



VILLAGE OF CARLETON REGULAR MEETING MINUTES

May 9, 2016

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, Glenn Goodnight, Jon McShosh, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Also present Attorney Jeff Osment and Engineer John Emig.

1. Pledge of Allegiance

- a. Meeting was called to order by President Lambrix at 7:00pm

2. Minutes

Motion was made by McCormick to accept the minutes of 2-22-2016, 3-14-2016, 4-11-2016, 4-18-2016, and 4-28-2016. Motion supported by Mell. All in favor, motion carried.

3. Council Actions

- a. Resolution 2016 Millage Rate – Rate will stay the same as 2015 – Motion by Goodnight to adopt the 2016 Millage Rate. Motion supported by McShosh

Roll Call Vote

Mell	Yes
McCormick	Yes
Reiser	Yes
Collert	Yes
McShosh	Yes
Goodnight	Yes

Motion Passed 6 Yes 0 No

- b. Bills – Motion made by Mell to pay the bills totaling \$194,743.90. Motion supported by McCormick. All in favor, motion carried.

4. Correspondence

- a. Letter from Nash Flanders & Associates – Yorkshire Mobile Home Parks attorney – not happy with the rate increase. All council members got a copy of the letter.



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5. Old Business

- a. Monroe Street—Collert – Wednesday they will be in Milling the road, curbs and sidewalks are in, milling will take about three days , check the sub base and make sure it is ok. Following week will start the paving. Have been approached by business owners and property owners on getting work done on their property. Discussion – let the owners work out with the company what they want done and they pay for it up front if not paid work not done. Sidewalk in front of ice cream shop heaved up; owners reasonability to fix, letter to be sent to owner advising that he needs to fix the sidewalk.
- b. Sewer Connection Permit Number 509 Amendment Number 2 – Tabled
- c. Dave Janus – removed
- d. Application for Utility Pole on Village Right of Way – Motion by Reiser to deny the request. Supported by Goodnight

Roll Call Vote

Mell	Yes
McCormick	Yes
Reiser	Yes
Collert	Yes
McShosh	Yes
Goodnight	Yes

Motion Passed 6 Yes 0 No

6. New Business

- a. Fulltime Patrol Officer – Gregory Henke – Motion by Reiser to appoint Gregory Henke as fulltime officer. Supported by McCormick – Mell asked whose position he was taking, advised it was to replace Hank Runyan. – Collert asked if he would get benefits – Lambrich advised would not need insurance benefits as he is retired from Taylor.

Roll Call Vote

Goodnight	Yes
McShosh	Yes
Collert	Yes
Reiser	Yes
McCormick	Yes



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Mell Yes

Motion Passed 6 Yes 0 No

- b. Don Mell – Resign as President Pro Tem because of health problems. Motion by McCormick to appoint Collert as President Pro Tem. Supported by McShosh Voice Vote all in favor **Motion Passed**
- c. Labor Attorney – Melvin Muskovitz – Labor issues – Moved to last issue of the agenda while waiting for the attorney – Motion by Collert to go into closed session, supported by McCormick at 7:45pm

Roll Call Vote

Mell	Yes
McCormick	Yes
Reiser	Yes
Collert	Yes
McShosh	Yes
Goodnight	Yes

Motion Passed 6 Yes 0 No

- d. Motion by Reiser to open the meeting, supported by McCormick – Voice vote all in favor 8:23pm
- e. Ford Rd Lift Station – Replace the poles cost \$1900.00 – Motion by Goodnight to replace the poles for \$1900.00. Supported by Reiser Voice vote All in favor **Motion Passed**
- f.
- g. Council Comments
 1. McCormick – DTE contract need to do something before the end of June.
 2. McCormick – Problem down at Ash Park, someone cut up soccer net.
 3. McCormick – Tree needs to come down in Ash Park.
 4. McCormick – Bobceans Funeral Home complaining about the road. Taken care of.

- h. Public Comments



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1. Ryan Whiteherse from Johnson and Anderson wanted everyone to know what a great job Chuck Collert is doing. He has spent a lot of time on the Monroe Street project.
2. Debbie Meggison wanted to know if the back entrance to the park was going to be opened. Advised no need to open the back gate.

7. Adjournment

Motion to adjourn the meeting at 8:24pm by McCormick and supported by Mell. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton