



VILLAGE OF CARLETON REGULAR MEETING MINUTES

July 14, 2014

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Ron Lambrix, Councilmen Don Mell, Dennis McCormick, Chuck Collert, Tom Reiser, Bill Reckinger, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Also present Engineer John Emig. Absent Attorney Jeff Osment

1. Pledge of Allegiance

2. Minutes

Motion was made by Don Mell to accept the minutes of the regular meeting dated June 9, 2014. Motion supported by Dennis McCormick. All in favor, motion carried.

a. Correspondence

1. Letter from Carleton Police Department – Auction at old grain mill, parking signs to be covered. Motion by Tom Reiser supported by Don Mell to cover the No Parking signs. All in favor

3. Old Business

- a. Monroe St. (Chuck Collert) – Next spring, should push to get grants
- b. Agreement for 332 Kent – Their attorney will write up the agreement and forward to Jeff Osment.
- c. Oxidation Ditch (Chuck Collert) – Got two bids Tector Tec (\$6850.00) and Vanderbrink (\$4750.00). Motion by Dennis McCormick supported by Bill Reckinger to go with Fleis & Vanderbrink for the amount of \$4750.00.

Roll Call Vote

McCormick	Yes
Mell	No
Collert	Yes



VILLAGE OF CARLETON REGULAR MEETING MINUTES

Reiser Yes
Reckinger Yes

Passed 4-1

d. Bills

(Meeting was adjourned at 7:38pm and reopened at 7:39pm to pay bills)
Motion made by Bill Reckinger to pay the bills totaling \$80,733.90. Motion supported by Don Mell. All in favor, motion carried.

4. **New Business**

- a. Bill Lavoy – Tabled (Did not show up)
- b. Burnham & Flower Insurance (Larry Clever) Introduced the company stated they would like to represent the Village
- c. Grants (Dennis McCormick) Dennis stated they would work on grants for anything to do with Monroe Street. He had a meeting with Lynn Gaylord, Dave Jones, Robin Carmack, Bill Reckinger, and Chuck Collert.
- d. Animal clean up ordinance (Dennis McCormick) Discussion, tabled till next meeting
- e. Pool Safety (Bill Reckinger) States have a person who leaves the ladder in the pool all the time, needs to be addressed.
- f. Ash Park appointments – President Lambrix wants to appoint Dennis McCormick and Stephanie Lietaret to the park commission.
Motion by Don Mell and supported by Chuck Collert to approve the appointments. All in favor
- g. Budget Revision for General Fund \$15,000.00 to park needs to be left in general fund, Village cannot give to park need to pay bills themselves. Motion by Bill Reckinger and supported by Tom Reiser to approve the budget revision. All in favor passed.
- h. Firefighter Association – Would like a 20 year lease on the park building. Discussion tabled till next meeting
- i. Council Comments
 - 1. Bill Reckinger – Pot holes on village streets. Advised that they have been working on them



VILLAGE OF CARLETON REGULAR MEETING MINUTES

2. John Emig advised he and Jeff Osment have been working on the land transfer agreement.

j. Public Comments

1. Dave Johnson introduced himself and Terry Von from Fleis & Vanderbrink.

5. Adjournment

Motion to adjourn the meeting at 7:38pm by Don Mell and supported by Bill Reckinger. All in favor, motion carried

6. Reopen Meeting

1. President Lambrix reopened the meeting to pay the bills at 7:39pm. Motion by Bill Reckinger to pay the bills \$80,733.90 supported by Don Mell. All in favor Passed
2. Motion by Don Mell to adjourn the meeting at 7:40pm. All in favor

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton