



VILLAGE OF CARLETON REGULAR MEETING MINUTES

NOVEMBER 26, 2012

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Ron Lambrix, Dennis McCormick, Thom Zemke, Tom Reiser, and Bill Reckinger. Also present, Engineer John Emig, Clerk Lenora Buckingham, Attorney Jeff Osment and Treasurer Joe Leiffer. Absent Councilmen Don Mell, Chuck Collert

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

CORRESPONDENCE

None

OLD BUSINESS

- a. Version Tower Should meet this week and sign the contract
- b. Monroe Street Tabled till next meeting
- c. C Barron & Sons sold to KC Transportation wants to meet with sewer committee about rate
- d. Aux Meters Nothing yet
- e. Sewer Billing discussion on cost \$5347.00 for first year for program, envelopes, and stamps. Hold till we see if get a response from the township

BILLS

Motion made by Bill Reckinger to pay the bills totaling \$21,662.22. Motion supported by Dennis McCormick. All in favor, motion carried.



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NEW BUSINESS

- a. E-Mail from financial officer 2013-2014 projects Ron Lambrix asked the council to think about what projects they want to do.
- b. Engineer Sewer Bid Billing Ron Lambrix stated the cost was \$11,322.50

COUNCIL COMMENTS

Dennis McCormick brought up about Beverly Kuderik house on Monroe St. Advised that it was red tagged today

Bill Reckinger brought up about the sidewalk in front of his house need's repairs from the tree on the Village side of the sidewalk.

John Emig brought a proposal for the TV of the sewer system, Tabled till next meeting

PUBLIC COMMENTS

Motion to adjourn the meeting at 7:29pm by Bill Reckinger and supported by Dennis McCormick. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton