



# VILLAGE OF CARLETON REGULAR MEETING MINUTES

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February 27, 2017

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, Tom Reiser, Glenn Goodnight, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Absent Councilmen Chuck Collert, and McShosh. Also, present Engineer Jim Hollandsworth. 7:10 pm McShosh Seated

## 1. Pledge of Allegiance

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

## 2. Public Hearing on 2017 – 2018 Budget.

- a. Motion by McCormick to open public hearing at 7:01 pm, supported by Reiser – Voice vote all in favor Motion passed – No comments from Audience.
- b. Motion by McCormick to close public hearing at 7:02 pm, supported by Yoas – Voice vote all in favor Motion passed.

## 3. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated February 6, 2017, supported by Yoas. All in favor, motion carried.

## 4. Council Actions

- a. Adopt 2016 – 2017 Budget Amendments – Motion by McCormick to adopt 2016 – 2017 budget amendments, supported by Goodnight. Roll Call Vote

Goodnight	Yes
Yoas	Yes
Reiser	Yes
McCormick	Yes

Motion Passed 4 yes 0 no 2 Absent
- b. Adopt 2017 – 2018 Budget – Motion by Goodnight to adopt 2017 – 2018 budget, supported by Yoas. Roll call Vote

Yoas	Yes
Reiser	Yes



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McCormick            Yes

Goodnight            Yes

Motion Passed 4 Yes 0 No 2 Absent

- c. Bills – Motion made by McCormick to pay the bills totaling \$338,838.18, supported by Yoas. All in favor, motion carried.

### 5. Correspondence

- a. None

### 6. Old Business

- a. Rental Ordinance 179 – Tabled to next meeting
- b. Recycle Grant – Not interested
- c. Mobilite – Motion by McCormick to approve the application from Mobilite to install an antenna on Mill Street, supported by Goodnight. DTE will be changing the electrical pole (installing new pole) Voice Vote All in favor motion passed
- d. Backhoe bids – Council was presented with a sample of the bid form. Will be posted when new backhoe is delivered.
- e. Tower Point – Want to purchase the lease for the Verizon tower. Motion by Yoas to decline the offer, supported by Goodnight. Voice vote all in favor.

### 7. New Business

- a. Repairs to Monroe Street – Council were advised that a truck that was delivering rails to CSX Rail Road had damaged Monroe street by the Oil Change when it lost part of its load. Cost to be sent to the trucking firm.
- b. Police Updates – Chief Johnson advised the council of police calls for the Month of January.
- c. WWTP pump – Council were advised that a pump will have to be repaired for the WWTP due to a short in the electrical line going to the pump. Has to be repaired No cost yet
- d. Letter from the Village to Wade Trim advising that the Village will be terminating the contract for operation of the sewer plant.  
Motion by Goodnight to send the letter to Wade Trim, supported by McCormick.  
Roll call vote.

McCormick            Yes

Reiser                Yes

Yoas                    Yes



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McShosh Yes

Goodnight Yes

Discussion on hiring replacement for Wade Trim – Yoas advised that the Sewer Committee had a meeting and recommends Fleis & Vandenbrink be awarded the contract as the next lowest bidder.

Motion by Yoas to hire Fleis & Vandenbrink as the sewer plant operators, supported by McShosh. Roll Call Vote

Reiser Yes

Yoas Yes

McShosh Yes

Goodnight Yes

McCormick Yes

Motion passed 5 yes 0 no 1 absent

**e. Council Comments**

1. McCormick – Wanted to introduce Jim Hollandsworth to the Council
2. McCormick – Let the council know that former Councilman Don Mell is not doing well.
3. Buckingham – Let the council know that Councilman Collert was in the hospital and would be undergoing open heart surgery the next day.
4. Hollandsworth – Thanked the council for appointing Hennessey Engineers to represent the Village.

**f. Public Comments**

1. None

### **8. Adjournment**

Motion to adjourn the meeting at 7:30pm by McCormick and supported by McShosh. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton