



VILLAGE OF CARLETON REGULAR MEETING MINUTES

AUGUST 12, 2013

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, Adam Grabetz, Chuck Collert, Tom Reiser, and Bill Reckinger. Also present Clerk Lenora Buckingham, Treasurer Joe Leiffer, Attorney Jeff Osment, and Engineer John Emig. Absent Don Mell

1. Pledge of Allegiance

2. Minutes

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated July 22, 2013. Motion supported by Adam Grabetz. All in favor, motion carried.

- a. Correspondence
 1. None

3. Old Business

- a. Monroe Street (Chuck Collert) Talked to Robin Carmack and will start in spring of 2014.
- b. Ron Lambrix talked to company doing the pictures of the sewer and going good. Some joints leaking but no major problems yet.
- c. Pump on Ford road is bad. Ordered a new pump will cost about \$4000.00. Motion by Bill Reckinger to take the money out of special projects supported by Dennis McCormick. Voice vote passed

4. New Business

- a. Ken Calendar John Emick and Jeff Osment to talk to Calendar.



VILLAGE OF CARLETON REGULAR MEETING MINUTES

- b. Discussion on minimum charge of sewer bill and rate increase to sewer rate. Attorney Jeff Osment will put something together for the council.
- c. Tax Payment from Manheim and Guardian Motion by Tom Reiser to put the payment into the sewer fund for a year supported by Chuck Collert. Voice vote passed.
- d. Council Comments
 - 1. Dennis McCormick asked about Yorkshire paying for the pump station work the Village did. President Lambrix stated **Wade Trim has been sent a bill but it has not been paid yet.**
 - 2. Dennis McCormick stated he thought the car show went very well.
 - 3. Bill Reckinger asked when the Verison tower would be put up. Should be anytime now.
- e. Public Comments
 - 1. Dave Jones asked about the gas line replacement. Wanted to know when they would be done. Unknown

5. Adjournment

Motion to adjourn the meeting at 7:29pm by Dennis McCormick and supported by Bill Reckinger. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton