



# VILLAGE OF CARLETON REGULAR MEETING MINUTES

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June 19, 2017

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 Todd Yoas, Dennis McCormick, Chuck Collert, Tom Reiser, Glenn Goodnight, Don Marcero, Clerk Lenora Buckingham, and Treasurer Cathy Coleman.  
Others present Attorney Jeff Osment.

## 3. Minutes

Motion was made by McCormick to accept the minutes of the meetings dated June 5, 2017 and special meeting June 13, 2017. Motion supported by Reiser. Voice vote – **All in favor, motion passed.**

## 4. Approval of Agenda

Motion by Goodnight to approve the agenda, supported by Marcero – Voice vote – **All in favor, motion passed.**

## 5. Council Actions

- a. Meeting July 3, 2017 – Buckingham advised that because of the holiday on the 4<sup>th</sup> Members will be gone. Motion by Collert to cancel the meeting on July 3, 2017, supported by Yoas. Voice vote – **All in favor, Motion passed**
- b. Backhoe bids – Sealed bid opened by Clerk Buckingham – Tim Thompson bid \$13,551.00 for the backhoe. Only bid received, Motion by Reiser to accept the bid, supported by McCormick.

Roll call vote

McCormick	Yes
Reiser	Yes
Yoas	Yes
Collert	Yes
Marcero	Yes



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Goodnight Yes

**Motion passed 6 yes 0 no**

- c. Auction – McCormick – Advised the council that the Village had received over \$2000.00 from the auction. To be placed into the General Fund
- d. Bills – Motion made by McCormick to pay the bills totaling \$15,712.41, motion supported by Collert. Voice vote – **All in favor, Motion passed.**

### 6. Correspondence

- a. May 2017 police stats – Chief Johnson gave the council the stats for the month of May. Collert brought up that having a problem on Ford rd. with a 4-wheeler.
- b. Email on meeting with MDOT in July – Buckingham advised the council that he had gotten an email from MDOT about a meeting with MDOT, CNN rail road and the Village to discuss issues with the crossing on Jones Road and the CN RR tracks.
- c. BullsEye Telecom – Buckingham advised the council he had cancelled BullsEye phone service at the sewer plant and went with Verizon for \$20.00 per line. Will save the Village over \$300.00 per month.

### 7. Unfinished Business

- a. RFP on Concrete work – McCormick – Tabled till July Meeting
- b. RFP on windows & building – McCormick – Tabled till July Meeting
- c. F & V update on sewer plant – Steve – Gave the update on the condition and how the plant is running. Were out of compliance, had problem with high ammonia readings but back in compliance now.
- d. Public hearing on Medical Marijuana – Collert – Wants to have a public hearing on opting in or out on the Medical Marijuana act. Motion by Collert to have a public hearing in July, supported by McCormick. Roll Call Vote

Goodnight No

McCormick Yes

Reiser No

Yoas Yes

Collert Yes

Marcero Yes

**Motion Passed 4 yes 2 No**

### 8. New Business

- a. Closing of Mathews Street for Car Cruise – Mike Wolff -- Tabled



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- b. Contract with BioTech Agronomics – Buckingham – Need to sign the contract with BioTech Agronomics for hauling away the sludge from the sewer plant. They had a contract with Wade Trim and have hauled in the past. Need a contract with the Village now. Motion by McCormick to authorize President Buckingham to sign the contract, supported by Goodnight.

Roll call vote

Collert	Yes
Marcero	Yes
Goodnight	Yes
McCormick	Yes
Reiser	Yes
Yoas	Yes

- c. Pavilion Ash Park – McCormick – Discussion on damage to the pavilion would like to save the building if possible. Put barricades and tape around the building now and look into fixing it.

### 9. Council Comments

- a. McCormick – RR sign taken down on Harris Street and a stop sign put up. Will be checked on.  
b. McCormick – Brody Weimer did a great job on the bleachers in the park.  
c. Collert – The village and the park are running out of money, need to find ways to save.  
d. Buckingham – Advised the council that Sen. Dale Zorn, Rep. Joseph Bellino had donated American flags and State flags to the Village. Carleton VFW donated a POW flag to the Village.

### 10. Public Comments – Limit to 3 Minutes

- a. Mary Rose – Advised that they are not having the cruise downriver so she thinks the village will have a lot of people.

### 11. Adjournment

Motion to adjourn the meeting at 7:45pm by McCormick and supported by Collert. Voice vote – **All in favor, Motion passed.**

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton