



VILLAGE OF CARLETON REGULAR MEETING MINUTES

JUNE10, 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 Dennis McCormick, Chuck Collert, Tom Reiser, and Bill Reckinger. Also present Clerk Lenora Buckingham, Treasurer Joe Leiffer, and Engineer John Emig. Absent Thom Zemke, Don Mell and Attorney Jeff Osment.

1. Pledge of Allegiance

2. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated May 13, 2013. Motion supported by Reckinger. All in favor, motion carried.

a. Correspondence

1. Letter of resignation from Thom Zemke, he has moved out of the Village and has resigned effective 6-10-2013. Motion by McCormick to accept the letter of resignation supported by Reckinger. All in favor Passed. McCormick and Reckinger on committee to seek replacement. Will be posted around town and at the Village hall.

McCormick wanted to thank Thom Zemke for his service to the Village

3. Old Business

- a. Monroe Street (Collert) Next meeting
- b. CN Railroad Invoices

President Lambrix contacted the RR and they advised to pay the invoices. Lambrix also talked to them about fixing the crossings in the Village. Was advised they could only do five (5) per year. Motion by McCormick supported by Reckinger to not pay the bill. All in favor Passed



VILLAGE OF CARLETON REGULAR MEETING MINUTES

- c. Sewer (John Emig) John gave the council an estimate on the cost for a sanitary sewer flow meter and the yearly cost. \$40,000.00 for the equipment and the electrical service and \$12,000.00 annually for maintenance and calibration once a month. Sent to sewer committee.

Bills Motion by McCormick supported by Reckinger to pay the bills totaling \$61599.87 All in favor Passed

4. New Business

- a. American Legion POW Flags Wanted to thank the Legion for the donation of the flags
- b. VFW Memorial Wanted to thank Nan and Don Spaulding for donating time and effort into the Memorial
- c. Skate Park Sheila wants to get a skate park in the Village of Carleton. She was advised the Ash Carleton Park is looking into getting a skate park. Sheila was advised to go to the next Park meeting June 17, 2013 at 8:00pm and talk to the Park board on this.
- d. Approve Annual Financial Report of February 28, 2013 as prepared by Cooley, Hehl Wohigamuth & Carlton. Motion made by Reckinger and supported by McCormick to approve the report. Roll Call Vote
- | | |
|-----------|-----|
| Reckinger | Yes |
| Reiser | Yes |
| Collert | Yes |
| McCormick | Yes |
- Passed
- e. Adopt Ordinance 189 Motion by McCormick supported by Reckinger to adopt Village Ordinance 189. Roll Call Vote
- | | |
|-----------|-----|
| Reckinger | Yes |
| Reiser | Yes |
| Collert | Yes |
| McCormick | Yes |
- Passed
- f. Council Comments



VILLAGE OF CARLETON REGULAR MEETING MINUTES

- a. McCormick redo sign over Village office and the sign on the west end of town. Put on agenda for next meeting
- b. McCormick wanted to about sweeping streets. Were just done and should be done again in July.
- c. Collert pull weeds at Village signs. Advised this is set to be done in next couple days.
- d. McCormick wanted to know if letters had been sent out on the uncut lawns. Advised they had been sent out and the Village has cut some lawns and billed the people.
- e. Reiser let the council know the garage sale days will be September 13, 14.
- f. Reckinger wanted to know if it cost the Village more for all the trash that was put out the week after the garage sale. Was advised that the Village pays a flat rate for the pickup. He raised concerns that if a lot is put out it will raise the price on the contract.
- g. Public Comments
 - a. Dave Jones brought up about the road repairs on Spicer and Kent streets and Meigs and Kent streets from when the water lines were repaired in the winter. Ash Township will be contacted.
 - b. A citizen wanted to know why the Carleton Police Department could not respond to calls in the Orchards when needed, it takes the State Police or the Sheriff's Departments until the next day to respond. She was advised this was outside of the jurisdiction of the police department and the State Police or Monroe County Sheriff Department would have to be contacted. She was advised to contact Ash Township about the problem.

5. Adjournment

Motion to adjourn the meeting at 7:38pm by McCormick and supported by Collert. All in favor, motion carried



VILLAGE OF CARLETON REGULAR MEETING MINUTES

Respectfully submitted,
Lenora Buckingham
Clerk
Village of Carleton