



VILLAGE OF CARLETON REGULAR MEETING MINUTES

December 12, 2016

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Larry Buckingham, Councilmen Todd Yoas, 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.

1. Pledge of Allegiance

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

2. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated November 21, 2016. Motion supported by Goodnight. All in favor, motion carried.

3. Council Actions

- a. Appointments – Will be ready for January meeting
- b.
- c. Bills – Motion made by McCormick to pay the bills totaling \$72,859.43. Motion supported by Yoas . All in favor, motion carried.

4. Correspondence

- a. Letter from Carleton Rotary thanking the Village for help when Santa came to town.
- b.

5. Old Business

- a. Letter from Mr. Miller wanting a refund on building permit. Mr. Miller discussed why he felt he should get a refund for only using the permit for a few days. He felt he should have been given an extension for the few days because of the problems he had with his builder. Mr. Miller feels that the Village was aware of the problems with the builder. Village attorney feels that Mr. Miller should be getting the money back from his builder, the Village should not set precedent with refunding. What would the Village do if someone only used 6 months, and they came in and wanted a refund



VILLAGE OF CARLETON REGULAR MEETING MINUTES

for the remaining 6 months. Motion by McCormick to not refund the building permit supported by Reiser.

Roll Call vote

McCormick	Yes
Reiser	Yes
Yoas	Yes
Collert	No
McShosh	Yes
Goodnight	No

Motion Passed 4 yes 2 no

- b. April invoices for Wade Trim – Invoices had been submitted before and voted on not paying them. Wade Trim states the Village still owes them \$2100.00 for the time in April before the contract was signed. Email from Wade Trim stating they wanted the contract retroactive back to April 1st. President Buckingham to write a letter advising Wade Trim of the decision.
- c. Time Cards for Wade Trim – Need certified payroll. Letter from Attorney advising them on what the Village wants. Gates have been open and no one around. Wade Trim to be advised that the gates are to be closed and locked when no one is there. Chris Johnson from Wade Trim one the one who offered the certified payroll.
- d. Letter to Vasil Nuhaj, Farmers café letter advising no sewer taps available for expansion. (Discussion) Ok to send letter.
- e. Saw Grant (Fleis & Vandenbrink) Douglas Stevens from Fleis & Vandenbrink discussed the Saw Grant, advised needed to be signed by President Buckingham and sewer chairman Collert. Advised would be signed and returned to them.
- f. Carleton Collision (McCormick) – McCormick still wants a used car lot to be able to go in. The owner needs to meet all requirements from the State of Michigan and from the Village before building.

6. New Business

- a. Police Calls for service —Chief Johnson presented to the council the calls for November.
- b. Land Division at 12474 Maxwell Rd. – Motion by McCormick to accept the land split as presented by Engineer Emig, supported by McShosh. Voice vote all in favor
- c. Semi-Truck Traffic — Mcshosh – Truck traffic speeding in town – Turned over to Chief Johnson



VILLAGE OF CARLETON REGULAR MEETING MINUTES

- d. MERS – Authorization to not allow employees to approach MERS for buyout, must come to Village first. Motion by Goodnight to not allow employees to approach MERS supported by McCormick – Voice Vote all in favor motion passed. – President Buckingham to sign for not allowing.
- e. Meeting Dates – President Buckingham brought up should have two meetings a month. Motion by Reiser to have two meetings a month supported by Yoas.

Roll Call Vote

McCormick	Yes
Reiser	Yes
Yoas	Yes
Collert	No
McShosh	Yes
Goodnight	No

Motion passed 4 yes 2 no

1st and 3rd Mondays of the month first meeting 1-2-2017

- f. Council Comments
 1. McCormick – DPW did a good job with the snow.
 2. McCormick – Lights at Waste Water Plant need to be fixed
 3. Yoas – Looking at ordinances for electronic submission
 4. Collert – Punch list is done for Monroe Street, final payment to be paid
- 5. Goodnight – Blight at the home on the south-east corner of Crane and Monroe Street.
- g. Public Comments
 1. None

7. Adjournment

Motion to adjourn the meeting at 8:16pm by McCormick and supported by Yoas. All in favor, motion carried.

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton