



# VILLAGE OF CARLETON REGULAR MEETING MINUTES

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November 21, 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, and Clerk Lenora Buckingham, Also present Attorney Jeff Osment, and Engineer John Emig. Members absent Councilmen Don Mell, Jon McShosh and Treasurer Cathy Coleman

## 1. Pledge of Allegiance

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

## 2. Minutes

Motion was made by McCormick to accept the minutes of the meeting dated October 10, 2016 and October 31, 2016. Motion supported by Goodnight. All in favor, motion carried.

## 3. Council Actions

- a. Bills – Motion made by McCormick to pay the bills totaling \$371,252.17. Motion supported by Goodnight. All in favor, motion carried.

## 4. Correspondence

- a. Letter from Mr. Miller – Refund on building permit tabled till next meeting.
- b. Resignation letter from Bob Buehler planning commission and zoning appeal board – Motion by McCormick to accept resignation supported by Reiser – **Voice vote all in favor – Motion Passed.**
- c. Resignation letter from Ron Lambrix for all committees – Motion by McCormick to accept the resignation supported by Goodnight – **Voice vote all in favor – Motion Passed.**
- d. Letter from Rotary – Santa parade December 10<sup>th</sup> at 6:00 pm, Busch's parking lot to Crane street.

## 5. Old Business

- a. Letter to Doug Fountain – Sewer tap stating the price of the tap and service fee.



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- b. Letter to Vasil Nuhaj, Farmers Café – Letter to be sent with change to 8 REU’s – Motion by Collert to charge for 8 REU’s supported by McCormick. **Voice vote all in favor – Motion Passed.**
- c. WWTP Time Sheets – No on from Wade Trim showed at the meeting, time sheets certified sheets, will not buy a time clock, no way to keep track of time spent at the plant. Time sheets that have received are not right. Not doing the job they are hired to do.
- d. Saw Grant (Fleis & Vandenbrink) – Should be getting funds soon.
- e. Ron Lambrix thanked everyone in the Village for all the help, made his job much easier.
- f. Oath of Office to newly elected official’s  
President Larry Buckingham  
Councilmen Dennis McCormick  
Councilmen Tome Reiser  
Councilmen Todd Yoas  
Treasurer Cathy Coleman and Clerk Lenora Buckingham sworn in prior to meeting.  
Meeting ended at 7:28 pm

### 6. New Business New meeting started at 7:29 pm

- a. Police Updates – Update from Chief Johnson on calls by police department
- b. Ground Signs (Collert) – Motion by Collert to allow ground signs at Busch’s complex supported by Reiser. **Voice vote all in favor – Motion Passed**
- c. Commercial Garbage pickup – Commercial owners will have to make own arrangements for garbage pickup. Discussion on fee for second garbage tote, President Buckingham to contact Republic about the charge for second can and to check on dumpster for the park.
- d. FFL License – Derick Young – Wants to do the business out of his garage, residential district. Needs to supply paperwork to building inspector.
- e. Fence 722 Monroe Street – McCormick – Was tagged 11-17-16 no permit.
- f. 511 Ash Street sewer bill – Michael Siekierski – Wants to make arrangements for the payment, had a leak only gets \$700 per month SS payment bill is \$2172.23. Is having meter checked with township, advised needs to find out from township if



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meter is bad then bill can be adjusted. Needs to go back to township for arrangements on payment and to check for assistance for paying the bill.

- g.** Letter from Wade Trim (Collert) – Four submersible pumps that need oil changed and impellers checked. estimated cost of \$900.00, also about 10 street lamps out around the sewer plant, they can have their electrical department check the lights and fix the ones that can be repaired and advise what to do with the ones that cannot be repaired, cost of \$90.00 per hour. Motion by Reiser to have Wade Trim do the work on the pumps supported by Yoas – **Voice vote all in favor – Motion Passed** – DPW to check the lights when we get boom truck in to take down the Christmas lights.
- h.** Council Comments

  - 1. McCormick – Thank you from Carleton Chiropractic for the handicapped parking spot and he asked for the Village to send him an estimate on the cost (\$200.00).
  - 2. Collert – Guardian Glass, Ash Township, and the Village will meet tomorrow (11-22)
  - 3. Goodnight – Santa should be in town and not at the library, Rotary needs to be contacted and asked to move back into town. Larry to call
  - 4. Collert – punch list for the road is almost done, \$16,000.00 pay should be ready for next meeting.
  - 5. Larry buckingham – Presented a certificate to Ron Lambrix for his service to the Village for his time on the Council as Village President.
- i.** Public Comments

  - 1. Mr. Merritt – Brought up parking on Hand street. Jeff Osment to check on 2 hour parking.

### 7. Adjournment

Motion to adjourn the meeting at 8:17 pm by McCormick and supported by Goodnight.  
**Voice vote all in favor – Motion Passed**

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton