



VILLAGE OF CARLETON MEETING MINUTES

May 7, 2018

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 Jonathon Jones, Dennis McCormick, David Klavon, Tom Reiser, Glenn Goodnight, Don Marcero, Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman. Others present Attorney Jeff Osment.

3. Approval of Minutes

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

4. Approval of Agenda

Motion by Goodnight to approve the agenda, supported by McCormick – Voice vote all in favor, motion carried

5. Approval of Bills

Motion by Marcero to approve the bills in the amount of \$53,994.85, supported by McCormick – Voice vote all in favor, motion passed

6. Correspondence

- a. None

7. Unfinished Business

- a. Appointments – Buckingham – Tabled
- b. Maintenance agreement WWTP – Proposal – Seven unites – \$1,934.00 per year – Motion by McCormick to accept the Proposal from Expert Heating & Cooling for Maintenance on the Heating and Cooling units at the WWTP for \$1,934.00 per year, 3-year agreement, supported by Reiser – Roll Vote

Reiser	Yes
Jones	Yes
Goodnight	Yes



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Marcerro Yes
Klevon Yes
McCormick Yes
Motion Passed 6 Yes 0 No

- c. Report from Hennessey Engineers – Report from James Hollandsworth was given to each Trustee.
- d. Road Edge Maintenance – Buckingham – Have not heard back from the Monroe County Road Commission yet – Tabled

8. New Business

- a. Permit Fees – Buckingham – Ameer Runyan compiled a new fee schedule for the Village using surrounding Municipalities as a guide line – (Electrical, Mechanical, and Plumbing) – Motion by McCormick to adopt the new fee schedules, supported by Marcerro – Roll Call vote –
 - Jones Yes
 - Goodnight Yes
 - Klevon Yes
 - Marcerro Yes
 - McCormick Yes
 - Reiser YesMotion Passed 6 Yes 0 No
- b. Reimbursement for classes – Gary Lazette Electrical Inspector – Lazette stated that he is the inspector for four Municipalities and that he had submitted to all, the other three had paid 25% each and he felt that the Village of Carleton should pay also. – Discussion – Motion by McCormick to reconsider and pay the 25% for the Village (\$141.50), supported by Goodnight – Roll Call Vote
 - Reiser Yes
 - Jones No
 - Klevon Yes
 - Marcerro No
 - Goodnight Yes
 - McCormick YesMotion Passed 4 Yes 2 No (Jones – Marcerro)



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- c. Saw Grant Update – Dan Cabage from F & V gave an update to the Council on the saw grant.
- d. Storm sewer broken line – Buckingham – Broken line on Monroe Street between Crane and Horan Streets, needs repair
- e. Blight report – Jeff Metz – Metz gave his monthly report to council. Metz feels that the Business License ordinance needs to be updated – Metz, Osment, and Buckingham to get together to review and update the Ordinance.

9. Council Comments

- a. Buckingham – Flow Meter for Ash Township can not be repaired, getting price on new meter.
- b. McCormick – Exterior on the building windows need repaired, has put out an RFP to four different contractors and no one is interested, have all the work they need building houses. Person without building license interested, cost of \$1750.00 (Merritt) something has to be done.
- c. Jones – What is the status on the old Mill, work was started on the roof and then stopped. Buckingham will check with building inspector and get back.
- d. Marcero – Curbing on Monroe and Grafton – Brother-in-law who works for the Monroe County Road Commission stated that the Village could fix the curb. Osment to check but can't use Village tax payer money to fix property that is not Village owned.

10. Public Comments – Limit to 3 Minutes

- a. None

11. Adjournment

Motion to adjourn the meeting at 7:47pm by McCormick and supported by Klevon. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton