



# VILLAGE OF CARLETON REGULAR MEETING MINUTES

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December 14, 2015

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, Glenn Goodnight, Jon McShosh, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Also present Attorney Jeff Osment, and Engineer John Emig.

## 1. Pledge of Allegiance

## 2. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated November 9, 2015. Motion supported by Mell. All in favor, motion carried.

## 3. Council Actions

- a. General Budget Amendments – Motion by Mell to accept the amendment as suggested by the finance officer concerning the park. Supported by Reiser

Roll Call Vote

Mell	Yes
Reiser	Yes
McCormick	Yes
Collert	Yes
McShosh	Yes
Goodnight	Yes

Motion Passed

- b. Wade Trim – Extend Operations Agreement – Discussion — Motion by Collert to extend the Wade Trim contract by three months. Supported by McCormick

Roll Call Vote

Mell	Yes
Reiser	Yes
McCormick	Yes
Collert	Yes



## VILLAGE OF CARLETON REGULAR MEETING MINUTES

---

McShosh Yes

Goodnight Yes

Motion Passed

c. Bills

Motion made by McCormick to pay the bills totaling \$126,940.31. Motion supported by Mell. All in favor, motion carried.

#### 4. Correspondence

- a. Letter from Carleton Rotary thanking the Carleton Police Department and the Ash Fire Department for their help with the Santa parade on December 12<sup>th</sup>. Lambrix would like to thank Roy for donating his time.
- b. Nash Flanders & Associates Re: Yorkshire Manor of Carleton, LLC Notice of Claim
- c. Ash Township Re: Escrow for Monroe Ave. council agreed to take the \$5000.00 escrow
- d. Monroe County Health Department Re: Approve Amendment to the 2001 Monroe County Solid Waste Management Plan Motion by Mell to accept the resolution supported by McShosh

Roll Call Vote

Collert No

McShosh Yes

Reiser Yes

Goodnight Yes

McCormick Yes

Mell yes

Motion Passed – 5 Yes 1 No

- e. Fleis & Vandenbrink – Letter explaining some of the cost to the oxidation ditch— needs to go to the sewer committee – tabled
- f. Ash Township Re: Invoice for Trash Fire at Ash Carleton Park – Discussion— Tabled

#### 5. Old Business

- a. Monroe Street – Discussion



## VILLAGE OF CARLETON REGULAR MEETING MINUTES

---

### 6. New Business

- a. Issuing of Municipal Citations: Police Officer, Building Inspector, Building Official, Blight Officer – Discussion
- b. DTE Street Lighting – McCormick – Discussion – have them come to next meeting
- c. American Tower proposed long term lease agreement or prepaid lease agreement – Discussion – Motion by Goodnight to stay with the monthly payment of \$2169.00 for 10 years supported by McShosh.

#### Roll Call Vote

Mell	Yes
Reiser	Yes
McCormick	Yes
Collert	Yes
McShosh	Yes
Goodnight	Yes

#### Motion Passed

- d. Council Comments
  - Collert – Brought up about sewer rates needs to get with the engineer and attorney and break down everything. After everything is done then have a meeting
  - McCormick – Welcome Don back
  - McCormick – Brought up about Carleton Crossing, dirt piles, boarded up doors etc. – Osment advised that he drafted a letter at the request of Larry Buckingham and Tim Thompson about the dirt piles. Lambrix stated common practice to board up doors during construction.
  - McCormick – Guard rail on Jones Rd. one on the east side was replaced what are the chances of getting the other side replaced? Lambrix will check into the price and bring back at the next meeting.
  - McCormick – Welcome to Carleton sign on Maxwell Rd., would like to know what the price would be to replace it.
  - Mell – Glad to be back
  - Mell – Merry Christmas to everyone
  - Buckingham – Merry Christmas to everyone
  - Lambrix – Wish everyone a Merry Christmas
- e. Public Comments – Limit to 3 Minutes



## VILLAGE OF CARLETON REGULAR MEETING MINUTES

---

Larry Buckingham – need something in blight ordinance changing the time given to people. Osment states we have that now the council just needs to publish it in the paper.

Mr. Coleman – Brought up about having a log on repairs to Monroe Street.

Mr. Coleman – Had some questions about the American Tower agreement.

### **7. Adjournment**

Motion to adjourn the meeting at 8:02pm by Mell and supported by McCormick. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton