



VILLAGE OF CARLETON REGULAR MEETING MINUTES

December 10, 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, Thom Zemke, Chuck Collert, Tom Reiser, and Bill Reckinger. Also present, Engineer John Emig, Clerk Lenora Buckingham, Attorney Jeff Osment and Treasurer Joe Leiffer. Absent Councilmen Dennis McCormick

Motion was made by Thom Zemke to accept the minutes of the regular meeting dated November 26, 2012. Motion supported by Don Mell. All in favor, motion carried.

CORRESPONDENCE

Email from Larry Buckingham advising that the auxiliary water meters was on Ash Township agenda on December 19, 2012 and asked that a representative from the Village attends.

OLD BUSINESS

- a. John Emig Johnson & Anderson Has three copies of the contract with Wade Trim ready to be signed. Ron Lambrix stated he would sign tonight after the meeting. John Emig presented a Proposal for Engineering Services for Sewer Inspection and Grant Planning Activities. Price would be \$19,000.00. Discussion and decided to proceed with 1A and get bids before Village commits to the \$19,000.00. Will cost \$7200.00 to get the bids in

Motion by Chuck Collert to spend \$7200.00 to proceed with 1A and get the bids for the Video inspection supported by Don Mell

Roll call vote

Don Mell	Yes
Thom Zemke	Yes
Chuck Collert	Yes



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Tom Reiser Yes
Bill Reckinger Yes
Passed

- b. Monroe Street Wait until we find out about the sewers
- c. 2013 projects need 2013 projects info for financial officer

BILLS

Motion made by Don Mell to pay the bills totaling \$30,350.18. Motion supported by Chuck Collert. All in favor, motion carried.

NEW BUSINESS

- a. No Meeting 12/24/2012
- b. Attend Township Meeting re: Aux Meters December 19, 2012 6:30pm Ron Lambrix, Chuck Collert, and Joe Leiffer to attend.
- c. Police Department hired new officer not getting medical insurance. Roy Johnson
- d. Back Hoe falling apart over 10 years old. Check on price on new one and on used one. Tom will check on having parts and fixing it at Carleton Farm Supply.

COUNCIL COMMENTS

Don Mell Denny wanted to know when we were going to sweep the streets. Advised tomorrow

Don Mell Wants the new police officer to attend the next council meeting.

Thom Zemke what is going on with Version? They will start construction this summer have to do checks on the ground first make sure it is not an old Indian burial grounds.



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Thom Zemke what about Barron's Ron advised that KC Transportation bought the business and paid the back money owed. Had a meeting with the sewer committee and will be brought up at the next meeting.

Bill Reckinger wanted to thank Tom Reiser for all the years he has put in on the Council.

Ron Lambrix wished everyone a Merry Christmas

PUBLIC COMMENTS

None

Motion to adjourn the meeting at 7:30pm by Don Mell and supported by Bill Reckinger. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton