



# VILLAGE OF CARLETON REGULAR MEETING MINUTES

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December 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. Members Absent Treasurer Cathy Coleman. Others present Attorney Jeff Osment.

## **3. Approval of Minutes**

Motion was made by McCormick to accept the minutes of the regular meeting dated December 4, 2017. Motion supported by Goodnight. Voice vote all in favor, motion carried.

## **4. Approval of Agenda**

Motion by Collert to approve the agenda, with changes supported by McCormick – Voice vote all in favor, motion carried

## **5. Approval of Bills**

Motion by Yoas to approve the bills in the amount of \$37,106.00, supported by Marcero – Voice vote all in favor, motion passed

## **6. Correspondence**

- a. Letters from the union – Yoas asked about negotiation's Buckingham advised that the council would meet in closed meeting to discuss negotiations
- b. Letter from State of Michigan – Mediation
- c. Police report for November

## **7. Unfinished Business**

- a. Oxidation Ditch – Sewer Committee Report – Collert -- Stated the committee meet and the project will be bid out in January.



## VILLAGE OF CARLETON REGULAR MEETING MINUTES

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- b. F & V update – Steve Wyzgoski from F&V – Gave an update on the sewer plant, oxidization ditch has been cleaned, DPW vacuumed out the process pump, should be done once a year. In November did have a violation on the dissolved oxygen, problems with the screens in the sand filters, pretty eaten up, they repaired what they could. Other maintenance issues resolved. Plant is running pretty good.
- c. Resolution on paying bills – Motion by McCormick to adopt the resolution, supported by Goodnight – Roll Call Vote
  - McCormick                      Yes
  - Reiser                              Yes
  - Yoas                                Yes
  - Collert                          Yes
  - Marcero                         Yes
  - Goodnight                      YesMotion Passed 6 Yes 0 No
- d. Engineer report – Hollandsworth – tabled
- e. Finance Committee Meeting – Buckingham – Wants to set up a meeting before the end of the year.
- f. Gas Station – County line road – Price is set for \$6500.00 per REU, 8 REU's needed already have one for house that was torn down so would need 7 for a total cost of \$45,500.00 wants to pay half upfront \$22,750.00 and the rest before gets his C of O from the township. Will sign a contract. Discussion – Township would have to sign the contract also, stating would not give a C of O until additional \$22,750.00 is paid. Motion by Goodnight to allow the 50% payment upon signing the agreement, supported by Yoas – Roll call vote –
  - Collert                          Yes
  - Marcero                         Yes
  - Goodnight                      Yes
  - McCormick                      Yes
  - Reiser                              No
  - Yoas                                YesMotion Passed 5 Yes 1 No (Reiser)

### 8. New Business



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- a. Land split Matthews Street – Hollandsworth – President Buckingham read the letter from Hollandsworth – Motion by McCormick to approve the Land Split with the engineer’s recommendations, supported by Reiser – Voice vote, all in favor Motion passed.
- b. Union negotiations – Reiser, Goodnight, Buckingham – Contact Labor Attorney? – Sit down with the council to discuss negotiations, January 4<sup>th</sup> 2018 at 4:30 pm.
- c. Set up committee for changing lights in the Village buildings – McCormick, Reiser, Collert.

### **9. Council Comments**

- a. McCormick – Commend the DPW for the great job they did on the snow removal
- b. Marcero – Had concerns on when we had the parade we allowed traffic on Monroe Street while the parade was going on, feels road should be shut down.
- c. Lenora Buckingham – Wished everyone a Merry Christmas and a Happy New Year.

### **10. Public Comments – Limit to 3 Minutes**

- a. Dave Jones – Asked who contacted residents on snow removal from the sidewalks.

### **11. Adjournment**

Motion to adjourn the meeting at 7:45pm by McCormick and supported by Collert. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton