



VILLAGE OF CARLETON REGULAR MEETING MINUTES

June 13, 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 Dennis McCormick, Chuck Collert, Tom Reiser, Glenn Goodnight, Jon McShosh, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Absent Councilmen Don Mell

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 dated May 9, 2016, May 23, 2016 and June 6, 2016. Motion supported by McShosh. All in favor, motion carried.

3. Council Actions

- a. Approve Annual Financial Report February 29, 2016 as prepared by Cooley, Hehl, Wohigamuth & Carlton P.L.L.C. – Motion by Goodnight to accept the audit report, supported by McCormick. Roll call vote

| | | |
|-----------|-----|--------------|
| McCormick | Yes | |
| Reiser | Yes | |
| Collert | Yes | |
| McShosh | Yes | |
| Goodnight | Yes | Passed 5 – 0 |

- b. Bills – Motion made by McCormick to pay the bills totaling \$241,306.94 . Motion supported by Goodnight . All in favor, motion carried.

4. Correspondence

- a. None

5. Old Business



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- a. Mill street Change order – old RR tracks that contractor had to remove—Motion by McCormick to pay the change order for \$3553.73, supported by McShosh

Roll call Vote

| | | |
|-----------|-----|---------------------|
| McCormick | Yes | |
| Reiser | Yes | |
| Collert | Yes | |
| McShosh | Yes | |
| Goodnight | Yes | Motion Passed 5 – 0 |

- b. Monroe Street – Problems with water shut off manhole to high no adjustment – Ash Township will be out in the AM to look at the problem.
- c. On schedule for completion of Monroe Street – July 11th completion, substantial completion on June 25th, final completion June 28th.
- d. J & A over on contract – Emig states they are \$17,000.00 over on the contract right now and asking that the contract be adjusted by \$25,000.00 to cover the cost and projected increases needed. Tabled to next meeting, see billing from J & A
- e.

6. New Business

- a. ZBA appointment – Have two council members on the ZBA, can only have one, Reiser stepped down – Lambrix will have a replacement next meeting.
- b. Fall Garage Sale Days – September 9 & 10
- c. Ash Township Monroe St. Escrow – Balance to be returned to Ash Township
- d.
- e.
- f. Council Comments
1. McCormick – He went with Keith Hanning to the High School and picked up the sign for the side of the building, they did an awesome job.
 2. McCormick – Don Mell is back in the hospital
 3. McCormick – Street lights do not need to have anything signed until August
 4. Collert – Sewer plant still needs maintenance to it
 5. Collert – Saw grant we will be getting money this year



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6. Collert – Should have a sewer committee meeting next week or so.
 7. McShosh – Asked who was on the ZBA – Lambrix advised there was a list in the office
- g. Public Comments**
1. John Jones – Asked about the water line break, was it old or another problem. Advised that it was old

7. Adjournment

Motion to adjourn the meeting at 7:34pm by McCormick and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton