



VILLAGE OF CARLETON REGULAR MEETING MINUTES

October 10, 2016

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 John Emig. Absent Councilmen Don Mell

1. Pledge of Allegiance

- a. Meeting was called to order by President Lambrix at 7:00pm

2. Minutes

1. Motion was made by McCormick to accept the minutes of the regular meeting dated September 12, 2016 and special meeting September 14, 2016 with corrections. Motion supported by McShosh. With the following changes September 12 change to – Pay order #5 \$248,685.68 final pay to **Anderzack**. September 14 change under council comments to – Collert – Need a new back hoe **to** pick up leaves and brush.

All in favor, motion carried.

3. Council Actions

- a.
- b.
- c. Bills – Motion made by McCormick to pay the bills totaling \$78,573.37. Motion supported by McShosh. **All in favor, motion carried.**

4. Correspondence

- a. Letter from DEQ – Approved for saw grant \$300,447.00 November, 2016
- b. Letter from Nick Cousin family donation of park bench in memory of Nick.

5. Old Business

- a. Monroe Street final Invoicing – Punch list is not done no payment to be made.



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- b. Wade Trim – Problems with time for employees – time clock to be installed, oxidation ditch is off line, needs to be resolved.
- c.
- d.
- e.

6. New Business

- a. Police Update – Chief Johnson gave a synopsis of police activity for the month of September.
- b. Motor Carrier Ordinance 194 – Motion to adopt Ordinance 194 by McCormick supported by Goodnight Roll call vote

McCormick	Yes
Reiser	Yes
Collert	Yes
McShosh	Yes
Goodnight	Yes

Motion Passed 5 Yes 0 No
- c. REU's in Farmers Strip Mall – Ulian Nurcelli – Wants to put a restaurant/bar into the Strip Mall – Discussion Mr. Nurcelli was advised what the procedure was to request more capacity.
- d. North Pointe Commons – Tim Terry – Questions on the \$46,000.00 escrow account. President Lambrix explained how the money is to be used.
- e. Special Meeting November 21, 2016 – Council meeting moved to the 21st would not have a quorum on the 14th.
- f. DOT repairs on international truck – \$3669.13 repairs need to be made. (53:13)
- g. Council Comments
 - 1. McCormick – Brought up to the council that the Roger Mell memorial dedication went very well.
 - 2. McCormick – Don Mell back in the hospital
 - 3. McCormick – Anyone up for election he wishes them luck.



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4. McCormick – Wanted to thank President Lambrix it has been fun working with him.
 5. Reiser – Corner of Hand Street and Monroe person is having problems with parking in front of his home. Add to agenda at next meeting.
 6. Collert – Brought up he talked with the Attorney for the Village insurance company and was advised they would handle the claim to the EEOC.
 7. Goodnight – Blight at 1429 Monroe Street needs to be addressed.
 8. Lambrix – Wanted to wish everyone good luck in the upcoming election, have fun with it.
- h. Public Comments**
1. Sherry Goodnight – Wanted to know if the police report could be in paper form so people could get a copy of it. It will be available
 2. Greg Coleman – Commented on Residence Parking only, can understand why they want it.
 3. Todd Yoas – Wanted to know about the Recycling, if anything was done on it yet. Nothing yet.

7. Adjournment

Motion to adjourn the meeting at 7:53pm by McCormick and supported by Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton