



VILLAGE OF CARLETON REGULAR MEETING MINUTES

FEBRUARY 10, 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 Dennis McCormick, Adam Grabetz, Chuck Collert, Tom Reiser, and Bill Reckinger, Clerk Lenora Buckingham. Also present Attorney Jeff Osment, and Engineer John Emig. Absent Don Mell, Cathy Coleman

1. Pledge of Allegiance

2. Minutes

Motion was made by Bill Reckinger to accept the minutes of the regular meeting dated January 13, 2014 with motion that \$8500.00 for sewer study to come out of special projects and to accept the minutes of the special meeting January 27,2014 . Motion supported by Dennis McCormick. All in favor, motion carried.

a. Correspondence

1. Rose Laderach--Needs board approval to transfer \$120,000 from sewer repair and maintenance and \$50,000.00 from special projects for debt payment. The total payment is \$316,410.00. Motion by Adam Grabetz and supported by Bill Reckinger to approve the transfers.

Roll Call Vote

Tom Reiser	Yes
Dennis McCormick	Yes
Chuck Collert	Yes
Bill Reckinger	Yes
Adam Grabetz	Yes



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2. Letter from a company to straighten out our ordinance book.
Discussion

3. Old Business

- a. **Residential sidewalk snow removal** Motion by Bill Reckinger to pass Ordinance 7A supported by Chuck Collert. Discussion
Roll Call Vote

Tom Reiser	No
Dennis McCormick	No
Chuck Collert	Yes
Bill Reckinger	Yes
Adam Grabetz	Yes
Motion Passed	3 Yes 2 No

- b. **Monroe St. (Chuck Collert)** Need to decide what we are going to do. Discussion Motion by Adam Grabetz to have John Emig review the study not to exceed 3 hours and report back to the Council with recomdations, Supported by Chuck Collert.

Voice vote all in favor Passed

- c. **Bills**

Motion made by Bill Reckinger to pay the bills totaling \$25,348.69. Motion supported by Dennis McCormick. All in favor, motion carried.

4. New Business

- a. **New Projects for 2014--** Let Rose know if anyone has a project they want to do.



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- b. Discuss 2014-2015 Budget** Discussion
- c. Pot holes** Need to wait for the roads to dry up
- d. Council Comments**
 - 1. Dennis McCormick thanked the council for the well wishes
- e. Public Comments**
 - 1. Dave Jones brought up on the corner of Kent & Meigs standing water. Will be checked
 - 2. Brought up about the cone on Ford road. Water main break, will have DPW go and level off the area.

5. Adjournment

Motion to adjourn the meeting at 7:43pm by Dennis McCormick and supported by Adam Grabetz. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton