



VILLAGE OF CARLETON SPECIAL MEETING MINUTES

January 25, 2016

The special 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, and Clerk Lenora Buckingham. Also present Engineer John Emig. Members absent Councilmen Don Mell, and Treasurer Cathy Coleman.

1. Pledge of Allegiance

- a. Meeting was 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 1-11-2016 with corrections as discussed. Motion supported by Goodnight. All in favor, motion carried.

3. Council Actions

- a. WWTP – Award Bid – Emig discussed that the sewer committee and he had interviewed the four (4) bidders on January 19th. The sewer committee recommends Wade Trim at 52 hours a week. Discussion Motion by McCormick to go with the sewer committee recommendation of Wade Trim at 1st year \$133,669.00, second year at \$137,679.07, and the third year at \$141,809.45 and authorize the Village President to sign the contract. Supported by McShosh Roll Call Vote—

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|-----------|-----|
| McCormick | Yes |
| Reiser | Yes |
| Collert | Yes |
| McShosh | Yes |
| Goodnight | No |

Motion Passed 4 to 1



VILLAGE OF CARLETON SPECIAL MEETING MINUTES

- b. American Towers – Need to rescind the Approval for a 10 year contract with American Towers. Discussion – Motion by Goodnight to rescind the contract, supported by Reiser Roll Call Vote –

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| Reiser | Yes |
| McCormick | Yes |
| Collert | Yes |
| McShosh | Yes |
| Goodnight | Yes |

Motion Passed 5 - 0

- c. Bills – Motion made by McCormick to pay the bills totaling \$4,567.99. Motion supported by McShosh. All in favor, motion carried.

4. Correspondence

- a. None

5. Old Business

- a. None

6. New Business

- a. None
- b. Council Comments

1. Collert – Water lines leaking need info from the township. Need to get with the township on what was done.
2. Goodnight – Police budget – He was advised that might have a workshop Thursday night.
3. McCormick – Thank the sewer committee for all the work they did on the bids.
4. McCormick – Lambrix and he met with Detroit Edison on the street lights, would cost around \$25,000.00. See if they have the money available to do the project.
5. Emig – Went over what the council wants him to do.
 1. Proposal for an annual road permit.
 2. Something to address today's problems with the water main.
 3. Lambrix brought up to check the mail boxes in the office.



VILLAGE OF CARLETON SPECIAL MEETING MINUTES

- c. Public Comments
 - 1. None

7. Adjournment

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

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton