



VILLAGE OF CARLETON REGULAR MEETING MINUTES

March 20, 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, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Absent Jon McShosh, 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 March 6, 2016. Motion supported by Goodnight. All in favor, motion carried.

3. Council Actions

- a. Bills – Motion made by McCormick to pay the bills totaling \$37,150.53. Motion supported by Yoas. All in favor, motion carried.

4. Correspondence

- a. None

5. Old Business

- a. Parking lot for Police Dept. – Price of \$2520.00 to put fillings into the lot. Discussion get other bids and check on other options.
- b. WWTP Pump – Discussion on to replace or fix pump, needed fix the pump for now.
- c. WWTP – Dan Cabbage — Tabled
- d. F & V Contract – Motion by McCormick to accept the contract with F & V for the WWTP and authorize Buckingham to sign. Supported by Goodnight Roll Call Vote.

Goodnight	Yes
McCormick	Yes
Reiser	Yes
Yoas	Yes
Collert	Yes

Motion Passed 5 Yes 0 No 1 absent
- e. Opening on Council – Discussion on what to do if opening on council



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6. New Business

- a. February Police Stats (Attachment) – Chief Johnson presented the council with the February Police Department stats.
- b. Blight Report (Attachment) – Jeff Metz presented the council with the monthly blight report
- c. Verizon – Council was advised that Network Fleet was installed on both patrol vehicles and also looking into replacing Bullseye (AT&T) at the WWTP.
- d. Council Comments
 1. McCormick brought up about Maxwell rd. Needs taken care of, advised county road nothing the Village could do about it.
 2. McCormick – welcomed Collert back
 3. Yoas – asked about an update on the electronic ordinance – Osment advised he has been in contact.
 4. Collert – glad to be back thanked everyone for prayers
 5. Goodnight – asked about Verizon Network Fleet. Advised it was more than a tracking program
 6. Larry Buckingham – brought up about bids for the old back hoe.
- e. Public Comments
 1. Mary Rowe – on the website states all blight complaints need to be signed, states the ordinance does not have that in it.
 2. Amy Wiedbrauk – agrees that blight complaints should not need to be signed.

7. Adjournment

Motion to adjourn the meeting at 7:35pm by McCormick and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton