



VILLAGE OF CARLETON REGULAR MEETING MINUTES

September 12, 2016

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 Engineer John Emig. Absent Councilmen Don Mell

1. Pledge of Allegiance

- a. Meeting was called to order by President Lambrix at 7:00pm

2. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated August 8, 2016 and special meeting dated August 24, 2016. Motion supported by Reiser. All in favor, motion carried.

3. Council Actions

- a.
- b.
- c. Bills – Motion made by McCormick to pay the bills totaling \$168,317.61. Motion supported by Goodnight. All in favor, motion carried.

4. Correspondence

- a. Homecoming Parade, Airport High School Council – Parade September 23rd line up at 4:00pm parade starts at 5:00pm

5. Old Business

- a. Monroe Street – Collert
 1. Change order #8 — \$4279.32 reimbursement to Village. Motion by McCormick to approve the change order supported by McShosh – Voice Vote All in favor



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2. Change order #9 – \$9952.50 reimbursement to Village. Motion by McCormick to approve the change order supported by McShosh – Voice Vote All in favor
3. Pay order #5 -- \$248,685.68 final pay to Anderzack held back \$16,369.98 for punch list items Motion by McCormick to pay, Pay order #5 \$248,685.68 supported by McShosh Roll call vote

McCormick Yes
Reiser Yes
Collert Yes
McShosh Yes
Goodnight Yes
Motion Passed 5 Yes 0 No

4. Johnson & Anderson Payment \$13,502.00 Motion by McCormick to pay Johnson & Andersons \$13,502.00 Roll call vote

Goodnight Yes
McShosh Yes
Collert Yes
Reiser Yes
McCormick Yes
Motion passed 5 - 0

5. Monroe Street Striping – was striped wrong should be no passing from Grafton Rd. to Maxwell Rd. Ord. 135 section 11. Motion by Reiser to resend the ordinance supported by McShosh. Discussion only section 11

Roll call Vote
McCormick No
Reiser Yes
Collert Yes
McShosh Yes
Goodnight Yes
Motion Passed 4 Yes 1 No

- b. Garbage Bids – Special meeting 9-14-2016 to award bids
- c. Street Lighting McCormick – Discussion



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- d. Amendment to Ready to Serve Resolution – Motion by Collert supported by McCormick

Roll Call Vote

McCormick Yes

Reiser Yes

Collert Yes

McShosh Yes

Goodnight Yes

Motion passed 5 yes 0 no

- e.

6. New Business

- a. Trick or Treat October 31, 2016 – 6pm to 8pm
- b. Wade Trim Invoices – Discussion – Motion by Collert to not pay the invoices from April 1 to April 16 supported by McShosh
- Roll Call Vote
- Goodnight Yes
- McShosh Yes
- Collert Yes
- Reiser Yes
- McCormick Yes
- c. WWTP Repairs – Problems with not showing up to work, when there not working, no B operator working. Discussion Whole council have a set down meeting with Wade Trim open to general public.
- d. Saw Grant / Oxidation ditch – Dan Cabbage – Has been working on the saw grant for the village \$328,830.00. Discussed the procedure and what is going to happen.
- e. 11431 Grafton Rd. Doug Fountain Sewer Tap Request – Motion by Reiser to approve the sewer tap request supported by Collert. Voice Vote – All in favor motion passed
- f. Bicentennial Alliance for Monroe County – Motion by Goodnight for a Resolution in support of the Bicentennial for Monroe County supported by McCormick Voice vote – All in favor Motion passed



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- g.** Millage for Monroe Community Collage – Kojo Quartey – Discussed the millage request on the ballot November 8th
- h.** Council Comments
 - 1. McCormick – Jim Duffy was honored at the last Park Commission meeting ball field number one renamed to the Jim Duffy Field. Roger Mell will be honored on September 19th and ball field number two will be renamed to the Roger Mell field.
 - 2. Collert – Back hoe needs to be replaced, need to get bids on a new one.
 - 3. Collert – Lip on the sidewalk by Harris Street on the north side safety problem needs to be replaced
 - 4. Collert – Sidewalk closed off on Monroe Street by Maxwell Road, been closed almost all summer
 - 5. Goodnight – Parking spaces are not like they used to be not as many spaces. Try to get some off street parking.
 - 6. Lenora Buckingham – Don Mell called and stated he wanted to be at the meeting but has an infection and his Doctor would not let him out.
- i.** Public Comments
 - 1. State Representative Bill Lavoy legislative update and a hand out with updated contact information. Brought up updates to the Medical Marijuana Law.
 - 2. Scott Cabauatan from Republic Services introduced himself. He will not be at the meeting Wednesday but will have someone else there. He wanted to let the council know they are looking forward to working with the Village.
 - 3. Larry Buckingham brought up that he was very disappointed with the 4 council members who voted to do away with the no passing on Monroe Street. He feels that the council placed the safety of our citizens in jeopardy. The **Engineer** should have checked our local ordinances before every drawing up the plans for the striping on the road.
 - 4. Jim May from Stevens Disposal introduced himself and may or may not be at the meeting on Wednesday.
 - 5. Greg Coleman stated he wanted to support Larry he thinks to rescind the ordinance to save the money to have the DPW stripe the road; he feels that would have been money well spent. Feels that rescinding the ordinance was done in haste and with no thought.



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6. Melissa Goodnight brought up that the tree by her house needs to be cut down. She is not happy with her driveway and sidewalk repairs, needs more dirt.
7. Mary Rowe very upset too, I agree with Mr. Buckingham, I have small children who walk and ride bikes there and to save a little bit of money and cosmetics looks of the road is ludicrous.

7. Adjournment

Motion to adjourn the meeting at 8:32pm by OMcCormick and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton