



VILLAGE OF CARLETON REGULAR MEETING MINUTES

August 7, 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 and Councilmen Don Marcero.

3. Minutes

- a. Motion was made by Collert to accept the minutes of the regular meeting dated July 17, 2017 with the amendment under public comment **of Dennis Joker** instead of (Gerard Kapolnek) and approve Public Hearing July 20, 2017. Motion supported by Yoas – **Voice vote all in favor, motion passed – Absent Marcero**

4. Approval of Agenda

- a. Motion by Collert to approve the agenda, supported by Goodnight – **Voice vote all in favor, motion passed – Absent Marcero**

5. Council Actions

- a. Approve Annual Financial Report February 28, 2017 as prepared by Cooley Hehl Wohlgamuth & Carlton, P.L.L.C. – Discussion Collert council should review page 8 and page 9 – Voice vote all in favor, motion passed – Absent Marcero
- b. Commit the remaining 2016 – 2017 fund balance for Ash Carleton Park – Motion by McCormick to commit the \$3,802.65 fund balance for Ash Carleton Park – Roll Call

Collert	Yes
Goodnight	Yes
McCormick	Yes
Reiser	Yes
Yoas	Yes

Motion Passed – 5 yes – 0 no 1 absent (Marcero)



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- c. General Budget Amendment for Park and Recreation – Motion by McCormick to amend the 2016 – 2017 budget for park and recreation – Roll Call

Goodnight	Yes
McCormick	Yes
Reiser	Yes
Yoas	Yes
Collert	Yes

Motion Passed – 5 yes – 0 no – 1 absent (Marcero)

- d. Purchase gas for use of the Presidents vehicle – Buckingham – Has been using his personal vehicle quite a bit for Village business would like the councils ok to fill my vehicle up once a month as compensation for the use. – Motion by Reiser to approve supported by McCormick – Voice vote all in favor, motion passed – Absent Marcero
- e. Former councilmen Don Mell Passed away on Sunday, do any of the council wish to donate in his memory – Card passed around
- f. Bills – Motion made by McCormick to pay the bills totaling \$44,303.44. Motion supported by Yoas– Voice vote all in favor, motion passed – Absent Marcero.

6. Correspondence

- a. Blight report handed out – Jeff Metz – Discussion job well done

7. Unfinished Business

- a. Resolution for distributed fees for Ordinance 196 – Discussion – Motion by Collert to adopt the resolution for distributed fees, supported by Goodnight – Roll Call –

McCormick	Yes
Reiser	Yes
Yoas	Yes
Collert	Yes
Goodnight	Yes

Motion passed – 5 yes – 0 no – 1 absent (Marcero)

- b. F & V Update – Dan Cabage reported on the progress on the Saw Grant – Discussion

8. New Business

- a. Tree trimming – Put out for bid – Buckingham – have 3 or 4 trees that need to come down now, would like to put out for bid – discussion – council consciences was to put out for bid to see what the cost would be



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- b. Opening on Planning Commission – Buckingham – have an opening on planning commission but have not found anyone willing to set on the board asking to council to see if they have any recommendations. – McCormick will talk to Amy
- c. Sergeant pay – Buckingham – would like to promote Buxton to sergeant – Motion by McCormick to promote Buxton to sergeant position, supported by Collert. Roll Call

Reiser	Yes
Yoas	Yes
Collert	Yes
Goodnight	Yes
McCormick	Yes

Motion passed – 5 yes – 0 no – 1 absent (Marcero)

9. Council Comments

- a. McCormick – Corner of Kent & Crane Street, was approached by Mrs. Bondy on fixing the corner up, planting wild flowers.
- b. Goodnight – Wanted to know what is going on at the old Mill building? Advised they were trying to repair items but has been red tagged because they are not following building code.

10. Public Comments – Limit to 3 Minutes

- a. None

11. Adjournment

Motion to adjourn the meeting at 7:58pm by McCormick and supported by Goodnight– Voice vote all in favor, motion passed – Absent Marcero

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton