



# VILLAGE OF CARLETON SPECIAL MEETING MINUTES

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JANUARY 27, 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, Adam Grabetz, Chuck Collert, Tom Reiser, Bill Reckinger, and Clerk Lenora Buckingham. Also present Engineer John Emig. Members absent Councilmen Don Mell, and also Attorney Jeff Osment.

## 1. Pledge of Allegiance

## 2. Business

### a. Guardian Industries Sewer Tap

1. Engineer John Emig explained the agreement with Guardian Industries. Motion by Dennis McCormick to accept the agreement supported by Adam Grabetz Roll call vote

Dennis McCormick	Yes
Adam Grabetz	Yes
Chuck Collert	Yes
Tom Reiser	Yes
Bill Reckinger	Yes
Passed	

b. **Monroe Street Sewer Report** Brad explained that the sewer line looked very good. He would suggest a spray on liner as sewer gas and concrete lines do not mix. Explained the options open to the Village on repairs and checking for infiltration. Discussion on inflow from Ash Township line.



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**c. Accept Treasurer Joe Leiffer resignation letter**

1. Motion by Adam Grabetz supported by Bill Reckinger to accept the letter of resignation from Joe Leiffer. Voice vote all in favor

2. Motion by Dennis McCormick supported by Bill Reckinger to appoint Cathy Coleman as new Treasurer. Voice vote all in favor

**d. Council Comments**

**e. Public Comments**

### **3. Adjournment**

Motion to adjourn the meeting at 7:48pm by Bill Reckinger and supported by Dennis McCormick. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton