



VILLAGE OF CARLETON REGULAR MEETING MINUTES

July 11, 2016

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. Also present Attorney Jeff Osment, and Engineer John Emig. Members absent Councilmen Don Mell

1. Pledge of Allegiance

- a. Meeting was called to order by President Lambrix at 7:00pm

2. Minutes

Motion was made by McCormick to accept the minutes of the meetings dated 6-13, 6-21, and 6-23, 2016. Motion supported by McShosh. All in favor, motion carried.

3. Council Actions

- a. Bills – Motion made by McCormick to pay the bills totaling \$840,956.53. Motion supported by Goodnight. All in favor, motion carried.

4. Correspondence

- a. None
- b.

5. Old Business

- a. Monroe Street – Collert advised the council about issues with Monroe Street – Problems with the sidewalks driveways not ADA compliant— Contractor Anderzack-Pitzen has a change order # 7 proposal for the driveway approaches that are not ADA compliant. The Village would not pay for the driveway approaches that are not compliant and also give the Village \$10,000 to terminate the concrete portion of the contract. Have bids from Dominica Galilo and Mike Wolf for the one foot sections of sidewalk removed. Galilo \$14,400.00 and Wolf \$9,600.00. Renew Valve driveway needs to be completed has not had his driveway for over 3 weeks. Galilo bid \$ 9.00



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per sq. ft., Wolf \$ 7.00 sq. ft. Also the final coat of asphalt should be done in August.

Discussion

1. Motion by McCormick to approve change order 7 to terminate Anderzack-Pitzen concrete contract. Supported by McShosh

Roll Call Vote

| | |
|-----------|-----|
| Reiser | Yes |
| McCormick | Yes |
| Collert | Yes |
| McShosh | Yes |
| Goodnight | Yes |

Motion Passed 5 – 0

2. Motion by Collert to accept the bid from Mike Wolf for \$9600.00 for the 1 ft. sidewalk replacement and \$ 7.00 per sq. ft for replacement of Renew Valve driveway. The contract has to be completed by the end of the day on July 25th or the contract will be terminated and the performance bond will be forfeited and the contract will be awarded to Galilo. All paperwork needs to be turned in before work starts. Supported by Goodnight

Roll Call Vote

| | |
|-----------|-----|
| McCormick | Yes |
| Reiser | Yes |
| Collert | Yes |
| McShosh | Yes |
| Goodnight | Yes |

Motion Passed 5 – 0

3. Motion by Collert to accept the bid from Dominic Galilo for the replacement of the sidewalks and driveway approaches. Supported by McCormick

Roll Call Vote

| | |
|-----------|-----|
| McCormick | Yes |
| Reiser | Yes |
| Collert | Yes |
| McShosh | Yes |
| Goodnight | Yes |

Motion Passed 5 – 0



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4. Collert had Johnson & Anderson send in a detailed bill for engineering fees and he went over it. Right now they are over the original contract cost of \$95,000.00 by \$32,663.00. Johnson & Anderson estimate about another \$10,000.00 in engineering fees for contract. Discussion

- b.
- c.
- d.
- e.

6. New Business

- a. Garbage Bids – Contract is up in September – discussion get more bids
- b. Local Streets – Collert – Ash Street needs shoulder work done also cracks filled. Should have more by next meeting
- c. Car Cruise – July 30th with fireworks down at Ash Park. Question rose about alcohol down at the park for fireworks. Discussion
Motion by McCormick to allow alcohol at the park on July 30th only. Supported by McShosh
Roll Call Vote
Goodnight Yes
McShosh YES
Collert No
Reiser Yes
McCormick Yes
Passed 4 Yes – 1 No
- d. ZBA and Planning Appointment – President Lambrix introduced Donald Marcero Jr. for appointment to the ZBA and Planning Commission. Discussion
 1. Motion to remove Don Mell from the planning commission by McCormick and supported by McShosh. Voice vote – all in favor – passed
 2. Motion to appoint Donald Marcero Jr. to the ZBA and the Planning Commission by McCormick and supported by McShosh. Voice vote – all in favor – passed
- e. Computers Police Department – Proposal from the Police Department for computers needs 4 desktops and a server. Can make do with three desktops right



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now at \$599.99 per computer plus \$40.00 per computer for windows 7 for a total of about \$640.00 per computer \$1920.00. Discussion

Motion by Goodnight to purchase the computers for the police department for \$1920.00. Supported by Reiser – Voice Vote – All in favor – Motion passed

f. Council Comments

1. McCormick – Mell is back in the nursing home
2. Goodnight asked about Kennedy out on Ford Rd. Advised they were there to replace the pipe that the council already approved.
3. Emig – asked if they were approved to continue with the engineering on Monroe Street – advised they were

g. Public Comments

1. John Jones – asked about the yard waste pickup of brush and stick pick up.
2. John Jones asked what was the method of notifying the public on changes to the pickup. Was advised if that happened a flyer would be sent out to each home.
3. Mr. Coleman brought up about the Car Cruise seems like the same area for problems. Chief Johnson advised that the problem areas have been notified.
4. Joseph Dunn wanted to know what the rational was for allowing alcohol in the park. He was advised that they have allowed it in the past and never any problems.

7. Adjournment

Motion to adjourn the meeting at 7:53pm by McCormick and supported by Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton