



VILLAGE OF CARLETON REGULAR MEETING MINUTES

APRIL 14, 2014

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: Councilmen Don Mell, Dennis McCormick, Adam Grabetz, Chuck Collert, Tom Reiser, Bill Reckinger, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Also present Attorney Jeff Osment, and Engineer John Emig. Absent President Ron Lambrix. Meeting chaired by President Pro Tem Don Mell.

1. Pledge of Allegiance

2. Minutes

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated 3/24/2014. Motion supported by Bill Reckinger. All in favor, motion carried.

a. Correspondence

1. None

3. Old Business

- a. Monroe Street (Chuck Collert)** Present to Ash Township at the Township meeting Wednesday (4-16-2014)
- b. Village Ordinances** Postpone to next meeting
- c. Gas Station Will Carleton Rd. (Sewer Committee)** Met with Ash Township and advised that the Village would like a land transfer and have not heard back yet. Larry Buckingham from Ash Township advised they have a meeting 4-16-2014 and it will be discussed then.
- d. Utility Vehicle** Has been sold



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- e. **Letter from Vaslo and Hennessy regarding excess flow from Ash Township** Was discussed at last meeting
- f. **Sewer Table** On agenda for next meeting
- g. **Horan Street Storm Drain** Full of tree roots, looking to clean and camera the line.
- h. **Bills**

Motion made by Dennis McCormick to pay the bills totaling \$47,267.03. Motion supported by Bill Reckinger. All in favor, motion carried.

4. New Business

- a. **Ash Carleton Little League Parade, May 3 9:00am.** Permission granted. Police and DPW will be notified
- b. **Sidewalks Carleton Crossing** Attorney Jeff Osment sent a letter to the developer and is waiting for a response. Discussion
- c. **Council Comments**
 - 1. Chuck Collert sewage ditch needs to be addressed, and other problems at the plant. Discussion Put on next month's agenda
 - 2. Bill Reckinger wanted to know about the franchise with Charter Cable Attorney Jeff Osment will check into it.
 - 3. Dennis McCormick asked about getting the streets swept before the yard sale days. President Pro Tem Mell stated they would be done.
 - 4. Dennis McCormick talked about grants for the Village.
 - 5. Flower Box broken Crane and Monroe Streets
- d. **Public Comments**
 - 1. Steve from Wade Trim gave a report on what was spent on the sewer plant.



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5. Adjournment

Motion to adjourn the meeting at 7:39pm by Dennis McCormick and supported by Tom Reiser. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton