



# VILLAGE OF CARLETON SPECIAL MEETING MINUTES

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October 23, 2014

The special meeting was called to order at 6:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Ron Lambrix, Councilmen Dennis McCormick, Don Mell, Chuck Collert, Tom Reiser, and Bill Reckinger, Clerk Lenora Buckingham. Also present Attorney Jeff Osment, Engineer John Emig. Absent Treasurer Cathy Coleman.

## **1. Pledge of Allegiance**

## **2. Monroe Street Water Line and Repaving of Monroe St.**

### **a. Review of Contract with Ash Township on the water line and repaving of Monroe Street. Discussion**

John Emig gave a copy of the contract to the council and it was discussed. The main issue was with repaving of Monroe Street. Dennis McCormick asked if the Township was going to give the Village a check for \$450,000. Township Trustee Larry Buckingham advised no they would not give a check for \$450,000, the township would pay the Village what the cost would be to fix the road it could be less than the stated amount or could be more. John Emig and Jeff Osment to write a new contract and present it to the council.

Representatives of the Village were invited to a pre-construction meeting at the township hall on 10-27-2014 at 11:00am.

## **3. Adjournment**

Motion to adjourn the meeting at 7:07pm by Chuck Collert and supported by Dennis McCormick. All in favor, motion carried



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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton