



VILLAGE OF CARLETON SPECIAL MEETING MINUTES

December 21, 2015

The special meeting was called to order at 12:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: Councilmen Don Mell, Tom Reiser, Dennis McCormick, Chuck Collert, Glenn Goodnight, Jon McSchosh, and Clerk Lenora Buckingham. Absent President Ron Lambrix, and Treasurer Cathy Coleman . Late Jon McShosh, seated at 12:22pm

- 1. Pledge of Allegiance**
- 2. Special Meeting – Sewer Resolution**

Collert – Resolution of October 12, 2015 wording needs to be redone has some gray areas in it. Motion by McCormick to rescind the October 12, 2015 resolution Supported by Goodnight – Roll Call vote

| | |
|---------------|-----|
| McCormick | Yes |
| Reiser | Yes |
| Collert | Yes |
| Goodnight | Yes |
| Motion Passed | |

Discussion on the new sewer rates, Osment will have something for the January meeting.

Motion to adjourn the meeting at 12:28pm by Goodnight and supported by Reiser. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton