



VILLAGE OF CARLETON REGULAR MEETING MINUTES

FEBRUARY 25, 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, and Tom Reiser. Absent 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 February 11, 2013. Motion supported by Don Mell. All in favor, motion carried.

1. Pledge of Allegiance

7:00 pm

2. Public Hearing on 2013-2014 Budget

Public hearing opened at 7:01 pm

No comment from the public

Meeting closed at 7:02 pm

3. Minutes

a. Correspondence

1. None

4. Old Business

a. Monroe Street Bill Reckinger and Chuck Collert met with Robin Carmack and Larry Buckingham from Ash Township on February 19th. It was decided to put out bids for the water main and restoring the road. Ash Township will pay for the water line bid and the Village and the Township will split the cost of the paving bid. Discussion President Lambrix also asked about the bike path. Chuck Collert stated he will get with Airport School and see where we stand on the grant writing.



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- b. Sewer Committee Tom Reiser
1. Kevin Thomas had brought up about his sewer bill for Grafton Rd. where he had a leak. Mr. Thomas was advised that the Village had to take the reading from Ash Township.
 2. Kenyon Calender project on Will Carleton. Started at \$900.00 per month, went to \$700.00 per month and now suggest \$500.00 per month. Based on SEV of the purchase price. Motion by Tom Reiser to charge \$500.00 per month supported by Don Mell

Roll Call Vote

Mell Yes

McCormick No

Zemke No

Collert Yes

Reiser Yes

Passed 3-2

3. Sewer Taps for New Gas Stations on Will Carleton Rd.
Motion by Reiser to supply sewer taps based on having a contract with the Owners based on the SEV of the property. Supported by McCormick
Discussion
Roll Call
Mell Yes
McCormick Yes
Zemke No
Collert No
Reiser Yes

Passed 3-2

- c. Bills Motion made by Don Mell to pay the bills totaling \$26,261.26. Motion supported by Dennis McCormick. All in favor, motion carried.



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New Business

- a. Adopt 2012-2013 Budget Amendments
Motion by Don Mell to adopt the budget amendments as provided by the Finance Officer. Supported by Dennis McCormick
Roll Call
Mell Yes
McCormick Yes
Zemke Yes
Collert Yes
Reiser Yes
Passed 5-0
- b. Adopt 2013-2014 Budget
Motion by Don Mell to adopt the budget as provided by the Finance Officer.
Supported by Dennis McCormick
Roll Call
Mell Yes
McCormick Yes
Zemke Yes
Collert Yes
Reiser Yes
Passed 5-0
- c. Municipal Civil Infractions
Chief Runyan presented a proposal for civil infractions for the council to look at.
Jeff Osment will look into making ordinance for Municipal civil infractions.
- d. Council Comments
Dennis McCormick had a question on Guardian Glass and tax on sewer. Advised they had already got a tax adjustment
- e. Public Comment
Larry Buckingham brought up about the water infusion from the car wash on Monroe St.
Larry Buckingham brought up about all residences in the Village should be in the sewer system.



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Adjournment

Motion to adjourn the meeting at 7:56 pm by Don Mell and supported by Chuck Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton