



VILLAGE OF CARLETON REGULAR MEETING MINUTES

SEPTEMBER 23, 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 Don Mell, Dennis McCormick, Chuck Collert, Tom Reiser, and Bill Reckinger. Also present Clerk Lenora Buckingham, Treasurer Joe Leiffer, Attorney Jeff Osment, and Engineer John Emig. Absent Adam Grabetz

1. Pledge of Allegiance 7:00pm

2. Minutes

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated September 9, 2013. Motion supported by Bill Reckinger. All in favor, motion carried.

a. Correspondence

1. Letter from Guardian Industry on expansion of tech center. Give to sewer committee.

3. Old Business

- a. **Monroe Street (Collert)** Have not received any information yet, Act 51 is still available for use. Discussion on grants.

Bills Motion by Don Mell to pay the bills total of \$11,977.37 supported by Bill Reckinger. Not pay Wade Trim until they talk to the council. Jeff Osment will get in touch with them. All in favor passed

4. New Business

- a. **Financial Consultant Tom Traciak** Discussed with council what he could do for the Village with the sewer plant, rates, bonding, etc. Rate study would be \$8500.00
- b. **Dangerous Buildings 750 Ash & 12723 Meigs** Tim Thompson talked to the owner of 750 Ash and gave him a time limit to get it fixed. 12723 Meigs street have heard nothing from the Mortgage company or the owner. File for a hearing so the house can come down.



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- c. **Park Committee** Adam Grabetz resigned President Lambrix wants to appoint Jason Geiger. Motion by Don Mell to approve the appointment supported by Dennis McCormick. All in favor passed
- d. **Santa comes to town December 14th** First meeting October 14th. Chuck Collert will attend the first meeting, Bill Reckinger will attend the rest.
- e. **Tires for Backhoe** Motion by Tom Reiser to purchase the tires for \$2600.16 supported by Don Mell. All in favor passed
- f. **Council Comments**
 - 1. Don Mell glad to be back
- g. **Public Comments**
 - 1. Pam Runyan informed the council about October festival in Ash Park Oct. 25,26, & 27.

5. Adjournment

Motion to adjourn the meeting at 7:47pm by Dennis McCormick and supported by Bill Reckinger. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton