



VILLAGE OF CARLETON SPECIAL MEETING MINUTES

July 6, 2017

The special meeting was called to order at 7:00 pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Larry Buckingham, Councilmen Dennis McCormick, Tom Reiser, Todd Yoas, Chuck Collert, Don Marcero, Glenn Goodnight, and Clerk Lenora Buckingham. Absent Treasurer Cathy Coleman. Also, present Attorney Fred Lucas

1. **Pledge of Allegiance**
2. **Roll Call –**
3. **Approval of Minutes – None**
4. **Approval of Agenda –** Motion by Collert to approve the agenda supported by Marcero – Voice vote all in favor
5. **Council Actions – None**
6. **Correspondence – None**
7. **Unfinished Business**
 - a. Closing of Mathews Street for Car Cruise – Mike Wolf – Wolf requested that Mathews street be closed from Kent to Monroe Street and he be allowed to fence off an area for outdoor sales at the bar. Presented a drawing of the area and a copy of insurance that list the Village as covered under the policy. Motion by Goodnight to close the road early Saturday July 29th, supported by McCormick. Roll call vote
Yoas Yes
Collert Yes
Marcero Yes
Goodnight Yes
McCormick Yes
Reiser Yes
Motion Passed 6 Yes 0 No
Area to be fenced per drawing, and fence to be removed by 3:00 am on the 30th.
 - b. Employee Settlement Motion by McCormick to go into closed session to discuss pending litigation supported by Goodnight. Roll call Vote –
Reiser Yes
Yoas Yes
Collert Yes



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Marcero Yes

Goodnight Yes

McCormick Yes

Motion passed 6 Yes 0 No 7:09 pm

c. Motion by McCormick to open regular meeting supported by Goodnight. Voice Vote – All in favor – Motion passed 7:31 pm

d. Motion by McCormick to approve the settlement agreement as presented to council in the matter of Proost vs Village of Carleton and to authorize the Village President to execute the settlement agreement on behalf of the Village of Carleton. Supported by Goodnight – Roll Call Vote –

Yoas Yes

Collert Yes

Marcero Yes

Goodnight Yes

McCormick Yes

Reiser Yes

Motion passed – 6 Yes 0 No

8. Council Comments

1. Goodnight – Buckingham and Attorney Lucas did a good job on the settlement.
2. McCormick – Glad it is over with

9. Public Comment

1. None

10. Adjournment

Motion to adjourn the meeting at 7:32 pm by McCormick, supported by Marcero. All in favor – motion passed

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton