



VILLAGE OF CARLETON REGULAR MEETING MINUTES

OCTOBER 14, 2013

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, and Tom Reiser. Also present Clerk Lenora Buckingham, Attorney Jeff Osment, and Engineer John Emig. Absent Don Mell, Bill Reckinger and Treasurer Joe Leiffer.

1. Pledge of Allegiance

2. Minutes

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated September 23, 2013. Motion supported by Adam Grabetz. All in favor, motion carried.

a. Correspondence

1. Letter from Jim Vaslo Ash Township Manager on inflow into sewer system

3. Old Business

- a. **Monroe Street (Collert)** Got the report back on the sewer lines will have it checked and get back with council.
- b. **Dangerous Bldgs Update (Thompson)** 750 Ash Neighbor is buying and going to tear down building. Nothing from bank or owner on Meigs street.

Bills Motion By Dennis McCormick to pay the bills of \$19,845.61 supported by Adam Grabetz Passed

4. New Business

- a. **Wade Trim (Steve Wyzgoski)** Explained reports and gave information for the Council to review. Copies forwarded to Amee
- b. **Carleton Police Department** Chief Runyan asked for higher pay for Part-time officers he is having a hard time keeping them with surrounding agencies paying more than us. Motion by Dennis McCormick to raise the pay



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by \$2.00 per hour starting the next pay period supported by Chuck Collert. Roll call vote

McCormick	yes
Grabetz	Yes
Collert	Yes
Reiser	Yes

Passed

- c. **Backhoe** Ball joints are bad and need replaced Motion by Collert supported by Grabetz to replace ball joints for \$2072.00 Passed
- d. **Council Meeting** Lambrix brought up that no need for two meetings a month wants to go to once a month. Nothing in charter about two meetings a month. Motion by Collert supported by McCormick to have one meeting a month starting in November. **Passed**
- e. **Trick or Treat 6:00pm to 8:00pm October 31,2013** Council was advised of trick or treat hours
- f. **Council Comments**
 - 1: Tom Reiser asked John Emig to advise about Guardian Glass. John advised that Guardian had asked for additional sewer taps. John advised the Village was very limited on taps for outside of the Village.
- g. **Public Comments Limit to 3 minutes** None

5. Adjournment

Motion to adjourn the meeting at 8:06pm by McCormick and supported by Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton