



# VILLAGE OF CARLETON REGULAR MEETING MINUTES

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March 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, Tom Reiser, and Bill Reckinger. Also present Clerk Lenora Buckingham, Treasurer Joe Leiffer, Attorney Jeff Osment, and Engineer John Emig.

## **1. Pledge of Allegiance**

## **2. Minutes**

Motion was made by Don Mell to accept the minutes of the regular meeting dated March 11, 2013. Motion supported by Thom Zemke. All in favor, motion carried.

## **3. Correspondence**

- a. Correspondence from Carleton VFW Post on Poppy sale May 9-10-11
- b. Correspondence from Carleton VFW Post on Memorial Day Parade May 27

## **4. Old Business**

- a. Sewer Committee
  1. Chairman Tom Reiser stated that John Emig will come up with a formula using REU's for sewer usage outside of the Village.
  2. Discussed that Ken Calender should fall under that also.
  3. Discussed flat fee for homes that have taps that are vacant.
  4. Discussed flat fee for taps that have been paid for but not being used.
  5. Discussion on empty lots paying a fee for sewers.
  6. John Emig discussed the capacity of the sewer plant.
  7. John Emig discussed the inflow of water from the Township sewer lines,
- b. Letter and Agreement for Ken Calender (Osment)
  1. Sent letter to Mr. Calender on the past owed balance and needed to sign an agreement with the Village for the sewer.
- c. Letter to Ash Township (Osment)
  1. Letter to Ash Township on grandfathering in the Auxiliary water meters.



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- d. Monroe Street (Collert)
  - 1. Chuck talked to Supervisor Carmack this date and Carmack has not heard back from the Township engineer as yet.
- e. Bids on Camera work on sewers
  - 1. Received 7 bids on TV and cleaning of the sewer lines on March 6, good for 90 days. Range from \$59,285.50 to \$199,600. Checked the reference of the low and the second low bidders. Discussion on awarding the bid and putting together the grant application.
  - 2. Hennessy Engineers has offered to put together the grant for free.
  - 3. John Emig offered to do it for free also.
  - 4. Motion by Bill Reckinger to accept the bid from Terra Contracting Services, discussion, supported by Chuck Collert. Roll call vote
    - Mell No
    - McCormick No
    - Zemke No
    - Collert Yes
    - Reiser No
    - Reckinger YesMotion Not Passed
  - 5. Comment from Larry Buckingham-- As a village resident I sat here for many many meetings and have heard you guys kick this back and forth and back and forth and never take any action, and you don't resolve anything I am ashamed of this board and your inaction on doing anything.
- f. Bills
  - 1. Motion by Don Mell to pay the bills totaling \$50,255.26, Supported by Dennis McCormick Passed

### 5. New Business

- a. 460 Will Carleton Rd.
  - 1. Business owner want to know if sewer taps will be available to them.  
  
Discussion  
  
Motion by Tom Reiser to give them service supported by Thom Zemke



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### Roll Call Vote

Mell	Yes
McCormick	Yes
Zemke	Yes
Collert	Yes
Reiser	Yes
Reckinger	No

Motion Passed

b. 470 Will Carleton Rd.

1. Business owner want to know if sewer taps will be available to them.

### Discussion

Motion by Tom Reiser to give them service supported by Dennis McCormick

### Roll Call Vote

Mell	Yes
McCormick	Yes
Zemke	Yes
Collert	Yes
Reiser	Yes
Reckinger	No

Motion Passed

c. Resolution for Verizon (Osment)

1. Verizon needs a resolution from the Council authorizing President Lambrix to sign the contract for the Tower

Motion by Dennis McCormick to adopt the resolution allowing President Lambrix to sign the contract with version wireless, supported by Bill Reckinger.  
Passed

d. Council Comments

1. Thom Zemke wanted to know if they could apply for the grant. Tabled to next meeting. Will have a workshop before the next meeting.



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2. Thom Zemke Do we have to amend the budget? He was advised that the budget would not have to amended.
  3. Chuck Collert wanted to know about the storm sewer on Monroe Street by Jones? President Lambrix advised that the DPW was waiting for warmer weather before repairs were made.
  4. Tom Reiser wanted to know about a budget for the Garage sale?
  5. John Emig stated if the \$800.00 would stop the Village from applying for the S2 grant he would knock the \$800.00 off. I hope that you understand and appreciate the fact that I'm not charging you for any of the stuff I'm doing.
- e. Public Comments
1. Chad Leechey from KC transportation wanted to know if there was an ordinance for sewer taps outside of the Village? He was advised that the Village was working on a new ordinance for taps outside of the Village. He wanted to know if there was an ordinance now. He was advised that each tap outside of the Village was negotiated at that time.

### **6. Adjournment**

Motion to adjourn the meeting at 8:10pm by Don Mell and supported by Thom Zemke. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton