



VILLAGE OF CARLETON REGULAR MEETING MINUTES

AUGUST 26, 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

President Lambrix brought up a change to the 8-12-2013 minutes. Wade trim was sent a bill but has not been paid yet. Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated August 12, 2013 as amended. Motion supported Bill Reckinger. All in favor, motion carried.

- a. Correspondence
 1. None

3. Old Business

- a. Monroe Street (Collert) Will have to look at the report when it comes in.
- b.
- c.
- d.

Bills Motion by Dennis McCormick to pay the bills \$69,586.09 supported by Bill Reckinger. All in favor passed

4. New Business

- a. Ken Calendar (Osment, Emig) Ken Calendar would not have a meeting with them.
Discussion



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- b. Sewer Ordinance (Osment) Discussion decided to have Tom Traciak come in and talk to the Village Council about a financial analysis of the sewer rates.
- c. Council Comments
 - 1. Bill Reckinger brought up about a comment Treasurer Joe Leiffer made about the cost of Wade Trim and the cost of running the sewer plant. Treasurer Leiffer stated the he thought \$25,000.00 per month was high for running the sewer plant. Discussion
 - 2. Tom Reiser asked what Ken Calendar's beef was. President Lambrix stated he did not know.
 - 3. Tom Reiser asked for \$100.00 for garage sale days for advertisement. Council agreed
 - 4. Dennis McCormick asked about rail road crossings. He was advised that the Rail Road threw a little cold patch into some of the bad ties. Very bad job.
 - 5. Chuck Collert brought up about the meter on the north end of the township sewer lines. Could the Village charge for the inflow on the north end now. Discussion
- d. Public Comments None

5. Adjournment

Motion to adjourn the meeting at 7:31pm by Dennis McCormick and supported by Chuck Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton