



VILLAGE OF CARLETON REGULAR MEETING MINUTES

APRIL 8, 2013

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Ron Lambrix, Councilmen Don Mell, Dennis McCormick, Chuck Collert, Tom Reiser, and Bill Reckinger. Also present Clerk Lenora Buckingham, Treasurer Joe Leiffer, Attorney Jeff Osment, and Engineer John Emig. Members absent Thom Zemke

1. Pledge of Allegiance

2. Minutes

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated March 25, 2013. Motion supported by Don Mell. All in favor, motion carried.

- a. Correspondence
 1. None

3. Old Business

- a. Monroe Street (Collert)

Waiting for Robin Carmack to get back with him on the bid.
- b. Sewer Committee
 1. Treasurer Joe Leiffer went over the amount of money that was brought in and what was spent. \$241,000.00 more spent than brought in. Discussion
 2. Sewer Committee will meet and come back with a recommendation to the rest of the council on ways to improve funds, possible bring in financial advisor.
- c. Garage Sale Signs (Reiser)
 1. Can spend up to \$100.00
- c. Camera Sewers

Motion by Bill Reckinger to approve spending \$59,285.50 for camera's to check sewer lines. Supported by Chuck Collert. Roll call vote

Don Mell

Yes



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Dennis McCormick Yes
Chuck Collert Yes
Tome Reiser Yes
Bill Reckinger Yes

Passed

- d. Bills
Motion by Don Mell to pay the bills total of \$11,137.94 supported by Dennis McCormick. **Passed**

4. New Business

- a. Resolution Act 51- Street Commissioner
Motion on a resolution by Dennis McCormick to appoint Bill Reckinger as street commissioner supported by Don Mell. Roll Call
Don Mell Yes
Dennis McCormick Yes
Chuck Collert Yes
Tom Reiser Yes
Bill Reckinger Yes
PASSED
- b. Council Comments
None
- c. Public Comments
Larry Buckingham commended the council on taking action with the cameras.
Dave Jones brought up about minimum usage and a rate increase. He was advised the sewer committee had to come back with recommendations and the council had to pass them first. Just in the talking stage now.



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5. Adjournment

Motion to adjourn the meeting at 7:21pm by Dennis McCormick and supported by Don Mell. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton

UNAPPROVED