



VILLAGE OF CARLETON REGULAR MEETING MINUTES

August 21, 2017

The regular scheduled meeting was called to order at 7:00 pm 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, Don Marcero, and Clerk Lenora Buckingham. Members Absent, Treasurer Cathy Coleman. Others present Attorney Jeff Osment, and Engineer James Hollandsworth.

3. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated August 7, 2017. Motion supported by Goodnight. **Voice vote all in favor, motion passed**

4. Approval of Agenda

Motion by McCormick to approve the agenda, with additions, supported by Goodnight – **Voice vote all in favor, motion passed.**

5. Council Actions

- a. September 4 (Holiday) – Council Meeting – Discussed – Council decided to cancel the meeting, if items arise call special meeting
- b. * Bills – Motion made by McCormick to pay the bills totaling \$54,795.79 . Motion supported by Reiser. Discussion – Yoas questioned if we had the money to pay the bills, advised that we do have the money, tax money has been coming in. **Voice Vote 4 yes 2 no (Yoas, Collert), motion passed.**
- c. **Goodnight** – Would like to have financial officer come in to next meeting.

6. Correspondence

- a. July 2017 Police stats – Chief Johnson presented the council with the stats from July – Discussion
- b. * Letter of Resignation Planning Commission – Buckingham letter of resignation, have not been able to fill the 7th position, must be either a 5-person or 7-person



VILLAGE OF CARLETON REGULAR MEETING MINUTES

board. By resigning will give us a 5-person board. Motion by McCormick to accept the letter of resignation, supported by Goodnight. Roll Call vote –

Marcero	Yes
Goodnight	Yes
McCormick	Yes
Reiser	Yes
Yoas	Yes
Collert	Yes
Motion passed 6 Yes 0 No	

7. Old Business

- a. F & V sewer plant update – Steve Wyzgoski updated the council on the operation of the plant, some issues but overall running good. Sludge tank has been drained and hauled off, should be good for another year. Discussion
- b. Hennessey Engineers – Jim Hollandsworth –
 1. Are putting out bids to seal the outside walls on the Village building.
 2. Attended the pre-construction meeting with Guardian Glass, adding two bathrooms but no new employees.
 3. Call from a citizen about traffic obstruction on Monroe and Mathews street.
- c. * Opening on Planning Commission – Two openings – Buckingham – We have two opening on the Planning Commission if anyone knows of people who want to serve. Discussion – Council decided to leave at 5 people for right now.
- d.

8. New Business

- a. Tree Trimming – Bids – Buckingham – bids were shown to council – council discussed the bids – Motion by McCormick to go with the low bid of \$3000.00 from Woodchuck Tree Service, supported by Goodnight – Roll Call Vote –

McCormick	Yes
Reiser	Yes
Yoas	No
Collert	Yes
Goodnight	Yes
Marcero	No
Motion Passed 4 Yes 2 No.	



VILLAGE OF CARLETON REGULAR MEETING MINUTES

- b. * Broken curb's Circle K and Village office – McCormick – Hollandsworth will check after the meeting. Police department has been instructed to issue citations for driving and parking on the sidewalk
- c.

9. Council Comments

- a. McCormick – stated that Jan Bondy has maintained the corner on Hand & Kent since the Village cleaned it up.
- b. McCormick – asked if we had heard any more on the Senior complex on Mathews -- No
- c. McCormick – RR crossing on Harris street getting repaired.
- d. Reiser – Brought up the cost of the audit this year, should check with other companies and place out for bid next year.

10. Public Comments – Limit to 3 Minutes

- a. Jeff Metz -- Brought up about a second exit from Mathews street in case of emergency. One now but is private and through the mobile home park. If that senior complex is going in than need another exit in case of emergency.
- b.

11. Adjournment

Motion to adjourn the meeting at 7:49 pm by McCormick and supported by Goodnight. **Voice vote all in favor, motion passed.**

Items marked with * are additions to the agenda

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton