



VILLAGE OF CARLETON REGULAR MEETING MINUTES

April 11, 2016

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Ron Lambrix, Councilmen Dennis McCormick, Chuck Collert, Tom Reiser, Glenn Goodnight, Jon McShosh, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Absent Councilmen Don Mell. Also present Attorney Jeff Osment, and Engineer John Emig.

1. Pledge of Allegiance

- a. Meeting was called to order by President Lambrix at 7:00pm

2. Minutes

Motion was made by McCormick to accept the minutes of the meeting dated March 23, 2016. Motion supported by Goodningt. All in favor, motion carried.

3. Council Actions

- a. Bills – Motion made by McCormick to pay the bills totaling \$50,075.53. Motion supported by Collert. All in favor, motion carried.

4. Correspondence

- a. None
- b.

5. Old Business

- a. Monroe Street – Started today 60 to 90 days

6. New Business

- a. Dave Janus – Wants to put a used car lot on the corner of Jones and Monroe states he has a license from the State and is good to go. He was advised he still has to follow the Village Ordinance and put a site plan in.
- b. Change Orders – Chuck Collert –If we only have meetings once a month how are change orders taken care of on the road? Collert suggested because he had been in



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the construction business he can see it and see what needs to be done and make an educated decision and call the council. Discussion – Decided that a special meeting would be called to handle change orders.

- c. Application for a Utility Pole in the Village Right of Way – Mill and Kent – Tabled
- d. ZBA appointment – Lambrix would like to appoint Jon McShosh to the ZBA – Motion by McCormick to support Lambrix recommendation and appoint McShosh to the ZBA, supported by Goodnight – Voice vote Motion passed 3-1 McShosh opposed
- e. Motor for the blower Sewer Plant – Just received today – Three different companies', decided to go with Detroit Air Compressor, \$1970.00 installed. Pump is \$1425.00 and installation is \$555.00. Question asked if Wade Trim could install the pump, not sure if there would be an issue with the warranty. – Discussion – Motion by Collert to purchase the pump for \$1425.00 and also pay \$555.00 to Detroit Air Compressor for installation if installation by Wade Trim will void the warranty. Question by McCormick on if we had the money to buy the pump. Lambrix advised we do. Motion supported by McCormick – Roll call vote
 - McCormick Yes
 - Reiser Yes
 - Collert Yes
 - McShosh Yes
 - Goodnight Yes
- f. Council Comments
 1. McCormick – Asked Chief Johnson about the stop sign on the North side of the RR tracks on Jones Rd. Chief Johnson advised that they had called the RR half a dozen times and were advised they would fix it. Decided to call the Monroe Evening news and see if that would help getting it fixed.
 2. McCormick – Behind the old lumber yard a bunch of parts from Lakewood are stored there. Blight issue – Blight officer Buckingham stated that he went with McCormick today and checked on the issue. He advised McCormick that he had to check on it and see if it was in conjunction with his business and if so by ordinance it would not be a blight issue. Osment advised what the blight officer is doing is exactly what he should be doing.
 3. Reiser – Problems with the RR and no control
 4. Collert – Brought up if the Village extends the construction on Jones and Mill Street the RR by law has to fix the crossing.



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5. Goodnight – Letter given to him by his daughter-in-law that Yorkshire was going to turn all the billing for water and sewer over to the Village and Ash Township.

Discussion

6. Emig – Notice to proceed for Monroe Street, Lambrix to sign.

7. Emig – Contract with Wade Trim for the Sewer plant for Lambrix to sign.

g. Public Comments

1. Jonathan Jones – Talked about the car lot and hopes the Village follows the Ordinance.

2. Larry Buckingham – Agrees with Mr. Jones Village should follow the Ordinance.

3. Larry Buckingham – Speaking as a trustee with Ash Township, the township is not going to take over billing each person in the Mobile Home Park. The Township only bills for the township meters.

4. Larry Buckingham – On the change orders he feels that the Village Engineer should have the authority to authorize change orders so as to not hold up the project and then contact the council.

7. Adjournment

Motion to adjourn the meeting at 8:12pm by McCormick and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton