



VILLAGE OF CARLETON REGULAR MEETING MINUTES

MARCH 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 Engineer John Emig.

1. Pledge of Allegiance

2. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated February 9, 2015 and special meeting February 23, 2015. Motion supported by Mell. All in favor, motion carried.

a. Correspondence

1. Letter from Ash Township regarding Invoices Dated 2-9-15 – Tabled
2. Letter from Ash Township regarding Invoices Dated 2-23-15 – Tabled
3. E-Mail from Tim Harris regarding Sewer Connection Permit 509 – (Guardian Glass) giving them another 90 days to get up and running to 100% and gets the REU's up where they should be.
4. Resignation letter from Larry Buckingham regarding Ash Carleton Park. Motion by Collert supported by McCormick to accept the letter of resignation. All in favor passed.
5. Letter from American Tower regarding property at 620 Pine Street – Verizon sold the tower to American Tower.

3. Old Business

- a. Oxidation Ditch (Collert) — Soon as the weather breaks will get core samples.
- b. 322 Kent Street (McCormick) – They are still negotiating but looks like going to take the tap and split the price. Discussion



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- c. Sign west end of Carleton – Contacted Airport High school (Chris Lukus Savage) and they will do the sign.
- d. Snow Removal (McCormick) – McCormick brought up purchasing a snow blower to do the sidewalks. Council feels a 4 wheel vehicle with a blade is needed to clean the sidewalks. McCormick will check on one for the next meeting.
- e. Monroe Street – Motion by Goodnight supported by Mell to go with John Emig for the engineering of Monroe St. Roll call vote

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| Mell | Yes |
| Reiser | Yes |
| McCormick | Yes |
| Collert | Yes |
| McSchosh | Yes |
| Goodnight | Yes |

Motion Passed

- f. Gas Station on Will Carleton Rd. – Council discussed the sewer tap for the gas station. Motion by Collert supported by McCormick to allow to use the Village sewer treatment plant. Roll Call Vote

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| Mell | Yes |
| Reiser | Yes |
| McCormick | Yes |
| Collert | Yes |
| McSchosh | Yes |
| Goodnight | Yes |

Motion Passed

- g. Bills

Motion made by Mell to pay the bills totaling \$373,577.60. Motion supported by Goodnight. All in favor, motion carried.

4. New Business

- a. NWP (Andrew Akash) – Tabled to 4-13-2015
- b. Tentative Agreements between VOC Police Department and IUOE 324 / VOC and IUOE Local 324 – Discussion Motion by Mell supported by Collert to approve the contract. Roll call vote



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| Mell | Yes |
| Reiser | Yes |
| McCormick | Yes |
| Collert | Yes |
| McSchosh | Yes |
| Goodnight | Yes |

Motion Passed

- c. Spring Garage Sale Days (Reiser) – May 15 & 16 \$100.00 approved
- d. Council Comments
 - 1. Lambrix brought up bills for sewer plant, sewer committee to have a meeting and go over the bills.
- e. Public Comments
 - 1. Greg Coleman brought up that the Village should not allow NWP to open

5. Adjournment

Motion to adjourn the meeting at 8:06pm by Mell and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton