



VILLAGE OF CARLETON REGULAR MEETING MINUTES

January 2, 2018

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117.

1. Pledge of Allegiance

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

2. Roll Call

Members present: President Larry Buckingham, Councilmen Dennis McCormick, Tom Reiser, Glenn Goodnight, Don Marcero, Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman, Councilman Chuck Collert, Todd Yoas. Others present Engineer James Hollandsworth.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated December 18, 2017. Motion supported by Goodnight. All in favor, motion carried.

4. Approval of Agenda

Motion by McCormick to approve the agenda, with additions, supported by Goodnight – Voice vote all in favor, motion carried

5. Approval of Bills

6. Correspondence

- a. **Letter from Nemeth Law – 2018 Labor and Employment Law Update – Should we send someone \$ 75.00 per person. – Motion by McCormick to send Buckingham and Chief Johnson to the update, supported by Reiser – Voice vote, all in favor
Motion passed**

7. Unfinished Business

- a. F & V update, sewer plant –
 1. Dan Cabbage gave updates on how the oxidation ditch repairs, two-week setback as DEQ wants an Act 41 permit before put out for bid.



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2. Completed the max flow study, the data is being looked at now by the engineers.
 3. Will be doing survey for locating manhole's and manhole assessment's and mapping and put on the GIS. Will have an update at the February or March Meeting.
- b.** Engineer report – Hollandsworth –
1. They have located over 300 storm sewer manholes, gave a map showing the manholes to the council. They have put everything on Google Earth program so if they click on a manhole it gives all the information on it.
 2. Have the road phaser rating done, wants to meet with the road committee to discuss the next step. Rating runs from lower numbers, which are the worst, to higher, which are the better roads. Highest is a 9 which is Monroe Street. Last page gives an estimate of what the cost will be to repair the road.
 3. Wants to set up a meeting with the sewer committee for both the storm sewer and sanitary sewer system. F & V has supplied the info for the sanitary sewer lines to Hennessey. Discussion
- c.** Finance Committee Meeting – Buckingham – Need phone numbers and email addresses of committee members. Meeting set for January 9th at 7 pm.
- d.**

8. New Business

- a.** None
- b.**

9. Council Comments

- a.** Buckingham – Move meeting from the 4th to the 10th at 4:30 pm
- b.** McCormick – Stated he heard Collert resigned, Buckingham advised he has not been notified as of yet. McCormick asked Buckingham to contact him and get an answer.
- c.** McCormick – Apologies for being late had a family reunion.
- d.** Move council Meeting from January 15th to January 16th as the 15th is a holiday.

10. Public Comments – Limit to 3 Minutes

- a.** Jim Smith – Does not live in the Village but he has heard that Collert was resigning from the council. He feels that John Jones would be a good replacement for Collert.



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Buckingham advised him that the council would take resumes from people to fill the position and then appoint the person to fill the position.

11. Adjournment

Motion to adjourn the meeting at 7:29pm by McCormick and supported by Goodnight. All in favor, motion carried.

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton