



VILLAGE OF CARLETON REGULAR MEETING MINUTES

May 1, 2017

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117.

1. Pledge of Allegiance

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

2. Roll Call

Members present: President Larry Buckingham, Councilmen Todd Yoas, Dennis McCormick, Chuck Collert, Tom Reiser, Glenn Goodnight, Clerk Lenora Buckingham. Members Absent Councilmen Jon McShosh and Treasurer Cathy Coleman. Others present Attorney Jeff Osment, and Engineer James Hollandsworth.

3. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated April 17, 2017. Motion supported by Goodnight. All in favor, motion carried.

4. Approval of Agenda

Motion by McCormick to approve the agenda, supported by Reiser – Voice vote all in favor

5. Council Actions

- a. Ordinance 168 – Osment – Have two ordinance number 168, one covers sewer rates and the other covers land division rezoning. Osment recommends that the council renumber the Land Division Rezoning to 169A. Motion by McCormick to renumber Land Division Rezoning 168 to 169A, supported by Yoas. Roll call vote

McCormick	Yes
Reiser	Yes
Yoas	Yes
Collert	Yes
Goodnight	Yes

Motion passed 5 – Yes 0 – No 1 absent – McShosh



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- b. Ash Carleton Park Employment – (Part-Time) – Insurance carrier states would be better to hire part-time and W-2 them rather than 1099 them.

Motion by McCormick to hire Jack Barnhart as part-time employee for Ash Carleton Park. Roll call vote

Reiser	Yes
Yoas	Yes
Collert	Yes
Goodnight	Yes
McCormick	Yes

Motion passed 5 – Yes 0 – No 1 absent – McShosh

- c. Bills – Motion made by McCormick to pay the bills totaling \$26,012.72, supported by Yoas. All in favor, motion carried.

6. Correspondence

- a. None
b.

7. Old Business

- a. Street sweeper – McCormick – purchasing a street sweeper – cost would be around \$39,000.00, cost to come out of equipment purchase. Discussion – consensus of the council that the Village President will rent a sweeper when he feels it is needed.
- b. Police Parking Lot – McCormick – bids in on concrete work for police parking lot, sidewalk east of Municipal Building, and sidewalk at the Sewer plant. Prices were \$6200.00, \$4322.00 and \$4000.00. McCormick feels should go with the low bidder (Mike Wolf) Discussion, tabled till next meeting.
- c. Rezone Monroe Ave. east of Beaver – Planning commission will hold a public meeting on May 15th at 6:00 pm for the rezoning and bring the decision to the council. Reiser feels it is a mistake to rezone the area to residential.
- d. Storm drains – Hollandsworth – Porter and Ash the DPW can put in a drain in the yard and handle the problem. Discussion on camera and clean the system. Hollandsworth and Buckingham to get together to discuss what needs to be done.



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- e. Saw Grant – Dan Cabbage – Level loggers are in and should be getting a download by the end of this week or next week. Would like to see if can get a copy of the sanitary sewer blue prints. Jim Hollandsworth will try and get copies to F & V.
- f. Sewer Plant Equipment needed – Collert -- Steve Wyzgoski from F & V presented a list of 12 items that needed to be fixed asap to the sewer committee. Collert stated the top 5 items needed to be fixed right away and the other items as money is available.

2 exterior doors at the Grit Building, estimated cost \$4,000.00, Gas Monitor system grit building, estimated cost between \$1,800.00 and \$6,500.00, Chemical feed pump, estimated cost \$1,300.00, Automated sampler unit, estimated cost \$4,500.00 to \$6,200.00, and electrical wiring sludge storage tanks, estimated cost of \$500.00. Total estimated cost of approximately \$18,000.00 to \$20,000.00

Motion by Yoas to fix the top 5 items, supported by Goodnight. Roll call vote

Yoas	Yes
Collert	Yes
Goodnight	Yes
McCormick	Yes
Reiser	Yes

Motion passed 5 – Yes 0 – No 1 absent – McShosh

- g. Sewer plant update – Steve Wyzgoski – Will have a full report every month at the second meeting. Need to have generator service every year, need to come in and check both generators. Cost will be around \$1,000.00, due in December.
- h. Blight report – written report given to council.

8. New Business

- a. Ash Street – Hennessey Engineering – Jim Hollandsworth brought up need soil samples on Ash Street before we do anything else. Would estimate of \$2,400.00 for the samples. Would recommend council approve up to \$3,000.00 for the samples. Motion by Collert to approve up to \$3,000.00 for soil samples on Ash St., supported by Yoas. Roll call vote



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Collert	Yes
Goodnight	Yes
McCormick	Yes
Reiser	Yes
Yoas	Yes

Motion passed 5 – Yes 0 – No 1 absent – McShosh

- b. Medical Marijuana – Mr. Roman – Mr. Roman gave the council information on the new Medical Marijuana law for the State of Michigan. Discussion – Committee formed of McCormick, Collert, and Yoas. Will report back to council
- c. Tree replacement in Village – Collert – Need to develop a plan for replacement of trees. Check on a grant. Need to get with Carmack or Vaslo from the township to see how they got the grant from DTE for the trees at the township.
- d. Window Repairs – McCormick – Got a price for downstairs windows only. Discussion, decided that need a price on all the windows in the municipal building. Tabled to next meeting
- e. Planning Commission appointment – Dave Goldman resigned from the planning commission for work reasons. Motion by McCormick supported by Goodnight to accept the resignation. Voice vote – All in favor. Buckingham made a recommendation to appoint Chris Ciersezwski to planning commission – Motion by Collert to accept the appointment, supported by McCormick. Voice vote all in favor.

9. Appointment to Council –

- a. Goodnight – Wants to make motion to put Chris Ciersezwski on the council to replace McShosh. Osment stated that we need to find out for sure if his house is sold and he is no longer a resident of the Village. Council feels should be advertised in the paper and discussed at next meeting. Motion died from lack of support.

10. Council Comments

- a. McCormick – Park commission thanked the DPW for taking down trees and clean up in the park.
- b. McCormick – Getting with Monroe County Road Commission on Ash Street. Buckingham advised that he has held off until we get a better picture on what needs to be done. Will get with Jim Hollandsworth on the road.

11. Public Comments



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- a. Mary Rowe – she has asked for a copy of the police report to be made available. Buckingham advised that starting next month when the report comes out will be made available.
- b. Mary Rowe – does not think that having medical marijuana available will curb the drug problem in the Village.
- c. Mary Rowe – Was thankful Sgt. Proost came back in January, she is very disturbed to hear that Sgt. Proost is suing the Village, does not know the details and doesn't want to know them but is disturbed.
- d. Joe Diaz – thinks the Medical Marijuana use in the Village should be a ballot issue.
- e. Tim Terry – Vehicles parking on Monroe Street in front of the bar blocking the view for vehicles turning off of Mathews Street. Village engineer will check on the parking.

12. Adjournment

Motion to adjourn the meeting at 8:30pm by McCormick and supported by Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton