



VILLAGE OF CARLETON REGULAR MEETING MINUTES

June 8, 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, and Engineer John Emig. Absent Councilmen Don Mell

1. Pledge of Allegiance

2. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated May 11, 2015. Motion supported by Collert. All in favor, motion carried.

a. Correspondence

1. None

3. Old Business

- a. Oxidation Ditch – Results will be in at the end of the week
- b. Monroe Street – Township wants to move the water line under the sidewalk, Discussion
- c. Sewer Rates outside of Village – Tabled to until next meeting
- d. CN Grand Trunk Railroad (Osment) – Have the check will do a letter and send it out to them.
- e. Bills

Motion made by McCormick to pay the bills totaling \$70089.12. Motion supported by Goodnight. All in favor, motion carried. Question by Collert on paying for Miss Dig. Advised yes have to pay for it.



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4. New Business

- a. Approve annual financial report February 28, 2015 as prepared by Cooley, Hehl, Wohigamuth & Carlton, P.L.L.C – Motion by McCormick supported by McShosh to approve the financial report – All in favor—passed
- b. Blight Report – Blight officer Buckingham advised to whom blight letters had been sent out – Discussion
- c. Flowers donated by Joe and Rose Diaz – Sent a thank you letter
- d. Car Cruise – Cancelled Discussion
- e. Janet Bednarz – Danial Bednarz – Brenda McNamara brought up issues with Carleton Crossing – Discussion
- f. Council Comments
 1. McCormick brought up about thank you letters to the school for the work they did on the signs. Governor Snyder is going to send a letter to all involved.
 2. McCormick wanted to know about the new Police Chief has never met him. Lambrich stated still working things out and he will come to a meeting in the future.
 3. Collert wanted to know about the repair to the road from the water main break on Mill Street. Advised that the township would have to repair soon could not wait for new main to be put in.
 4. Collert golf carts driving on roads.
 5. Goodnight wanted to know how the plant handled the water, advised no problems
 6. Goodnight wanted to know about the operator at the sewer plant.
- g. Public Comments
 1. None

5. Adjournment

Motion to adjourn the meeting at 7:50pm by McCormick and supported by Goodnight. All in favor, motion carried



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Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton