



VILLAGE OF CARLETON REGULAR MEETING MINUTES

MAY 13, 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, , Attorney Jeff Osment, and Engineer John Emig. Absent Thom Zemke, Treasurer Joe Leiffer

1. Pledge of Allegiance

2. Minutes

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated April 22, 2013. Motion supported by Don Mell. All in favor, motion carried.

a. Correspondence

1. Hennessey Engineers proposal on Monroe Street
2. Seventh Day Adventist Church will be going door to door June, July, and August.

3. Old Business

- a. Monroe Street (Chuck Collert) the proposal from Hennessey is what he has been waiting for. Discussion
- b. CN Railroad Invoices DUE maintenance on crossing \$3,040.00 for two years. Discussion Tabled
- c. Millage Rate 9.54 Motion by Tom Reiser supported by Don Mell roll call vote

Don Mell	Yes
Dennis McCormick	Yes
Chuck Collert	Yes
Tom Reiser	Yes
Bill Reckinger	Yes



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- d. Sewer Meeting Thursday May 16, 2013 at 1:00pm Village Office. No paperwork on Meters but could be \$25,000 to \$30,000 for the meter.
- e. Garage sale days May 17th and 18th

Bills Motion by Don Mell to pay bills \$37,094.88 supported by Dennis McCormick Passed

4. New Business

- a. Meeting May 27, 2013 cancelled
- b. Village Elections New law signed by Governor Snyder moves Village election to even years and will be held in November. All present members will have their terms of office extended for one year and two months. Next election will be November 2014 and the Township Clerk will handle the elections now.
- c. Quote from Jack Doheny supply for air monitor \$1100.00 Motion by Dennis McCormick to purchase the monitor supported by Don Mell. All in favor
- d. Quote from Carleton Farm supply for a new Rhino 100 inch finish mower deck for \$3350. Motion by Dennis McCormick to purchase the mower deck for \$3350.00 supported by Tom Reiser. All in favor
- e. Council Comments
 - 1. Bill Reckinger wants to beef up security in the Village office. Will be checked into
 - 2. Dennis McCormick wanted to know the latest on KC transportation advised it would be brought up at the sewer meeting.
 - 3. Don Mell wanted to know if anything on the bike path yet? Chuck Collert stated he had not heard anything yet. Don Mell advised he checked with the county road commission and was advised if we filled in the ditches to their specs they would not have any problems with it. Brought up about grants for senior citizen for walking paths. John to look into it.



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4. Dennis McCormick wanted to know if the sidewalk repairs had been done yet. Ron Lambrix advised that not yet that they had another one and should be repaired this week.
5. John Emick brought up that he had two items for the camera for the sewer. He made copies for the council to review. Discussion
6. John Emick had a fee schedule for non residence to tap into Village sewer system. Discussion

f. Public Comments None

5. Adjournment

Motion to adjourn the meeting at 7:55pm by Don Mell and supported by Dennis McCormick.
All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton