



VILLAGE OF CARLETON REGULAR MEETING MINUTES

FEBRUARY 9, 2015

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, Jon McSchosh, 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 Mell to accept the minutes of the regular meeting dated January 12, 2015 with corrections. Motion supported by McCormick. All in favor, motion carried.

a. Correspondence

1. Letter from CSX RR wants agreement to pick up trash and mow grass, Attorney Osment to look into the agreement.
2. Letter from Ash Township did not receive in time so will have to go on next month's meeting

3. Old Business

- a. Oxidation Ditch (Collert) – Need to get the core samples done on the Ditch
Motion by McCormick to get the core samples done for \$5437.00 with the money from special projects, supported by Goodnight. Voice vote all in favor motion passed
- b. Monroe Street—needs to figure out how we are going to bid out the asphalt.
Discussion
- c. 332 Kent Street—Attorney Osment discussed the problems with two homes hooked to the same sewer tap. Recommended to give sewer tap to Martins so they can hook up in front of their home.



VILLAGE OF CARLETON REGULAR MEETING MINUTES

d. Bills

Motion made by Mell to pay the bills totaling \$27,703.39. Motion supported by McSchosh. Five in favor, one no (McCormick), motion carried.

4. **New Business**

a. Discuss 2015-2016 Budget – Discussed

b. Rubbish Invoicing – Put \$50.00 per year on the tax bill for trash pickup.

Motion by Reiser supported by Collert to put \$50.00 per year on the tax bill for each residence. Roll call vote

Mell	Yes
McCormick	No
Reiser	Yes
Collert	Yes
McSchosh	Yes
Goodnight	No

Motion Passed 4—2

c. Snow Removal businesses and residents – will need a 4 wheel cart or something to remove the snow. Need a couple of the councilmen to go out and get some prices

d. Guardian Nonpayment – Paid want to get put on direct deposit each month

e. Gene Merritt (McCormick) – Paint the building and repair the sign on the west end of town. \$2150.00 for the building and \$650.00 for the sign. McCormick wants to check on the price of the building but sign price is good.

Motion by McCormick to fix the sign for \$650.00 supported by Goodnight. Voice vote all in favor passed

f. Council Comments

1. McCormick had thank you phone calls on the ally's being cleaned of snow

g. Public Comments

1. Larry Buckingham stated the DPW did a great job on the snow removal



VILLAGE OF CARLETON REGULAR MEETING MINUTES

5. Adjournment

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

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton