



VILLAGE OF CARLETON SPECIAL MEETING MINUTES

July 21, 2016

The special meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Pro 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. Monroe Street -- Replace Street Lights business district

- a. Street Light Replacement, would cost \$15,710.00, minus \$1550.00 labor rebate from Edison, \$14,160 total, would save the Village \$4184.00 per year in cost, 3.49 years to repay the cost from savings. The Village would get a \$2008.00 rebate at the end of the year. Discussion

1. Motion by Goodnight to have Edison replace the street lights with the money to come out of special projects, supported by McShosh.

Roll Call Vote

McCormick Yes

Reiser Yes

McShosh Yes

Goodnight Yes

Motion Passed 4 Yes 0 No

3. Council Comments

1. Collert thanked McCormick for all the work he did on getting the information on the lights.

4. Public Comment

1. None



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5. Adjournment

Motion to adjourn the meeting at 7:14pm by McCormick and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton