



VILLAGE OF CARLETON SPECIAL MEETING MINUTES

October 31, 2016

The special meeting was called to order at 12:00am at 1230 Monroe Street, Carleton MI 48117. Members present: President Po Tem Chuck Collert, Councilmen Dennis McCormick, Tom Reiser, Glenn Goodnight, Jon McShosh, and Clerk Lenora Buckingham. Absent President Ron Lambrix, Councilmen Don Mell, and Treasurer Cathy Coleman.

1. Pledge of Allegiance

2. Guardian Glass – Gary Hool and Mike Marsala

- a. Wants to get REU's for expansion. 20,000 to 40,000 gal per day, mostly water.
Discussion Plant was built for 350 REU's, have given out 387 REU's and have 329.7 operational right now. Plant does not have the additional REU's available at this time. Discussed options possible plant expansion. Larry Buckingham Ash Township Trustee stated that the township would be willing to meet with the Village and discuss possible expansion.
Motion by Goodnight for the sewer committee and the Engineer to meet with Ash Township to discuss plans. Supported by McCormick Voice vote all in favor **Motion Passed**

3. Council Comments

1. None

4. Public Comment

1. None

5. Adjournment

Motion to adjourn the meeting at 12:37pm by McCormick and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton