



VILLAGE OF CARLETON REGULAR MEETING MINUTES

October 8, 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, Chuck Collert, Tom Reiser, and Bill Reckinger. Also present, Engineer John Emig, Clerk Lenora Buckingham, and Attorney Jeff Osment. Absent Councilmen Thom Zemke, Treasurer Joe Leiffer.

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated September 24, 2012. Motion supported by Don Mell. All in favor, motion carried.

CORRESPONDENCE

Letter from North Point Commons – not signed will not read

OLD BUSINESS

- a. Monroe Street Chuck Collert stated nothing at this time asked for Bill Reckinger to assist with the project. Talked about the F2 grant and what is needed Discussion Treasurer Leiffer to have how much money is available for the project for next meeting
- b. Sewer John Emig discussed the sewer cost proposals . Two companies' submitted proposals Wade Trim and Highland Treatment discussion Motion made by Dennis McCormick and supported by Bill Reckinger to keep Wade Trim. Roll Call vote

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



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BILLS

Motion made by Don Mell to pay the bills totaling \$30892.34. Motion supported by Bill Reckinger. All in favor, motion carried.

NEW BUSINESS

- a. Verizon Tower wants to put tower in town, need 100' by 100' place by pole barn 190 foot tall no light on top. Discussion more information on next meeting

COUNCIL COMMENTS

Don Mell asked about bike path Chuck Collert advised has been turned over to the school and a teacher is writing the grant.

Don Mell brought up about Hank Runyan being appointed as chief of police

Ron appointed Hank Runyan as Chief of Police

Don Mell made motion to accept appointment supported by Dennis McCormick all in favor passed

Dennis McCormick asked about bids on tree removal Ron Lambrix advised low bid came in from Woodchuck \$300.00 and he told them to do it.

Bill Reckinger brought up about meeting on Santa coming to town. Discussion

Brought up about planting a tree by Village Office for the tree lighting.

PUBLIC COMMENTS

None



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Motion to adjourn the meeting at 7:47pm by Don Mell and supported by Dennis McCormick. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton