



VILLAGE OF CARLETON REGULAR MEETING MINUTES

May 15, 2017

The regular scheduled meeting was called to order at 7:00 pm 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, and Treasurer Cathy Coleman. Members Absent Councilmen Jon McShosh. Others present Attorney Jeff Osment.

3. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated May 1, 2017. Motion supported by Goodnight. All in favor, motion carried.

4. Approval of Agenda

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

5. Council Actions

- a. Rezone of Monroe Ave. east of Beaver St. – Dave Jones -- Planning commission met on 5-15-2017 and it is their recommendation to rezone Monroe Ave. from Beaver Street east on the South side of Monroe Ave. to the car wash, and on the North side of Monroe Ave. to the oil change to residential. Motion by Goodnight to follow the Planning Commission recommendation and rezone to residential, supported by McCormick. Discussion – Yoas brought up that he felt the North side should be rezoned to residential but that the South side should stay commercial as the rest of the block to the south is still commercial and this would give the opportunity to expand the businesses. McCormick brought up that people are having a problem getting loans with the houses being in a commercial district, (could not rebuild without approval of the council). Collert brought up he felt the present council could give a variance to the property owners stating they could rebuild – Osment



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stated the present council could not bind a future council. Reiser stated he felt changing the zoning on either side is a mistake, could be a small business could move into a home such as a real estate office. Roll call vote

Goodnight	Yes
McCormick	Yes
Reiser	No
Yoas	No
Collert	No

Motion not passed 2 Yes 3 No 1 (absent McShosh)

Motion by Collert to rezone the North side of Monroe Ave. from Beaver street to the Oil Change to residential and keep the South side of Monroe Ave. from Beaver to the Car Wash as commercial, supported by Yoas. Roll call vote

McCormick	Yes
Reiser	No
Yoas	Yes
Collert	Yes
Goodnight	No

Motion Passed 3 Yes 2 No 1 (absent McShosh)

- b. Resolution for 2017 Millage – Resolution to set the Millage at 9.583 – Motion by McCormick to adopt the resolution, supported by Yoas. Roll Call vote

Reiser	Yes
Yoas	Yes
Collert	Yes
Goodnight	Yes
McCormick	Yes

Motion Passed 5 Yes 0 No 1 (absent McShosh)

- c. Parade permit for VFW Post 4093 on 5-29-2017 – Buckingham present to the council that the VFW wanted to have a Memorial Day Parade on 5-29-2017 – Council approved
- d. Bills – Motion made by Collert to pay the bills totaling, \$40,383.11. Motion supported by Yoas. All in favor, motion carried.

6. Correspondence



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- a. April 2017 Police Stats – Chief Johnson – Chief Johnson presented to council the stats for the month of April 2017. Chief Johnson advised the council that he has mandatory training for all officers this coming Thursday CPR and Friday Narcon.

7. Old Business

- a. Council Vacancy – Buckingham – Buckingham advised the council that Jon McShosh has sold his residence and has moved out of the Village and is no longer eligible to be on the council. Motion by Goodnight to fill the vacancy on the council with Chris Ciersezwski motion died from lack of support. Motion by Collert to form a committee to interview all candidates for the position, supported by Yoas (McCormick, Yoas, Buckingham) **Voice Vote 4 in favor 1 opposed Goodnight**

Motion passed

Motion by Collert to declare a vacancy on the council due to McShosh no longer being a Village resident, supported by Yoas Roll call vote

Yoas	Yes
Collert	Yes
Goodnight	No
McCormick	Yes
Reiser	Yes

Motion passed 4 Yes 1 No

- b. Window Repair – Discussion – Tabled
- c. Police Parking Lot – Tabled

8. New Business

- a. Committee for Local Street Repairs – Buckingham asked for volunteers for a Committee for Local Streets – Chuck Collert, Todd Yoas, and Dave Clemens.

9. Council Comments

- a. Collert – On the rezoning I am not trying to do a disservice to the citizens but looking at long term I want business to come into town and that is the only place to come into.
- b. Buckingham – Former councilmen Don Mell is back in the nursing home.
- c. Buckingham – Former councilmen Jon McShosh is in a nursing home in Fenton, MI.

10. Public Comments



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- a. Mary Rowe – Can Larry sit on a committee as he is not a council member. Attorney Osment responded that he is a member of the council, just a non-voting member
- b. Greg Coleman – Agreed need RFP's for projects but where is the money coming from for the projects.
- c. Greg Coleman – As far as business coming into the community as long as the REU's are so high we will not get any business to come in. Collert advised that part of the saw grant is to look into the price of REU's
- d. F & V – Gave an update on plant status,

11. Adjournment

Motion to adjourn the meeting at 7:40pm by McCormick and supported by Goodnight. All in favor, motion carried.

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton