



VILLAGE OF CARLETON SPECIAL MEETING MINUTES

June 24, 2017

The special meeting was called to order at 8:00 am 1230 Monroe Street, Carleton MI 48117. Members present: President Larry Buckingham, Councilmen Dennis McCormick, Tom Reiser, Chuck Collert, Glenn Goodnight, Don Marcero and Clerk Lenora Buckingham. Absent Treasurer Cathy Coleman, and Councilmen Todd Yoas.

1. **Pledge of Allegiance**
2. Authorize funds for storm clean up – Buckingham advised council that approximately \$10,100.00 needed for tree removal from the storm damage so far and a couple others that might need to be removed. Emergency removal for public safety. – Discussion – Motion by McCormick to authorize President Buckingham to spend up to \$12,000.00 for tree removal, supported by Goodnight. Roll Call Vote

Collert	Abstain
Marcero	Yes
Goodnight	Yes
Reiser	Yes
McCormick	Yes

Motion passed 4 yes 1 abstain 0 no 1 absent (Yoas)

3. **Council Comments**
 1. McCormick – Wants to credit the people for getting here so soon and getting what needed to be done taken care of.
 2. Collert – Larry did a good job on the storm damage.
 3. Buckingham – We will need a generator and the proper hook up in the pole barn, had a hard time trying to get power in the pole barn to run the gas pumps and get the equipment out. The generator we have now would not work and kept popping the circuit breakers, would not carry the load.
4. **Public Comment**
 1. None
5. **Adjournment**



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Motion to adjourn the meeting at 8:25 am McCormick. Supported by Goodnight.
Voice vote – **All in favor – motion passed**

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton