



VILLAGE OF CARLETON REGULAR MEETING MINUTES

November 10, 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, Bill Reckinger, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Also present Attorney Jeff Osment, and Engineer John Emig.

1. Pledge of Allegiance

2. Minutes

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated 10-13-2014 and 10-23-2014. Motion supported by Chuck Collert with a change to the 10-13-2014 minutes. All in favor, motion carried. Chuck Collert brought up that he did not think the minutes should be posted on the web site until they are approved by the council. He was advised that the minutes had unapproved on them but he still does not want them on the web site. Minutes will not be posted until after approved.

a. Correspondence

1. None

3. Old Business

- a. Monroe St. (Chuck Collert) – Engineer John Emig summarized the meeting with the township. Monroe Street should have 5 inches of concrete fill and left 2 in below the road for milling. The township board will have to have a meeting to agree on this. Discussion, need to put out bids for the repaving
- b. Oxidation Ditch (Chuck Collert) Ditch needs to be cleaned out. Look into the DPW doing the cleaning
- c. Bills



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Motion made by Don Mell to pay the bills totaling \$76,084.03. Motion supported by Dennis McCormick. All in favor, motion carried.

Motion to close the meeting 7:18pm by Don Mell supported by Dennis McCormick all in favor.

Oath of office was given to newly elected officials Councilmen Glenn Goodnight, Councilmen Thomas Reiser, Councilmen Chuck Collert, and Treasurer Cathy Coleman.

President Lambrix stated that they would move on to new business at 7:20pm.

Members present: President Ron Lambrix, Councilmen Don Mell, Dennis McCormick, Chuck Collert, Tom Reiser, Glenn Goodnight, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Also present Attorney Jeff Osment, and Engineer John Emig.

4. **New Business**

- a. Alleyways (Dennis McCormick) – Motion by Dennis McCormick to maintain the alleyways that are used the most supported by Glenn Goodnight. 3 yes 2 no (Mell, Collert)
- b. Salt roads (Yorkshire Manor) President Lambrix advised he told them no, the Village would not have the extra salt.
- c. Santa Comes to Town Parade (Jena Reiser) Rotary club to hold a parade from Ash Carleton Park to Grafton road on December 13th 6pm. Santa will be at the library.
- d. Council Comments
 1. Don Mell was glad to see Deana here, and wanted to thank all the Veterans.
 2. Dennis McCormick mentioned that Kemp had started on the roof, thanked Bill Reckinger for his serving on the council. Welcomed Glenn Goodnight to the council
 3. Tom Reiser stated there was progress on the roof but the blocks would have to set there for awhile.
 4. Glenn Goodnight stated it was good to be back on the council.
- e. Public Comments



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1. John Rhodes brought up about the street light by his house. Advised Edison has been contacted.
2. Steve with Wade Trim informed the council where they stood with the budget for the sewer plant. They are still looking for someone to help at the plant.

5. Adjournment

Motion to adjourn the meeting at 7:35pm by Don Mell and supported by Glenn Goodnight.
All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton