



VILLAGE OF CARLETON REGULAR MEETING MINUTES

October 13, 2014

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Ron Lambrix, Councilmen Don Mell, Dennis McCormick, Chuck Collert, Tom Reiser, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Also present Attorney Jeff Osment, and Engineer John Emig. Absent Councilmen Bill Reckinger.

1. Pledge of Allegiance

2. Minutes

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated September 8, 2014. Motion supported by Don Mell. All in favor, motion carried.

a. Correspondence

1. None

3. Old Business

- a. Monroe Street – (Chuck Collert) Get with Engineer John Emig to get bids put together for January or February.
- b. Oxidation Ditch – (Chuck Collert) Cody called and no one has signed the contract yet. He will send another copy
- c. Bills

Motion made by Don Mell to pay the bills totaling \$59,454.12. Motion supported by Dennis McCormick. All in favor, motion carried.

4. New Business

- a. Village Municipal Building Roof Bids – (Tom Reiser) Two Bids in Langton \$47,100.00 and Kemp \$43,712.00. Motion by Dennis McCormick to award the bid to Kemp for



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\$43,712.00. Supported by Tom Reiser, Chuck Collert had a question on how it would be paid for. Advised special funds Attorney Jeff Osment to write a contract Roll Call Vote

Tom Reiser	Yes
Chuck Collert	Yes
Don Mell	Yes
Dennis McCormick	Yes

Dennis McCormick asked Mr. Kemp when he would start sometime in November. Mr. Kemp stated the block work would be done but the construction of the roof would be after hunting season in November. Attorney Jeff Osment will write a contract for Mr. Kemp to sign.

- b.** Jones Rd Pole Barn – Chuck Collert wanted to know why wasn't the planning commission or anybody involved in looking at that or maybe John looking at that. The problem he sees is 1. It is a commercial property. 2. He has floor drains, offices and a bathroom in it. Chuck contacted the building inspector and was advised that he had classified it as storage, it is definitely not storage. Chuck wants to know how the building inspector can classify it as storage. Chuck feels that this is a misuse of classification. Discussion on the building, President Lambrix will check into it and get back on it.
- c.** Work orders and waivers – Chuck Collert we have been having a problem with people doing jobs getting paid and then turning another bill in later for more money. Once the job and price are agreed on a work order should be written and if there is a change in price a change order should be written to reflect what the extra cost or change should be. Once the job is done and they get paid the should sign a full conditional waver stating that they are paid in full and we do not owe them anymore money. Discussion No action taken
- d.** Trick or Treat – 10/31/2014 6pm – 8-pm
- e.** Council Comments
 1. Dennis McCormick brought up the upkeep on the alleys in the Village. Discussion to be placed on next agenda
 2. Don Mell stated he was glad to be back
 3. Dennis McCormick thanked the council for contacting him while he was off with his problem.



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4. Jeff Osment brought up that John Emig and he had written up an agreement with the township for the road maintenance on Monroe st.

Public Comments

1. Steve from Wade Trim gave the Council a run down on the sewer plant.
2. Greg Coleman brought up that he thinks Monroe street needs to be done not throw a band aid at it. No chip seal
3. Glenn Goodnight agreed Monroe Street needs to be done right.
4. Mr. Kemp thanked the council

5. Adjournment

Motion to adjourn the meeting at 7:47pm by Don Mell and supported by Dennis McCormick.
All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton