



VILLAGE OF CARLETON REGULAR MEETING MINUTES

JULY 13, 2015

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

2. Minutes

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated June 8, 2015 and special meeting dated June 26, 2015. Motion supported by Jon McShosh. All in favor, motion carried.

a. Correspondence

1. Email from Ash Township engineer Hollandsworth to Emig start the water line next week
- 2.

3. Old Business

- a. Oxidation Ditch (Collert) – Working on the report should be done by next meeting.
- b. Monroe Street (Brian from Johnson & Anderson) – Engineers opinion of probable cost presented to council. Discussion Need to get it bid out now, start date after Labor Day.
- c. Sewer Rate Study -- Tabled
- d. Sewer Rates outside of Village -- Tabled
- e. Bills – Motion made by McCormick to pay the bills totaling \$38,940.48. Motion supported by McShosh. All in favor, motion carried.



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4. New Business

- a. Garage Sale Days – September 11 & 12 \$150.00 for advertisement
- b. Roy Johnson – President Lambrix stated he had received an email from a lady in the apartments commending Officer Johnson on his help with a problem her family had. Sgt. Wright South Rockwood P.D. Presented a Letter of Commendation from Chief Chambers to Officer Roy Johnson for his help in the homicide investigation.
- c. Wade Trim (Chris Johnson) – Advised the council they were trying to find someone with a class B license to operate the sewer plant. Discussion Village needs someone now Motion by McCormick to send Wade Trim request to Attorney Osment for possible breach of contract, supported by Goodnight all in favor.
- d. Council Comments
 1. McCormick – DPW doing a great job
 2. McCormick – Straighten sign at ash park
 3. Collert – Car show at Grafton Inn July 24 & 25
 4. Goodnight – Hole in Monroe St. east of Beaver St. Advised township will fix
 5. Goodnight – Orange fence in subdivision was put up but now is gone. Advised was backfilled
6. Lambrix – Advised the council that the army truck was sold for \$23,600.00 and the money would be used for new police car.
- e. Public Comments
 1. Larry Buckingham – Wanted to commend Officer Johnson on the great job he did on the investigation in South Rockwood. Anytime you investigate a death of a small child it takes a great mental toll on you.
 2. Bob Gerich – Letter on moving the dirt on the property. Advised to stay with the grid plan and move the dirt properly.
 3. Lisa Labo – Lives above the hair salon has a problem with kids in the small park next to Village building. Advised to contact police when having a problem. Lisa stated she has and gets no response or one time when Sgt. Proost arrived she did not do anything. Caught the people with dope and nothing done.

5. Adjournment



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Motion to adjourn the meeting at 8:11pm by McCormick and supported by Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton