



VILLAGE OF CARLETON SPECIAL MEETING MINUTES

February 23, 2015

The special 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, Glenn Goodnight, Jon McSchosh, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Absent Councilmen Tom Reiser. Also present Engineer John Emig.

1. Pledge of Allegiance

2. Minutes

Not all councilmen got a copy of the minutes so postponed until next meeting.

1. Public Hearing on Budget – Opened by President Lambrix 7:01pm
2. Audience Comments – None
3. Close Meeting 7:02pm

3. Old Business Open regular meeting 7:02pm

- a. **Adopt 2015 – 2016 Budget** – Motion by McCormick to adopt 2015–2016 budget supported by Goodnight Roll Call vote
Mell Yes
McCormick Yes
Collert Yes
McSchosh Yes
Goodnight Yes
- b. **Adopt Amendments from 2014 – 2015** – Motion by Mell to adopt 2014 – 2015 budget amendments as submitted by the finance officer Roll Call vote
Mell Yes
McCormick Yes
Collert Yes



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McSchosh Yes
Goodnight Yes

- c. **Monroe Street** — Engineer Emig presented a proposal for Monroe Street to the council. Emig introduced Engineer Ryan Whiteherse who discussed the types of road work that could be done. Went over

Scope of Services
Services not included
General Provisions
Professional Fees
Discussion

- d. **Bills**

None

4. New Business

- a. None

b. **Council Comments**

1. Mell brought up about getting the minutes
2. Collert brought up about the proposal. On next meeting agenda

c. **Public Comments**

1. None

5. Adjournment

Motion to adjourn the meeting at 8:02pm by McCormick and supported by Collert. All in favor, motion carried



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Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton