



# VILLAGE OF CARLETON REGULAR MEETING MINUTES

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AUGUST 11, 2014

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Ron Lambrix, Councilman Dennis McCormick, Chuck Collert, Tom Reiser, Bill Reckinger, and Clerk Lenora Buckingham. Also present Attorney Jeff Osment, and Engineer John Emig. Absent Councilmen Don Mell, and Treasurer Cathy Coleman.

## 1. Pledge of Allegiance at 7:03pm

## 2. Minutes

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated July 14, 2014. Motion supported by Chuck Collert. All in favor, motion carried.

### a. Correspondence

1. None

## 3. Old Business

- a. Monroe Street (Chuck Collert) — Need to get together with Committee about grants.
- b. Agreement for 332 Kent (Tom Reiser) — Jeff Osment had contacted the Attorney for Mr. Ball and advised him that he could not write the agreement for them because he represents the Village. They need to put the agreement together and he would review it.
- c. Animal Ordinance — Motion by Dennis McCormick to accept the animal ordinance, supported by Bill Reckinger. Roll call vote

Tom Reiser	Yes
Dennis McCormick	Yes
Chuck Collert	Yes
Bill Reckinger	Yes

**Passed 4-0**



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- d. Ash Fireman's Association — Motion by Tom Reiser to enter into a 15 year agreement with the Fireman's Association for lease of the Ash Park hall, supported by Dennis McCormick. Jeff Osment to read over the agreement

Roll call vote

Tom Reiser	Yes
Dennis McCormick	Yes
Chuck Collert	Yes
Bill Reckinger	Yes

**Passed 4-0**

- e. Bills

Motion made by Chuck Collert to pay the bills totaling \$83,931.77. Motion supported by Dennis McCormick. All in favor, motion carried.

#### 4. **New Business**

- a. CNN Railroad — Jim Gaslecki manager for public works brought up the maintenance fee for advance warning lights for the crossing. Carleton Village is one of the few who has not paid the fee and wanted to know the status. President Lambrix advised that the Village was checking into the fees with the State of Michigan. Mr. Gaslecki advised the council that Ash Street crossing would be done this year.
- b. Fall Garage Sale Days — September 12 – 13 \$150.00 approved for advertising
- c. 425 Agreement (Jeff Osment) — Attorney Osment and Engineer Emig have worked on the agreement and would like permission to send it over to the Township. Motion by Bill Reckinger and supported by Tom Reiser to send it to the township. All in favor passed
- d. Local Firework Ordinance (copy for council) — Tabled
- e. Recommendation for 2014 in Lieu of Taxes (copy for council) — \$6431.21 to general fund for operation, \$60,708.66 to sewer fund for operation instead of putting it into special projects. Motion by Dennis McCormick to go with the recommendation, supported by Bill Reckinger.



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### Roll Call Vote

Tom Reiser            Yes  
Dennis McCormick   Yes  
Chuck Collert        Yes  
Bill Reckinger        Yes

### **Motion passed 4 - 0**

#### **f.** Council Comments

1. Bill Reckinger stated he does not have any problem with the firemen
2. John Emig stated he has been the Village engineer for 23 years and has not charged for the meetings or phone calls. They did this because they would get jobs from the village this has not been happening. He will not come to the meetings unless asked and will start charging for all phone calls and meetings.

#### **g.** Public Comments

1. None

## **5. Adjournment**

Motion to adjourn the meeting at 7:40pm by Dennis McCormick and supported by Chuck Collert. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton