



VILLAGE OF CARLETON REGULAR MEETING MINUTES

May 11, 2015

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

1. Pledge of Allegiance

2. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated 4-13, 2014. Motion supported by Collert. All in favor, motion carried.

a. Correspondence

1. VFW – Memorial Parade – May 25th 10am

3. Old Business

- a. Oxidation Ditch (Collert) – Took the core samples will take three to four weeks for the results to come back, should have something for next meeting.
- b. Monroe Street (Emig) – Email from Ryan Whitehurst, stating what they have done so far.
- c. Sewer Table Outside of Village (Osment) – The sewer table that was adopted at the last meeting needs to be placed in a separate ordinance so if it needs to be changed it will be easier with a separate ordinance.
- d. Bills

Motion made by Reiser to pay the bills totaling \$65,453.53. Motion supported by Goodnight. All in favor, motion carried.

4. New Business



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- a. Police Chief Appointment – Lambrix would like to recommend the appointment of Roy Johnson as the chief of police when Chief Runyan retires. – Motion by Reiser to appoint Johnson as Chief of Police supported by McCormick Roll Call Vote—

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| Reiser | Yes |
| McCormick | Yes |
| Goodnight | No |
| McShosh | No |
| Collert | Yes |

Passed 3 – 2

- b. Amendment to Ordinance 116, general provision section 3.16 – Motion by McCormick to adopt the amendment to ordinance 116 supported by McShosh. – **voice vote all in favor passed**
- c. Motions – Lambrix brought up that the wording on motions needs to be stated properly.
- d. CN Grand Trunk Western Invoices (Osment) -- Osment stated that it is his opinion that the invoices need to be paid. State law, this has to be paid. Discussion pays half of what is owed and figure what the offset is.
- e. 2015 Millage rate – Motion by Reiser to set the millage rate at 9.54, supported by McCormick Roll call vote

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| Reiser | Yes |
| McCormick | Yes |
| Goodnight | Yes |
| McShosh | Yes |
| Collert | Yes |

Passed 5-0

- f. Park (McCormick) McCormick gave an update on what the park committee is doing
- g. Council Comments
1. Reiser – Yard sales this weekend
 2. Collert – Where water line is repaired stone is being put in until pavement can be repaired. The stone is going into the storm sewer line, need something else to be put in. Discussion
 3. Collert – Tim Goodnight is leaving the sewer plant, this Friday is his last day. Discussion



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4. Goodnight – It was brought up that a pump needed to be replaced at the cost of \$16,00.00. Tim Goodnight can get the pump for \$7,000.00.
5. Osment – Welcome signs look very nice. Airport school did them for \$65.00

h. Public Comments

1. Mr. Coleman brought up that the Village needed to be careful about how they filled the plant, if they hired someone for the position it could cost more.

5. Adjournment

Motion to adjourn the meeting at 7:42pm by McCormick and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton