



VILLAGE OF CARLETON REGULAR MEETING MINUTES

January 16, 2018

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, Don Marcero, Clerk Lenora Buckingham, Treasurer Cathy Coleman. Members Absent Councilman Glenn Goodnight. Others present Attorney Jeff Osment.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated January 2, 2018. Motion supported by Marcero. Voice Vote, all in favor, motion carried.

4. Approval of Agenda

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

5. Approval of Bills

Motion by McCormick to approve the bills in the amount of \$48,181.17, supported by Marcero – Voice vote all in favor, motion passed

6. Correspondence

- a. Chuck Collert – Collert presented a Letter of resignation to the council as he had moved out of the Village. Motion by McCormick to accept the letter of resignation, supported by Yoas – Voice Vote, all in favor, Motion carried. President Buckingham presented a certificate and a letter of appreciation to Collert for his 8 years on the council. McCormick thanked Collert for his years of service. Collert left position as councilman
- b. Blight Report – Printed copy of the blight report was presented to council. McCormick wanted to know what is going on with the Mike Wolff property on Kent and Mill Street? Buckingham advised they would have to check in and see what the new owner was going to do. Dave Klevon, chairman of the ZBA, stated they had



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given the new owner permission to build a building on the lot and he had assured the ZBA board that he would clean up the lot.

- c. Police report – Chief Johnson – Chief Johnson presented his December monthly report to council. Chief Johnson introduced the new police officer to the council.

7. Unfinished Business

- a. Gas station Will Carleton Rd. – President Buckingham has contacted the owner numerous times that the agreement is done and waiting for signatures. He has not come in and signed the agreement
- b. Any items the council wants for next year budget need to be submitted to the Finance Officer
- c. Snow removal ordinance – Buckingham advised that we do not have the equipment to clean the sidewalks as the ordinance states, either need to buy equipment or contract the work out. McCormick to check on equipment prices and report back to council at the next meeting.
- d. F & V sewer report – Plant operator gave the council an update on the operation of the plant
- e.

8. New Business

- a. Part-Time DPW replacement – President Buckingham advised that the part-time employee had passed away and we needed to look at a replacement.
- b. Union Negotiations – Moved to last item of the night
- c. Heating Units for the WWTP – Two units need to be replaced at the plant. Two bids submitted
 1. RHAC Heating and Cooling \$31,500.00
 2. Expert Heating and Cooling \$30,150.00

Discussion on replacing the units.

Motion by McCormick to award the bid to Expert Heating and Cooling for the price of \$30,150.00 plus a 10% contingency fee for a total of \$33,300.00, motion supported by Reiser. Roll Call Vote –

McCormick Yes

Reiser Yes



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Yoas Yes

Marcero Yes

Motion passed 4 Yes 0 No 1 Absent – Goodnight 1 vacancy

Temp heating for sewer plant brought up – Estimate from Mobil Air for temp heating for the plant, grid building and sand filter building – discussion

Motion by Yoas to give President Buckingham the authorization to have the heating put in the grid building if needed, supported by Marcero. Roll Call Vote –

Reiser Yes

Yoas Yes

Marcero Yes

McCormick Yes

Motion passed 4 Yes 0 No 1 Absent – Goodnight 1 vacancy

- d. Ash Township sewer line – President Buckingham brought up that there was a problem with the Ash Township sewer line at the plant. Discussion – Yoas brought up that he felt the sewer committee should have been contacted as they oversee the plant and have the responsibility to run the plant. No one on the committee was contacted. Buckingham advised the council was advised at a meeting on Wednesday of last week. Yoas stated he was not worried about the council being contacted the sewer committee has the responsibility of the plant and need to be contacted. Buckingham disagreed that the committee has responsibility of running the plant. Buckingham stated he would contact the committee in the future.
- e. Buckingham recommended Diane Fiedler as a replacement for Melissa Yoas on the Ash Carleton Park Commission – Motion by McCormick to accept President Buckingham’s recommendation, supported by Marcero – Voice vote, all in favor, motion passed.

9. Council Comments

- a. McCormick – Reiser and he went over the lighting estimates and felt they were high, Marcero wants to go over the estimates also. President Buckingham feels that our DPW can do a lot of the work ourselves.



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- b. McCormick feels that the sewer committee should have been contacted.
- c. McCormick asked about the gas station.
- d. Yoas stated that because of personal issues he can no longer chair the committee checking into citations for blight and building inspector, will stay on but cannot chair it. McCormick will chair the committee.

10. Public Comments – Limit to 3 Minutes

- a. Chief Johnson thanked Collert for his service to the citizens of the Village of Carleton

Union Negotiations – Buckingham advised the citizens they were welcome to stay if they liked. 7:49 pm Motion by Marcero to go into closed session for Union Negotiations, supported by McCormick – Voice Vote, all in favor, motion passed.
7:56 pm Motion by Marcero to re-open the village meeting, supported by McCormick – Voice vote, all in favor, motion passed.

11. Adjournment

Motion to adjourn the meeting at 7:57 pm by Yoas and supported by Marcero. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton