



VILLAGE OF CARLETON REGULAR MEETING MINUTES

June 5, 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, Clerk Lenora Buckingham,. Members Absent Treasurer Cathy Coleman. Others present Attorney Jeff Osment.

3. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated May 15, 2017. Motion supported by Collert. All in favor, motion carried.

4. Approval of Agenda

Additions to agenda under— council actions b. Backhoe bids Old business b. concrete work c. windows at village bldg. pending litigations e. saw grant f. blight inspector.

Motion by McCormick to approve the agenda, supported by Goodnight – Voice vote all in favor

5. Council Actions

- a. Council Vacancy – Yoas had three great candidates' that the committee interviewed and the committee would like to recommend Don Marcero Jr. to fill the position.

Motion by Yoas to fill the position with Donald Marcero Jr. supported by McCormick

Roll Call Vote

McCormick Yes

Reiser Yes

Yoas Yes

Collert Yes

Goodnight No

Motion Passed 4 yes 1 no



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Donald Marcero Jr. sworn in and seated

- b. Backhoe Bids – Buckingham no bids in by deadline, two people approached after the deadline and wanted to purchase. Suggestion to advise both to put in a bid for the most they would pay and take the highest offer above the \$12,100.00 minimum bid. Motion by Yoas to take the highest offer above the minimum bid from the two persons, to be submitted before next meeting June 19th supported by Goodnight.

Roll call vote

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

Motion passed 5 yes 0 no 1 abstain

- c. Bills – Motion made by McCormick to pay the bills totaling \$72,046.96. Motion supported by Yoas. All in favor, motion carried.

6. Correspondence

- a. None
b.

7. Old Business

- a. Medical Marijuana – opt in or out have committee has discussed it and want to hold a public hearing on the matter, township hall has been acquired. Discussion Motion by Goodnight to not allow Marijuana in the Village, discussion, Reiser asked if in Goodnights motion it was not to be sold in Carleton, Goodnight answered yes, Reiser than supported the motion. Roll call vote

Yoas	No
Collert	No
Marcero	No
Goodnight	Yes
McCormick	Yes
Reiser	Yes



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Tie Vote 3 Yes 3 No Buckingham Yes

Motion Passed 4 Yes 3 No

- b. Concrete Work – McCormick presented new specifications (RFP) to council. Motion by Yoas to send out the RFP supported by Goodnight Voice Vote all in favor
- c. Windows at Village Bldg. – Held to next meeting
- d. Pending Litigations – Fred Lucas –

Motion by McCormick— I move that the Board meet in closed session under section 8(e) of the Open Meetings Act, to consult with our attorney regarding trial or settlement strategy in connection with Proost lawsuit. Supported by Goodnight – Roll call vote

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

Motion passed 6 yes 0 no Closed session 7:15 pm

7:57pm Motion by McCormick to return to open session, supported by Goodnight – Voice vote All in favor

- e. Saw Grant – Dan Cabage gave an update on the saw grant and on the oxidation ditch.
- f. Blight Inspector – Buckingham need to raise the rate on the blight inspector, discussion Motion by Reiser to raise the rate to \$250.00 per month supported by Yoas Roll call vote

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

8. New Business



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- a. Fire Alarm & Suppression Annual Inspections for Businesses – Yoas brought up that there is a state law on businesses having annual inspections done and turning in the reports to the Village, we need to start enforcing this. Need to get a notice out to the businesses.
- b.

9. Council Comments

- a. Goodnight – need to have the DPW inspect the grease traps at local businesses
- b. McCormick – Welcomed Don to the board
- c. McCormick --Thanked Larry for the work he has had the DPW do in the park. Have saved the park a lot of money.

10. Public Comments – Limit to 3 minutes

- a. None

11. Adjournment

Motion to adjourn the meeting at 8:10pm by McCormick and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton