



VILLAGE OF CARLETON REGULAR MEETING MINUTES

November 9, 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 John Emig. Absent Councilmen Don Mell

1. Pledge of Allegiance

2. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated 10-12-2015 with changes as discussed, and 10-15-2015. Motion supported by Collert. All in favor, motion carried.

a. Correspondence

1. Letter from Jim Vaslo to be discussed under Old Business Monroe Street

3. Old Business

- a. Monroe Street – Letter from Jim Vaslo that the water line tie in at the railroad tracks was completed today. Started the paving to patch the road. Council discussion on the back fill was not compacted and needs to be done. Collert asked if we should measure the repairs before being capped so we know how many sq feet were applied. Emig stated the village would get a report from Hennessey and use those figures. Collert asked about start date on repaving Monroe Street. Emig stated that were looking at April but looking at March for things that the frost law won't affect.
- b. Johnson and Anderson Invoice – Bill due for houses on Kent street \$440.00. Discussion on who should pay these types of bills in future. Case by case c
- c. Bills – Motion made by McCormick to pay the bills totaling \$179,302.03. Motion supported by McShosh. All in favor, motion carried.

4. New Business



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- a. Municipal Street fund (Cathy Coleman) We have an account set up for Municipal Street fund, no one knows why it was set up but it is just sitting there. She talked to the auditors and they advised it was ok to transfer the money to a different account (Major Street). Discussion transfer to either Local or Major
- b. Mechanical Inspector – Steve Carnill has resigned Ron would like to appoint John Douglas to replace him. Discussion Motion by Collert to accept John as the Mechanical Inspector Supported by Goodnight – Voice vote All in favor passed
- c. DPW furnace – Is not working and need a new one, Ron will get bids and let everyone how much
- d. Yorkshire Manor – Dave Patchak – Wants to know about the sewer charge and charging each pad. Discussion sewer committee will meet and contact him so he can be there
- e. Carleton Mobile Home Park – Removed
- f. Council Comments
 - 1. McCormick – Letter to RR on Jones Street – Osment will follow up
 - 2. McCormick – How is our salt—advised we have 100 tons ordered and have about 40 tons over there in the salt bin right now.
 - 3. McCormick – Brought up backhoe not working – Lambrix advised that was working fine now, he worked with Keith the last two days and replaced the fuel pump.
 - 4, Emig – Put in a request for proposal together for the operation of the sewer plant. Has a letter for Lambrix to send to Wade Trim requesting them to work on a month by month contract.
- g. Public Comments
 - 1. None

5. Adjournment

Motion to adjourn the meeting at 7:28pm by McCormick and supported by Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton