



VILLAGE OF CARLETON REGULAR MEETING MINUTES

December 4, 2017

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117.

1. Pledge of Allegiance

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

2. Roll Call

Members present: President Larry Buckingham, Councilmen Todd Yoas, Dennis McCormick, Chuck Collert, Tom Reiser, Glenn Goodnight, Don Marcero, Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman. Others present Attorney Jeff Osment, and Engineer James Hollandsworth.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated November 20, 2017 with amendments. Motion supported by Collert. All in favor, motion carried. Collert stated that needed to be in the minutes that it was brought up under the Revenue and Expenditure Report that it was discussed about the financial standing of the village.

4. Approval of Agenda

Motion by McCormick to approve the agenda with changes, supported by Yoas – Voice vote all in favor, motion carried

5. Approval of Bills

Motion by Marcero to approve the bills in the amount of \$20,231.74, supported by Yoas– Voice vote all in favor, motion passed

6. Correspondence

- a. Blight report – Submitted by Metz – No questions
- b.

7. Unfinished Business



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- a. Ordinance 193 A amendment – Buckingham – Stated that 193 did not specify any penalty if not complied with, this amendment takes care of this issue – Motion by McCormick to adopt ordinance 193A, supported by Goodnight – Roll call vote –

McCormick	Yes
Reiser	Yes
Yoas	Yes
Collert	Yes
Marcero	Yes
Goodnight	Yes

Motion Passed 6 yes 0 no
- b. F & V update – tabled
- c. Blight Hand Street – update – Buckingham – Buckingham checked into the problem and had the DPW clean up the grass, leaves and brush. Will monitor next year to make sure not a continued problem.
- d. Tree cutting right of Way – Ordinance #14 (repeal) Buckingham – This ordinance repeals ordinance #14 and spells out how the Village will take care of the trees in the right of way. -- Motion by McCormick to repeal #14 and adopt the ordinance, supported by Goodnight – (Ordinance number to be assigned) Roll call vote –

McCormick	Yes
Reiser	Yes
Yoas	Yes
Collert	Yes
Marcero	Yes
Goodnight	Yes

Motion Passed 6 yes 0 no
- e. Web site – Buckingham – What does the council wish to do? Kurt Gravenstreter stated that the price he could find was less than \$50.00 cheaper, would like to look into updating the current site further, as well as creating the village Facebook page. Motion by Collert to continue with our present service for one year at the cost of \$350.35, supported by Yoas. – Voice vote all in favor motion passed
- f. removed
- g. Gas station county line road – Collert – Discussion on payment for taps – Tabled owner must come in and request in person.

8. New Business



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- a. Oxidation Ditch – Sewer Committee Meeting – December 6 4:30 pm – F &V will update sewer committee on plans
- b. Resolution on paying bills – Tabled to next meeting
- c. Council presented list of 2018 meetings – January 1st meeting moved to January 2nd.

9. Council Comments

- a. McCormick – People putting trash and junk out to soon – Buckingham will monitor the problem and advise people only put out day before pick up
- b. Hollandsworth – Pavement evaluation is done, will have a report at next meeting. Storm sewer location and mapping about 1/3 done, have ran into different pipe sizes, do have it set for auto cad and created a program on google map that DPW will be able to use. SRF program just about done need to meet with council and decide where we are going from here. Still working on pine street.
- c. Collert – Set up a meeting on the finances, get a committee formed tonight. Committee members Marcero, McCormick, Buckingham, Jonathon Jones, Dunn, Robertson, and Donovan. Meeting to be set

10. Public Comments – Limit to 3 Minutes

- a. Jonathon Jones – Last meeting Collert stated that Lasalle Township sent out questionnaires to all their residents about a Marijuana Ordinance and it came back 80% in favor of it. He called down the day after our meeting, 5 issues on the mailings one for each license 630 votes against and 370 votes for, Lasalle Township is not doing anything at this time.
- b. David Jones – Handed out literature and explained about the We Care Project, food distribution to people in need
- c.

11. Adjournment

Motion to adjourn the meeting at 7:52pm by Collert and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton