



VILLAGE OF CARLETON REGULAR MEETING MINUTES

October 2, 2017

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117.

1. Pledge of Allegiance

Meeting was called to order by President Buckingham at 7:00 pm

2. Roll Call

Members present: President Larry Buckingham, Councilmen Todd Yoas, Dennis McCormick, Chuck Collert, Tom Reiser, Don Marcero, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Members Absent Councilmen Glenn Goodnight.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated September 18, 2017. Motion supported by Marcero. Voice vote – all in favor, motion carried.

4. Approval of Agenda

Motion by McCormick to approve the agenda, supported by Yoas – Voice vote – all in favor, motion carried

5. Approval of Bills

Motion by McCormick to approve the bills in the amount of \$62,234.12, supported by Yoas – Voice vote – all in favor, motion passed

6. Correspondence

- a. Card from the family of Donald Mell thanking the Village for the cash donation, was used for funeral expenses.

7. Unfinished Business

- a. Ordinance Authorizing & Permitting Commercial Medical Marijuana Facilities #197—Yoas – Motion by Yoas to adopt ordinance #197 Authorizing and Permitting Commercial Medical Marijuana Facilities, supported by McCormick – Roll Call vote

Reiser	No
Yoas	Yes
Collert	Yes
Marcero	Yes
Goodnight	Absent
McCormick	Yes



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Motion Passed 4 Yes 1 No 1 absent (Goodnight)

- b. Request from Carleton Mobile Home Park to enforce Uniform Traffic Code on private property. – Motion by Collert to pass the request from Carleton Mobile Home Park, supported by Marcero – Voice vote – all in favor, motion passed
- c. Amendment to Ordinance 168, #168 A – Yoas – Motion by Yoas to adopt Ordinance 168A, supported by Reiser – Roll call vote –

Yoas	Yes
Collert	Yes
Marcero	Yes
Goodnight	Absent
McCormick	Yes
Reiser	Yes

Motion Passed 5 Yes 0 No 1 absent (Goodnight)

8. New Business

- a. Advanced approval for transportation of military vehicle – Buckingham – Police department was approved for the flatbed truck, in Fort Knox KY. Buckingham asked for up to \$5000.00 for transportation cost. Discussion Motion by McCormick to approve up to \$3500.00 for transportation, supported by Collert – Roll Call Vote –

Collert	Yes
Marcero	Yes
Goodnight	Absent
McCormick	Yes
Reiser	Yes
Yoas	Yes

Motion passed 5 Yes 0 No 1 absent (Goodnight)

- b. Pine Street – McCormick – McCormick would like to work on Pine Street and make it passable, he has checked with Jack’s lawn service and they have a machine to cut up to 4 in trees and clear the right of way. Reiser brought up that we need to check with register of deeds and see about right of way. Village Engineer and Village Attorney to check on easement.
- c. Optimizing, utilization of village buildings – Marcero – Marcero thinks the village buildings need to be combined – Discussion – form a Committee – McCormick, Marcero, Yoas, and Tim Thompson. Marcero chairman



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- d. Senator Dale Zorn – Presentation to the Village – Senator Zorn presented the Village with a certificate for the contributions for the growth of Monroe County.
- e. Sidewalk on Jones Rd. – Collert – Collert feels that the Village needs to put a sidewalk on Jones Rd. to the Mobile home park, very unsafe for people walking to and from the park, walking in the road. Buckingham to check with the Village Engineer to see what needs to be done.

9. Council Comments

- a. Buckingham – Jon McShosh a former member of the Council passed away today, service on 10-10-2017 in Holly, MI at the Great Lakes National Cemetery.
- b. Oxidation Ditch will be cleaned this coming week, renting a skid and F&V employees and Village DPW will be doing the work.
- c. McCormick – Met with a member of the Rail Road to see about cleaning up along the tracks. They will remove dead trees along the right away.
- d. Collert – Thanked Buckingham for getting the streets cleaned for the Home Coming.
- e. Collert – We need to get a committee together to see where we can save money. Collert and Buckingham to meet with Finance Officer.

10. Public Comments – Limit to 3 Minutes

- a. Senator Zorn advised the Village on any grants they seek please contact his office and they can help.
- b. Cheryl Keller – Talked about the marijuana ordinance
- c. Berry Dennis – Wanted to know about publishing in the News Paper
- d. Halle Dudeck – Thinks it is a good idea to combine the offices.

11. Adjournment

Motion to adjourn the meeting at 7:52 pm by McCormick and supported by Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton