c. Sewer plant bids – Emig stated that he did receive 4 bids and explained the bids to the council and the timeline on the process. Emig will set up meetings with each bidder so they can be interviewed by the sewer committee and explain the bids on the contract. Contractor selection to be on January 29, 2016.
- d. Resolution for Ready to Serve – Osment prepared the Resolution as discussed by the sewer committee. Discusson Motion by McCormick to pass the Resoulution for Ready to Serve supported by Reiser: Roll Call Vote

McCormick	Yes
Reiser	Yes
Collert	Yes
McShosh	Yes
Goodnight	Abstain (decline to vote)

Motion Passed 4 yes

1 abstain

- e. Municipal Citations by Building and Blight Officials – Discusson decided to not do anything on citations at this time. Will post the blight in the paper to help with blight issues, posted at the office and placed on the website.

6. New Business

- a. Roy Johnson – President Lambrix would like to appoint Roy Johnson as the Chief of Police effective immediately , President Lambrix stated he would be removing Hank Runyan as Chief of Police, would still be on the force if he is able to come back. Motion by McCormick to go with President Lambrix recommendation to appoint Roy Johnson as the Chief of Police, supported by McShosh. All if favor **motion passed**
- b. President Lambrix brought up special projects, if the council has any please give to the Financial Officer so she can include them in the budget.
- c. Council Comments
 - 1. McCormick – Brought up that Don Mell had called him to explain that under doctors orders he would not be able to attend the meeting



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2. McCormick – DTE lighting project wanted to know if next week would be good for a meeting with President Lambrix
 3. McCormick – Thanked the family of Mrs. May for the letter about Officer Bender
 4. Reiser – Has not forgot about the truck, will be working on that before next meeting.
 5. Goodnight – wanted to bring up about making sure the drains get unplugged
 6. Osment – Asked that Emig get him the contract language
 7. Buckingham – Congratulated Chief Johnson on his appointment
- d. Public Comments**
1. Debbie Meggison – had questions on the Ready to Serve billing for the Mobile Home Parks. She was advised that the Village would have to get with the Township but thought it would remain monthly and would be prorated.
 2. Greg Coleman – brought up that the DPW has better things to do than drop everything and run out and cut grass.

7. Adjournment

Motion to adjourn the meeting at 7:43pm by McCormick and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton