



# VILLAGE OF CARLETON REGULAR MEETING MINUTES

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January 12, 2015

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Ron Lambrix, Councilmen Don Mell, Dennis McCormick, Chuck Collert, Tom Reiser, Glenn Goodnight, Jon McSchosh, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Also present Attorney Jeff Osment.

1. **Pledge of Allegiance**

2. **Minutes**

Motion was made by McCormick to accept the minutes of the regular meeting dated December 8, 2014. Motion supported by Mell. All in favor, motion carried.

a. **Correspondence**

1. Letter from Ash Township about the billing for removing the water from the storm drains caused by the water main break on Kent Street. Township did not agree with the billing. Lambrix explained the bill and the council agreed the township should pay the bill.

3. **Old Business**

- a. Oxidation Ditch (Collert) – Has two bids for the ditch \$5437.00 and \$3950.00 for material and testing. Moved to next meeting.
- b. 332 Kent (McShosh) – No Occupancy permit why are people living there? Attorney and building inspector are working on it.
- c. Farmers Café (McCormick) – Thinks that a flow meter should be placed in the line to monitor the sewage flow. REU's need to be adjusted
- d. Monroe Street water main replacement agreement with Ash Township– Motion by Mell supported by Goodnight to sign the agreement. Voice vote All in favor
- e. Bills



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Motion made by Mell to pay the bills totaling \$83,680.86. Motion supported by McShosh. All in favor, motion carried.

### 4. **New Business**

- a. New Projects for fiscal year 2015 – 2016 – Get with Rose with new projects
- b. Bldg Permit schedule fee, Applications (Bldg Inspector Thompson) – Change the application to be more like the states. Discussion, want to make sure the form is clear to the applicant. Adjourned to next meeting.
- c. Council Comments
  1. McCormick wanted to complement the Village employees for the work being done.
  2. McShosh need to have an ordinance on mobile homes or manufactured homes.
  3. Goodnight brought up the new pole barn on Jones Rd. Wanted to know if taps and everything was ok. Lambrix stated it was.
- d. Public Comments
  1. Richard Komendera wanted to know about changing the zoning of a piece of property on Mathews street. Advised need to go to the zoning board.
  2. Ash Township Trustee Buckingham advised he was disappointed with the response on the two bills. Advised that in the future the Village needed to contact the township water department so that a meter could be hooked up before getting water from the fire hydrants. The village needs to pay for the water used. There is a \$500.00 fine for hooking up illegally.

### 5. **Adjournment**

Motion to adjourn the meeting at 8:03 pm by Mell and supported by Goodnight. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton