



VILLAGE OF CARLETON REGULAR MEETING MINUTES December 12, 2011

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

Motion was made by Don Mell to accept the minutes of the regular meeting dated November 28, 2011. Motion supported by Dennis McCormick. All in favor, motion carried.

CORRESPONDENCE

None

OLD BUSINESS

a. Police Roof-

Bids-Langton Construction	\$ 7290.00
Midwest Frame	\$ 8695.00
Bouder Construction	\$ 12800.00
Camphell Dorowser	\$ 7995.00
APO Construction	\$ 11090.00
Harper Construction	not opened bid came in late

Ron and Tim Thompson will go over bids and make sure they meet the bid specs.

Special meeting 12-14-2011 to award bid

BILLS

Motion made by Don Mell to pay the bills totaling \$54,872.55. Motion supported by Dennis McCormick. All in favor, motion carried.



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NEW BUSINESS

- a. Meeting 12-26-2011 Cancelled
- b. Star towing brought up about he should be on the towing list for the Village of Carleton. Discussion held and decided he would be placed on the list.
- c. Council Comments none
- d. Public Comments None
- e. Park Plan - tabled for now till next meeting Don is checking if we can use the Village Master Plan.
- f. Union Contract - Dennis McCormick, Chuck Collert, and Ron Lambrix on negotiation committee.

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

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton