



VILLAGE OF CARLETON REGULAR MEETING MINUTES

April 3, 2017

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

1. Pledge of Allegiance

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

2.

3. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated March 20, 2017. Supported by Collert, with the amendment under old business item d, should be supported by Goodnight. All in favor, motion carried.

4. Council Actions

- a.
- b.
- c. Bills – Motion made by Collert to pay the bills totaling \$22,690.84 . Motion supported by McCormick. All in favor, motion carried.

5. Correspondence

- a. None
- b.

6. Old Business

- a. Police Department Parking lot – tabled till next meeting
- b. Credit Limit on MB&T credit card – Buckingham – would like to have the limit raised to \$2000.00. Discussion



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Motion by Collert to raise the limit on the MB&T credit card to \$2000.00 and raise the limit that the Village President can spend without council approval to \$2000.00, supported by Yoas. Roll call vote.

Collert	Yes
Goodnight	Yes
McCormick	Yes
Reiser	Yes
Yoas	Yes

Motion passed 5 yes 0 no 1 absent (McShosh)

- c. Street sweeping – McCormick – when we rent a sweeper to clean the streets we pay \$500.00 for rent. Discussion – Check on our broom for the tractor and see if we can repair and use it. Buckingham to check into and have info for the council at next meeting.
- d. Grievance – 7:12 pm Motion by McCormick to go into closed session to discuss Grievance, supported by Goodnight. Voice vote all in favor.

7:22 pm Motion by Collert to reopen the meeting, supported by Yoas. Voice vote all in favor.

Motion by Yoas to give the Village President the authority hire Attorney Patricia Nemeth from the law firm Nemeth Law PC to represent the village on upcoming labor issues and to handle the grievance, supported by McCormick. Roll call vote

Yoas	Yes
Reiser	Yes
McCormick	Yes
Collert	Yes
Goodnight	Yes

Motion passed 5 Yes 0 No 1 absent (McShosh)

- e. Saw Grant (moved in front of Grievance) – Dan Cabbage – advised the council on level loggers installed in the sewer lines, also first payment received from the State that covered the Televising except for the 10% funding by the Village. Introduced Steve and James, operators for the Sewer Plant. Saturday 4-1 F&V took over operation of the plant.

Yoas asked if how doing on the electronic ordinances. Advised still working on them.



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7. New Business

- a. Storm water drainage – Jerry Simpson – Has water standing in his yard on Porter St. Would like a drain put in. Engineer Hollandsworth and President Buckingham to check and see what can be done. Motion by McCormick to have the engineer look into the drainage issues with the storm sewer, supported by Yoas. Voice vote all in favor motion passed.
- b. Easter egg hunt April 8th 12:00 pm at Ash Park
- c. Tree removal 12888 Mathews – owner would like to remove the tree on village property – Buckingham advised he had checked it and feels should be given permission to remove the tree. Council agreed
- d. Carpet Cleaning – Village office and Police Department – Buckingham advised that had been years since the carpets had been cleaned. Estimate from Gainer and Sons carpet cleaning of \$120.00 per office. Motion by Goodnight to have the carpets cleaned, supported by Yoas. Voice vote motion passed
- e. Carleton Cruise – July 29th (Saturday) – Mike Wolff – McCormick and Collert on the committee to set up the cruise, fireworks at the park. Discussion
- f. Roads – Monroe street drainage and road edges need work; other roads also need to be addressed. Possible contact Monroe County Road Department see what they would charge to scrape the road edges. DPW equipment will not work due to the steep grade on Monroe Street. Engineer Hollandsworth will check tomorrow.
- g. Council Comments
 1. McCormick – advised that the auction was going very well and stuff was selling
 2. McCormick – asked about repairs where the gas company replaced lines. Buckingham will check and see if they are done with restoration.
 3. Reiser – wants to know if the Gas Company is done with replacing the lines. Will check into if they are done.
 4. Collert – wants to get the sewer committee together to discuss REU's
 5. Goodnight – asked about 1323 Monroe street he did not see it on the blight officers list. Advised it was on last meeting but will check and see where he is on the blight.
- h. Public Comments



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1. Dave Klavon – problems with his yard flooding, drainage from the park onto his property and also the drain on Ash Street.

8. Adjournment

Motion to adjourn the meeting at 7:47 pm by Collert and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton