



VILLAGE OF CARLETON REGULAR MEETING MINUTES

NOVEMBER 12, 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, and Tom Reiser, absent 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

None

OLD BUSINESS

- a. Verizon Defiantly wants to go with tower \$1200.00 per month every 5 years changes, 25 year contract. Motion by Dennis McCormick supported by Thom Zemke to sign the contract. Osment to check on if other providers get on does the Village get more money.

Roll Call

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

Passed

- b. North Point Commons Brush pick up will start picking up Tuesday morning
- c. Monroe Street Chuck Collert stated would have the proposal next meeting



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BILLS

Motion made by Don Mell to pay the bills totaling \$24,372.47. Motion supported by Dennis McCormick. All in favor, motion carried.

NEW BUSINESS

- a. C. Barron & Sons Sewer Haven't paid \$1200.00 for October, will owe another \$1200.00 as of November 18th. Have been warned in the past, boot to be installed November 13th and a lien placed on the property.
- b. Aux Water Meters Village has sent letters to Ash Township requesting them to bill for sewer on the Aux meters. Township has not replied. Village will send one more letter and explore on doing own billings
- c. Ash Carleton Park All bills will come to the office and checks made out and mailed from the Village office.

COUNCIL COMMENTS

Dennis McCormick asked on Jones Street crossing Ron Lambrix advised nothing came back

Chuck Collert Bike Path Airport wanted to know if the Village wanted to send a representative. No one wants to go.

PUBLIC COMMENTS

Lisa Wanted to say that she knows KC is going to tear the station down.

Pastor Jones wanted to thank the Council for letting them use the space east of the office for Halloween; they gave out over 1,000 hot dogs.

Ron advised the council that the Christmas tree has been planted and that Chuck Collert donated it.



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Motion to adjourn the meeting at 7:28pm by Dennis McCormick and supported by Don Mell. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton