



VILLAGE OF CARLETON REGULAR MEETING MINUTES

October 22, 2012

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, Thom Zemke, Chuck Collert, Tom Reiser, and Bill Reckinger. Also present, Engineer John Emig, Clerk Lenora Buckingham, Attorney Jeff Osment and Treasurer Joe Leiffer.

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated July 9, 2012. Motion supported by Don Mell. All in favor, motion carried.

CORRESPONDENCE

- a. North Point Commons wanting the Village to maintain the road and provide other services that Village residents receive. Jeff Osment will draft a letter of response.
- b. Letter from Dee regarding new DTE Meters. Dee was not at the meeting, letter to be put on file, nothing the Village can do about the installation of the meters.

OLD BUSINESS

- a. John Emig Camera Sewer discussed the problems of inflow into the sewer plant. Bill Popp gave hand outs discussed the S2 grant. Discussion by council Motion by Bill Reckinger to Prepare Plans and TV the sewer lines, supported by Dennis McCormick

Roll call Vote

Dennis McCormick	Yes
Don Mell	Yes
Thom Zemke	Yes
Chuck Collert	Yes
Tom Reiser	Yes
Bill Reckinger	Yes



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Passed

- b: Verizon Towers came out and did a survey on two areas. Should have something next meeting
- c: Report on Monroe St. Chuck will get with Bill Reckinger

BILLS

Motion made by Don Mell to pay the bills totaling \$56,663.32. Motion supported by Dennis McCormick. All in favor, motion carried.

NEW BUSINESS

- a: Halloween Wednesday October 31 6pm to 8pm
- b: Bill Lavoy gave a short talk on running for State House

COUNCIL COMMENTS

Don Mell bike path on Grafton Rd. being worked on

Dennis McCormick R.R. crossing on Jones street. Letter has been sent, they came out and met with Ron and Tom and advised that it did need fixed.

Bill Reckinger Santa at the library 4pm to 5pm and Parade, Chili cook off, lunch truck, Tent between the 2 buildings, Discussion

Bill Reckinger brought up noise issue with Renu Valve Jeff advised that Renu Valve is operating within the guide lines, nothing the Village can do.



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PUBLIC COMMENTS

Chief Hank Runyan thanked the council for his appointment

Motion to adjourn the meeting at 7:57pm by Don Mell and supported by Chuck Collert. All in favor except Bill Reckinger, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton