



# VILLAGE OF CARLETON SPECIAL MEETING MINUTES

## August 24, 2016

The special meeting was called to order at 11:00am at 1230 Monroe Street, Carleton MI 48117. Members present: President Po Tem Chuck Collert, Councilmen Dennis McCormick, Tom Reiser, Glenn Goodnight, Jon McShosh, and Clerk Lenora Buckingham. Absent President Ron Lambrix, Councilmen Don Mell, and Treasurer Cathy Coleman.

### 1. Pledge of Allegiance

### 2. Water tap rate 3" meter

- a. When rates were set for rates were advised by the township that there were not 3 in taps in the township, so no rate was set. There is one 3 in tap so a rate needs to be set. Discussion
  - 1. Motion by McCormick to set the rate for a three in meter for \$350.00, supported by Reiser. Roll Call Vote

Goodnight	No
McShosh	Yes
Reiser	Yes
McCormick	Yes

Motion Passed 3 Yes 1 No

### 3. Family Medical Center adding 4 new rooms

- a. Adding 4 new rooms have to set rate for new tap. Discussion  
Motion by Goodnight to charge one half REU (1/2) to Family Medical Center for the new addition, supported by McCormick. Roll Call Vote

McCormick	Yes
Reiser	Yes
McShosh	Yes
Goodnight	Yes

Motion passed 4 yes 0 no

### 4. Johnson & Anderson



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- a: Curb at crane street holding water, had to be removed, and charges for removal and replacement. Who pays for it? Discussion Should be contractor's responsibility.
- b: Discussion on Johnson & Anderson not representing the Village very well. Council very disappointed with Johnson & Anderson
- c: After this project is done reevaluate Johnson & Anderson

### 5. Monroe Street

- a: Paving done today 8-24-2016
- b: Shoulder on road is 5 foot, some driveways will be to steep need to put more gravel to feather out the incline.
- c: Striping for Monroe street parking, plan has been done
- d: Discussion on one hour parking
- e: Goodnight brought up that the drains are not level and only drain on one side.

### 6. Council Comments

- 1. None

### 7. Public Comment

- 1. Larry Buckingham brought up that he has been unhappy with Johnson & Anderson for a long time. My plan if I am elected was to approach the council with a recommendation to replace Johnson & Anderson. They have not represented the Village, they have only represented themselves.

### 8. Adjournment

Motion to adjourn the meeting at 11:41am by McCormick and supported by Goodnight. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton