



VILLAGE OF CARLETON REGULAR MEETING MINUTES

December 8, 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, Glenn Goodnight, 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 November 10, 2014. Motion supported by Don Mell. Change spelling of Ron Lambrix name under new business. All in favor, motion carried

3. Oath of Office – Jon McShosh Oath of Office to Councilman Jon McShosh – Oath given by Clerk Buckingham, Councilman McShosh seated.

a. Correspondence

1. Ash Township, changes to Water Main Agreement – Engineer Emig went over the draft with the council and made recommendations for changes. Discussion and the draft will be sent back to the township with the changes discussed. President Lambrix wants the township to know how much the cost will be for the village employees, equipment, etc. for the road maintenance.

4. Old Business

- a. Sewer Plant (Chuck Collert) – This last week he met with Tom Traciak with H.J. Umbaugh & Associates on the sewer rates and how much money to set aside for repairs. Need to have 4 meetings with them and by May or June they should have the final rates.



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- b. Oxidation Ditch (Chuck Collert) – One drained needs to be cleaned village does not have the funds and the village does not have the equipment to clean it. Cracks have been patched on a temporary basis.
- c. Bills

Motion made by Don Mell to pay the bills totaling \$138,482.01. Motion supported by Glenn Goodnight. All in favor, motion carried.

5. New Business

- a. Appointments – Jon McShosh Planning, Glenn Goodnight Streets, Don Mell Sewer. Motion by Don Mell to accept the appointments as stated, supported by Dennis McCormick. All in favor
- b. Farmers Café Strip Mall – Discussion on REU’S needed
- c. Work Orders – All contractors will submit work orders for changes and extra payment.
- d. Negotiation Committee – Dennis McCormick, Glenn Goodnight and Ron Lambrix.
- e. Council Comments
 1. Tom Reiser – Roof is coming along should be done in the next week.
 2. Dennis McCormick – Welcome Jon McShosh to the council
 3. Glenn Goodnight – Brought up how is the sewer waste treatment plant financially. Steve Wyzgoski from Wade Trim advised the council on the financial aspect.
- f. Public Comments
 1. Larry Buckingham ash township trustee advised that he would work with the village on the sewer , and water problems.
 2. John Rogers brought up parking on the street by his house on Harris and Kent street.

6. Adjournment

Motion to adjourn the meeting at 8:06pm by Dennis McCormick and supported by Don Mell. All in favor, motion carried



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Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton