



VILLAGE OF CARLETON REGULAR MEETING MINUTES

August 10, 2015

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. Absent Councilmen Don Mell

1. Pledge of Allegiance

2. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated July 13, 2015. Motion supported by Goodnight. All in favor, motion carried.

a. Correspondence

1. Letter from Chief Runyan regarding Police Parking Lot, needs to be put in the police budget and placed on hold.
2. Complaints from citizens about not having road closed signs on the side streets when the road is closed at Monroe Street. Lambrix talked to contractor and asked to have the signs placed.
3. Goodnight brought up about machines almost hitting cars when they are going by. Council thinks Monroe Street should be closed where they are working.

3. Old Business

- a. Oxidation Ditch – Next meeting representative from the engineering firm will be here to discuss the repairs needed and the projected cost.
- b. Monroe Street – bids are out will be opened on 8-20-2015 at village office
- c. Sewer Rate Study – Motion by Collert to have Osment draw up the sewer rates and have it by next meeting. Supported by McCormick

Voice Vote – all in favor passed



VILLAGE OF CARLETON REGULAR MEETING MINUTES

- d. Sewer Rates outside of Village – Osment – Wrote ordinance 192 on the rates for properties outside of the Village. Motion by McCormick to adopt ordinance 192, supported by Goodnight. Roll Call Vote

Reiser Yes

McCormick Yes

Collert Yes

McShosh Yes

Goodnight Yes

Motion Passed

- e. Bills

Motion made by McCormick to pay the bills totaling \$119,304.97. Motion supported by Goodnight. All in favor, motion carried.

4. **New Business**

- a. Wade Trim – Have had one interview for operator so far three more scheduled

b. Council Comments

1. McCormick – Mell is back in hospital again

2. McCormick – Had meeting with Ash Township Trustee Buckingham, Township engineer, and contractor on the water line replacement.

c. Public Comments

1. None



VILLAGE OF CARLETON REGULAR MEETING MINUTES

5. Adjournment

Motion to adjourn the meeting at 7:20pm by McCormick and supported by Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton