



VILLAGE OF CARLETON REGULAR MEETING MINUTES

September 18, 2017

The regular scheduled meeting was called to order at 7:00pm 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, Clerk Lenora Buckingham, 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 21, 2017. Motion supported by Marcero. All in favor, motion carried.

4. Approval of Agenda

Motion by McCormick to approve the agenda, supported by Goodnight – Voice vote all in favor

5. Council Actions

- a. ordinance authorizing and permitting commercial medical marijuana facilities – Yoas - motion by Goodnight to table until the next meeting supported by Yoas – voice vote – all in favor motion passed
- b. ordinance 192 – Collert -- sewer committee met and discussed the ordinance 192 and felt that the fees that we were charging the Township along with a tap in fee we are double dipping on Township residents, it is the sewer committee's recommendation that ordinance 192 be repealed. Motion by McCormick to repeal ordinance 192 supported by Yoas. **Roll call vote –**

Marcero	Y
Goodnight	Y
McCormick	Y
Reiser	Y



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Yoas **Y**
Collert **Y**

motion passed six yes zero no

- c. ordinance 168 – Collert – We have not been interpreting ordinance 168 correctly we need to come up with a fee schedule for the office clerk. Turned over to the village attorney to check over and bring to the Council next meeting. Discussion about tap in fees, Collert feels that we should have a preferred list of contractors for tap in to the Village sewer system. Motion by Yoas to put out a request for bids to have our own contractor do the village sewer taps from this point forward so that we control better, sported by Collert –**roll call vote**

Goodnight **Y**
McCormick **Y**
Reiser **Y**
Yoas **Y**
Collert **Y**
Marcero **Y**

motion passed six yes zero no

- d. proposed Lot split – Hollandsworth – recommendation to not approve proposed Lot split, seven listed comments that need to be fixed and has to go to the zoning board of appeals; the lot is approximately 4 foot short from conforming to the ordinance. The owner will be notified that they have to go to the zoning board of appeals.
- e. Bills – Motion made by Yoas to pay the bills totaling \$54,020.99. Motion supported by McCormick. Voice vote – all in favor motion carried.

6. Correspondence

- a. August 2017 police stats – Chief Johnson -- chief Johnson presented the stats for August 2017 to the Council there were no questions.
- b. Blight report—Jeff Metz – Jeff Metz – Problem with the Wolf property on Mill Street -- still is not cleaned up the property, we have advised the attorney to proceed with prosecution if the property is not cleaned up
- c. letter of resignation from David Jones, planning committee and zoning board approval committee – motion by Marcero supported by Goodnight to accept letter of resignation – **voice vote – all in favor motion passed** Goodnight stated we should



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send them a letter of appreciation for all the years and he served on committees. Buckingham advised that he would send a letter of appreciation and also you certificate

7. Old Business

- a. Terry LaPrad – driveway on Maxwell road -- there is a manhole for the sewer system under Mr. LaPrad drive that needs to be uncovered. Discussion news me uncover the homeowners check with the contractor was moving house to the north of him and work on agreement.
- b. Village Hall sealing – Hollandsworth – Bids put out to seal – only two bids received – Davis Construction \$3220.00 and Pullman Construction \$17475.00. Recommend if all references check that the Village proceed with option 1 with a contingency up to \$3700.00. Discussion – Yoas wants to hold to next meeting – Time constraint – motion by McCormick to order this today was construction price not to exceed \$3700 supported by Collert the funds to come on special projects. Space-based

roll call vote

McCormick	Y
Reiser	Y
Yoas	N
Collert	Y
Marcero	Y
Goodnight	Y

motion passed five yes one no (Yoas)

- c. Sewer Plant update – F & V – Gave an update on the plant operations, needs to meet with sewer committee to discuss dialer systems for Grafton Rd. and Ford Rd.

8. New Business

- a. Appoint Jeff Metz to Planning and ZBA – Buckingham recommended the appointment of Jeff Metz to the Planning and ZBA committee’s Motion by Collert to appoint Metz to the committee’s, supported by Yoas. **Voice vote all in favor motion passed**
- b. Development of SRF Project Plan for Sanitary Sewer – Hollandsworth – Information given to council on applying for SRF. Hennessey Engineers will prepare the project plan at a cost not to exceed \$16,420.00. Motion by Collert to approve the project



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plan at a cost not to exceed \$16,420.00, supported by McCormick. Funds to come from sewer fund. **Roll call vote —**

McCormick	Yes
Reiser	Yes
Yoas	Yes
Collert	Yes
Marcero	Yes
Goodnight	Yes

Motion passed six yes zero no

- c. Storm Sewer Location and Mapping for Village – Hollandsworth – The village does not have storm sewer maps need mapping to improve drainage and road improvements, Hennessey Engineers would provide for the Mapping of the Storm Sewer at not to exceed cost of \$14,500.00. – Motion by McCormick to approve the Location and Mapping of the Storm Sewer within the road right of way at a cost not to exceed \$14,500.00, supported by Goodnight, funds to come from Act 51 moneys.

Roll call vote –

Goodnight	Yes
Reiser	Yes
Yoas	Yes
Collert	Yes
Marcero	Yes
McCormick	Yes

Motion Passed six yes zero no

- d. Paser Rating Village Roads – Hollandsworth – Presented a proposed cost to complete a Village wide pavement evaluation and prepare an asset management plan for approval by the MDOT at a cost of \$4500.00 for listed services. Any additional services not included in the scope of services will be performed in accordance with Hennessey’s Rat Schedule upon proper authorization. Motion by Yoas to move forward and approve \$4500.00 for the Pavement Evaluation and Asset Management Plan Development, supported by McCormick. Act 51 money – Roll Call Vote –

Reiser	Yes
Yoas	Yes
Collert	Yes



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Marcero **Yes**
Goodnight **Yes**
McCormick **Yes**

Motion passed 6 yes zero no

- e. Homecoming Parade – Friday September 22, 2017 – Buckingham informed council of the parade
- f. Halloween – Buckingham brought up to council Halloween trick or treat Oct. 31st 6 – 8 pm – Consciences of council was this was ok

9. Council Comments

- a. Goodnight brought up about the new officer hired concerned about budget – advised that no new hours to be worked was hired to have people to cover shifts
- b. McCormick advised the RR crossing by his house is done

10.Public Comments – Limit to 3 Minutes

- a. Maia Bergman asked about the Marijuana ordinance advised she was against it
- b. Jan Rossio advised she was against the Marijuana ordinance
- c. Cheryl Keller advised she is for the Marijuana ordinance

11.Adjournment

Motion to adjourn the meeting at 8:22pm by Collert and supported by Goodnight. Voice vote – All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton