



VILLAGE OF CARLETON REGULAR MEETING MINUTES

FEBRUARY 11, 2013

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, Thom Zemke, Chuck Collert, Tom Reiser, and Bill Reckinger. Also present Clerk Lenora Buckingham, Treasurer Joe Leiffer, Attorney Jeff Osment, and Engineer John Emig.

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated January 28, 2013. Motion supported by Don Mell. All in favor, motion carried.

CORRESPONDENCE

None

OLD BUSINESS

- a. Sewer Ken Calendar Sewer committee discussed lowering the payment to \$700.00 per month. Mr. Calendar stated he would like the payment to be lower everything has been removed from the building except for a bathroom. Only ten employees in the building. Council discussion and turned back over to the sewer committee for a recommendation
- b. Monroe Street Chuck Collert meeting set with committee from Ash Township for the 19th of February 8:00am at the Township hall. Will have more information at the Meeting on the 25th.

BILLS

Motion made by Don Mell to pay the bills totaling \$39,863.64. Motion supported by Dennis McCormick. All in favor, motion carried.



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NEW BUSINESS

- a. Sewer Connection Ahmad Ali gas station on Will Carleton Rd. advised that the plans had to be turned over to Engineer John Emig and then to the sewer committee.
- b. Sewer Connection Moe Fawaz gas station on Will Carleton Rd. advised that the plans had to be turned over to Engineer John Emig
- c. Park Committee President Lambrix wants to appoint Adam Grabetz Motion by Don Mell supported by Dennis McCormick to support President Lambrix appointment. All In Favor passed
- d. Sewer Bill Kevin Thomas Water line broke at house he purchased. Township could not shut off the water at the road problem with valve. Advised to take the bill to the township for an adjustment to the water usage, and come back to the sewer committee.

COUNCIL COMMENTS

None

Engineer John Emig commented on the amount of people who are interested in the sewer project.

PUBLIC COMMENTS

None

Motion to adjourn the meeting at 7:43pm by Don Mell and supported by Chuck Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton