



VILLAGE OF CARLETON SPECIAL MEETING MINUTES

April 28, 2016

The special meeting was called to order at 11:00 am at 1230 Monroe Street, Carleton MI 48117. Members present: President Ron Lambrix, Councilmen Dennis McCormick, Chuck Collert, Glenn Goodnight, Jon McShosh, and Clerk Lenora Buckingham. Also present Ryan Whiteherse from Johnson and Anderson. Absent Councilmen Don Mell, Tom Reiser, Treasurer Cathy Coleman.

1. Pledge of Allegiance

2. Meeting on Monroe Street

- a. Motion by Collert to not have the contractor do the temporary lowering of the structures for \$13,500.00. Supported by Goodnight

Roll Call Vote

McCormick Yes

Collert Yes

Goodnight Yes

McShosh Yes

Motion Passed 4 – 0

- b. Change order for contract

1. Sidewalk Remove \$25.00

2. Drainage improvement at Porter St. \$5,800.00

3. Drainage Structure Cover Reconstruction (special cases) \$3,750.00

4. Hand form F-4 Curb and gutter \$1,221.00

5. 'M' opening across north side of Matthews \$3,875.00

6. Sidewalk construction 4 inch \$2,925.00

7. Mailbox removal, temporary gang boxes \$1,450.03

Total \$25,507.53



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Recommendation from Ryan Whiteherse to approve items 1,3,4,5 and 6 and table item 2 till next meeting. Motion by Collert to approve change orders 1,3,4,5 and 6 for a total of \$18,257.00. Supported by McShosh Roll call vote

McCormick	Yes
Collert	Yes
Goodnight	Yes
McShosh	Yes

Motion Passed 4 – 0

3. Council Comments

1. McCormick – asked how the curb would match in at Crane Street
2. Collert – had questions on the price of the contract
3. Collert – question on local street funds and use
4. Collert – asked Ryan Whiteherse if he sees anymore change orders. Does not foresee any but anything could show up.
5. Collert – wanted to know if there would be additional cost for reconstruction. Do not think so budget should be good.
6. Goodnight – Timeline on when driveways will be opened up. Should be poured next week and should be opened in a week after that.

4. Public Comment

1. Larry Buckingham (Ash Township Trustee) stated he would work with the village and try to get the money as soon as possible.

5. Adjournment

Motion to adjourn the meeting at 11:31am by Collert and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton