



VILLAGE OF CARLETON REGULAR MEETING MINUTES

Date February 6, 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, Chuck Collert, Tom Reiser, Glenn Goodnight, Jon McShosh, and Clerk Lenora Buckingham. Absent Treasurer Cathy Coleman. Also, present Attorney Jeff Osment.

1. Pledge of Allegiance

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

2. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated January 17, 2016. Motion supported by Yoas. All in favor, motion carried.

3. Council Actions

- a.
- b.
- c. Bills – Motion made by McCormick to pay the bills totaling \$70,481.27. Motion supported by Yoas. All in favor, motion carried.

4. Correspondence

- a. Letter from Johnson & Anderson – Declined being appointed to WWTP engineer. Collert – Emig will be missed
- b.

5. Old Business

- a. Mobilite – Discussed what they would be doing, need confirmation that Edison gave permission to put on their poles.
- b. Backhoe Trade Price – Trade in price would be \$12,000.00 Discussion Decided to not trade in, will put bid form, all sealed bids. Motion by Collert to put the Backhoe out for bid, with a minimum price of \$12,000.00 and sold as is. Supported by Goodnight Voice vote All in favor motion passed.
- c. Appointments – Buckingham advised that he needed to be placed on both the Planning Commission and the ZBA. Motion by Collert to place Larry Buckingham on



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the Planning Commission and the ZBA, supported by McShosh. Voice vote All in favor motion passed.

- d. Right of Way Ordinance – Ordinance drafted by Hennessey Engineers and Attorney Jeff Osment specifying what has to be done to restore the right of way from work done. Motion by McCormick to adopt the ordinance, supported by McShosh Roll call vote

Collert	Yes
McShosh	Yes
Goodnight	Yes
McCormick	Yes
Reiser	Yes
Yoas	Yes

Motion Passed 6 yes 0 no

6. New Business

- a. Saw Grant – Dan Cabage – Gave an update on the Saw Grant – Kick off meeting February 23 at 4pm at the Village office. Will be installing flow meters in early March
- b. Police update – Tabled till next meeting
- c. Rental Ordinance – Discussed the ordinance that we have, Larry Buckingham to get with attorney Osment to revise the ordinance and bring back to the Council for a vote.
- d. Recycle Grant – Discussion – tabled till next meeting
- e. LaRoy Door -- \$2,457.00 to repair the openers for the three roll up doors at the pole barn and replace the door opener on the DPW building. Funds to come out of Building & Projects. Motion by Goodnight to repair the doors, supported by McCormick Roll Call vote

Reiser	Yes
McCormick	Yes
Yoas	Yes
Collert	yes
McShosh	Yes
Goodnight	Yes

Motion passed 6 yes 0 no



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- f. Council Meeting Change from 2-21-2017 to 2-27-2017 – Move the meeting from 2-21 to 2-27 for budget hearing and vote on 2017 budget. Motion by McShosh to move the meeting to 2-27 at 7pm, supported by Goodnight. Voice Vote All in favor motion passed.
- g. Flease and Vanderbrink oxidation ditch – Have to get the design engineering done on this, cost \$14,900.00. Motion by Collert to have Flease and Vanderbrink do the design engineering for a cost of \$14,900.00, supported by McCormick. Roll call Vote
 - Yoas Yes
 - McShosh Yes
 - Goodnight Yes
 - Collert Yes
 - Reiser Yes
 - McCormick Yes
- h. Council Comments
 - 1. McCormick – Wanted to know if Jeff Metz had been contacted and when he would start. Buckingham advised he has been contacted and will start on the 7th.
 - 2. McCormick – Garage on Spicer street contact Attorney Jeff Osment. Contact Thompson about if contacted Osment.
 - 3. Reiser – Wanted to know about the sewer tap for Monway Clinic. Advised that they were issued ½ REU.
- i. Public Comments
 - 1. Mary Rowe – Asked about the meeting on the 21st advised that had been moved to the 27th. Web site has wrong date. Advised would be fixed.

7. Adjournment

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

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton