



VILLAGE OF CARLETON MEETING MINUTES

April 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 Jonathon Jones, Dennis McCormick, David Klavon, Tom Reiser, Glenn Goodnight, Don Marcero, Clerk Lenora Buckingham, Treasurer Cathy Coleman. Others present Attorney Jeff Osment, and Engineer James Hollandsworth.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated April 17, 2017. Motion supported by Goodnight. All in favor, motion carried.

4. Approval of Agenda

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

5. Approval of Bills

Motion by Marcero to approve the bills in the amount of \$67,925.21, supported by McCormick – Voice vote all in favor, motion passed

6. Correspondence

- a. None

7. Unfinished Business

- a. Blight – McCormick, tabled
- b. Shoulder Scraping of Roads – Buckingham – Shoulders need scraped on Roads in the Village, Village does not have the equipment needed to do a good job. Buckingham asked council if they would like him to check on prices from road commission. Consciences of council to get prices
- c. Amendment #3 to sewer permit 509 – Motion by Marcero to submit the amendment to Guardian Glass, motion supported by Reiser – Voice vote – All in favor motion passed.



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- d. Mobile Gas Station agreement – Buckingham advised that the owner, township and village had all signed the agreement.

8. New Business

- a. Complex at Grafton Rd. – Ray Kasmikha – Brought up that he had received a letter that stated he had to bring the complex up to code before any new business would be allowed to open. Buckingham advised that he sent the letter because the complex does not meet fire code, Busch’s market fire system is out of date and needs to be updated. Discussion — Motion by Jones to give the developers 60 days from when the fire inspection list is given to them to comply, supported by Goodnight. Roll call vote –

Reiser	Yes
Jones	Yes
Klavon	Yes
Marcero	No
Goodnight	Yes
McCormick	No

Motion Passed 4 Yes 2 No

- b. Donald Olszewski – Appointed back up Plumbing inspector – Buckingham – Buckingham stated the Village did not have a backup Plumbing inspector to cover when the regular inspector could not do the job. Buckingham recommended Donald Olszewski be appointed to fill the backup position – Motion by Reiser to accept Buckingham’s appointment, supported by Goodnight – Voice Vote – all in favor — Motion passed
 - c. Memorial Day Parade – Letter from Commander Randy Baldwin from the Carleton VFW Post 4093 to hold a Memorial Day Parade – Consciences of council to allow the parade.
 - d. March Police Stats – Chief Johnson advised the council of the statistics for March
 - e. Resolution for addition and certification of Pine Street to local Act 51 – Motion by Goodnight to add Pine Street to Act 51, supported by McCormick – Roll call vote –
- | | |
|-----------|-----|
| McCormick | Yes |
| Reiser | Yes |
| Jones | Yes |
| Klavon | Yes |



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Marcerro Yes
Goodnight Yes
Motion passed 6 yes 0 no

9. Council Comments

- a. Buckingham – Bids for Oxidation ditch going out
- b. Klavon – Blight officer has the right to go on someone's property – Tabled
- c. Jones – lots on Jones and Monroe more and more junk on them
- d. Hollandsworth – Saw Grant update for the new council members
- e. Hollandsworth – May 21st public meeting on SRF loan for sewer line replacement
- f. Hollandsworth – Storm Sewer mapping is done will be putting out for bid next week
- g. Buckingham – gave a rundown on the inflow at the sewer plant and explained what was done last night. Levels are going down and looking better.
- h. Buckingham – Thanked Keith Hanning for working last night was out from 4:30pm till 2 am.
- i. Buckingham – wanted to thank Serve-All and Suburban for responding last evening they were also out until 2am pumping out the manhole on Spicer Street.

10. Public Comments – Limit to 3 Minutes

- a. Gary Lazette – would like update fees charged for inspections on the next agenda, by State Law needs to be reviewed

11. Adjournment

Motion to adjourn the meeting at 8:06pm by McCormick and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton