



VILLAGE OF CARLETON REGULAR MEETING MINUTES

September 8, 2014

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, Bill Reckinger, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Absent Councilmen Don Mell. Also present Attorney Jeff Osment, and Engineer John Emig.

1. Pledge of Allegiance

2. Minutes

Motion was made by Dennis McCormick to accept the minutes of the special meeting dated August 27, 2014. Motion supported by Bill Reckinger. All in favor, motion carried.

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated August 11, 2014. Motion supported by Bill Reckinger. All in favor, motion carried.

a. Correspondence

1. John Emig discussed his review of the Monroe Street water line project.
2. Robin Carmack presented two letters to the Council in regards to the replacement of Monroe Street and Maintenance agreement for the time after construction ends and paving starts.
3. Motion by Chuck Collert to allow the Township to proceed with the water line on condition that the township addresses the issues raised by the Village engineer, supported by Dennis McCormick. Roll Call vote

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

3. Old Business



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- a. Monroe St. (Chuck Collert) Wants to get Bids for the Pavement of Monroe Street. Motion by Chuck Collert to get estimates for the paving of Monroe Street, supported by Bill Reckinger. Roll call vote

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

Motion Passed

- b. Bills

Motion made by Dennis McCormick to pay the bills totaling \$28,541.62. Motion supported by Bill Reckinger. All in favor, motion carried.

4. **New Business**

- a. Village Municipal Building Roof – Tom Reiser explained what needs to be done to fix the roof. Wants permission to write up the specks with the building inspector Tim Thompson and advertise for bids and bring back to the next meeting so can have repaired yet this fall. Council approved
- b. October 13, 2014 council meeting – Meeting is on Columbus Day wants to know if anyone has a problem with having a meeting that day. No objections
- c. Website renewal – Motion by Bill Reckinger to go with a four year renewal for \$1076.83, supported by Dennis McCormick. Motion Passed
- d. Council Comments
1. Bill Reckinger brought up about the cost of salt. Ron advised that the Village has purchased 100 tons of salt and that is all they will be able to get at this price. Looking for more
 2. Chuck Collert thanked John Emig for the work he did.
- e. Public Comments
1. Ash Township supervisor thanked all for the approval on Monroe Street.

5. **Adjournment**



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Motion to adjourn the meeting at 7:37pm by Dennis McCormick and supported by Chuck Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton