



VILLAGE OF CARLETON SPECIAL MEETING MINUTES

April 18, 2016

The special meeting was called to order at 6:30pm at 1230 Monroe Street, Carleton MI 48117.
Members present: President Ron Lambrix, Councilmen Dennis McCormick, Chuck Collert, Tom Reiser, Glenn Goodnight, Jon McShosh, and Clerk Lenora Buckingham. Absent Councilmen Don Mell, Treasurer Cathy Coleman.

1. Pledge of Allegiance

2. Monroe Street

- a. Collert – Got a call from Ryan Whiteherse from Johnson and Anderson about the curbs. In the business district they found that there were two sets of curbs one on top of the other. The bottom curb went underneath the side walk from four (4) to (8) inches. Both curbs removed Options to replace:

1. Take out both and about four (4) foot of the sidewalk at a cost over \$125,000.
2. Cut back one (1) foot and after the curb is in come back and pour the one foot section. (Michigan winters would start heaving and not look good)
3. Put brick pavers in the one (1) foot section

Discussion

Decided to put in brick pavers after contractor is done. Bid to go out soon.

b. Change order

- | | |
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| 1. Exploratory Investigation | \$525.00 |
| 2. Sidewalk removal, saw cutting and aggregate backfill | \$8,000.00 |
| 3. Drainage structure, Temp lowering | \$13,500.00 |

Total	\$22,025.00
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4. Motion by McCormick to approve the change order for Exploratory Investigation \$525.00, Sidewalk removal, saw cutting and aggregate backfill \$8,000.00, drainage structure, temporary lowering \$13,500.00 for a total of \$22,025. Supported by Goodnight

Roll Call Vote

McCormick	Yes
Reiser	Yes
Collert	Yes
McShosh	Yes
Goodnight	Yes

Motion passed 5 – 0

3. Adjournment

Motion to adjourn the meeting at 7:00pm by McCormick and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton