



VILLAGE OF CARLETON REGULAR MEETING MINUTES

October 12, 2015

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 Ryan Whiteherse. Absent Councilmen Don Mell

1. Pledge of Allegiance

2. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated September 14, 2015. Motion supported by Goodnight. All in favor, motion carried.

a. Correspondence

1. Thank you letter to be sent to Contractors Office Installations for the donation of Chairs to the Village.

3. Old Business

- a. Monroe Street – Will not be repaved this year Discussion on how the street will be temporarily repaired to hold through the winter. Township should hot patch the road. Will get with township

1. Monroe Street – Bid for replacing Monroe Street (Andersack Construction) – Motion by Collert to accept Andersack for the Monroe Street project. Supported by McShosh (\$1,003,792.50) Roll Call Vote

McCormick	Yes
Reiser	Yes
Collert	Yes
McShosh	Yes
Goodnight	Yes

Motion Passed

- b. Ready to Serve Sewer – Osment – Did a resolution on the ready to serve fee for all that have a sewer service. The whole community with sewer service and the mobile home parks will be charged \$35.00 per quarter on each pad. Motion by Goodnight to pass the resolution as written, supported by Reiser. Roll Call Vote

McCormick	Yes
-----------	-----



VILLAGE OF CARLETON REGULAR MEETING MINUTES

Reiser	Yes
Collert	Yes
McShosh	Yes
Goodnight	Yes

Motion Passed

c. Oxidation Ditch – Collert – Need to be done as they are crumbling. Question is do they need to be done now or wait till spring. Discussion Decided to wait till spring

d. Bills

Motion made by McCormick to pay the bills totaling \$135,381.85 Motion supported by Goodnight. All in favor, motion carried.

4. New Business

- a. Halloween – Lambrix advised the council that Halloween will be October 31st 6pm to 8pm
- b. Council Comments
 - 1. McCormick – if anyone has anything that they want him to bring up to Lynn from Clark construction when he calls her in the morning let him know.
 - 2. McCormick – brought up the crossing on Jones Street.
 - 3. Reiser – DPW ford 450 is getting pretty shabby, need to get some bids on replacing it
 - 4. Ryan Whiteherse – Waste water treatment plant. Discussion Collert – need special meeting to ok bidding out.
- c. Public Comments
 - 1. David Ross – Santa December 12th 6:00pm Want to start at Busch’s and end at Ash Park.

5. Adjournment

Motion to adjourn the meeting at 7:40pm by McCormick and supported by McShosh. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton