



VILLAGE OF CARLETON REGULAR MEETING MINUTES

February 13, 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, Mike Perline, Chuck Collert, and Bill Reckinger. Absent Tom Reiser, Dennis McCormick. 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 January 23rd, 2012. Motion supported by Chuck Collert. All in favor, motion carried.

CORRESPONDENCE

NONE

OLD BUSINESS Police Parking lot DPW will put in drain

Alley Closing Resolution by Bill Reckinger seconded Mike Perline to close alley between Matthews and Mill Street's

Roll Call Vote

Don Mell Yes

Mike Perline Yes

Chuck Collert Yes

Bill Reckinger Yes

Passed 4-0

Senate Bill 7 no action taken



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Motion made by Don Mell to pay the bills totaling \$345,236.72. Motion supported by Chuck Collert. All in favor, motion carried.

NEW BUSINESS

Zoning Map Put off for now

GasB statement 54 Motion by Chuck Collert supported by Mike Perline,

Roll call

Don Mell No

Mike Perline Yes

Chuck Collert Yes

Bill Reckinger Yes

Passed 3-1

Scott Page, IUOE 324 Next meeting

Contractors Liability Insurance Bill Reckinger does the Village have a policy or do we need a policy for Contractors to have Liability Insurance Per Tim Thompson building inspector, if they get a permit then they have to show a copy of Insurance. Jeff will write something up

Police Car Motion by Don Mell take money from special projects and pays for vehicle second by Chuck Collert. Roll call

Don Mell Yes

Mike Perline Yes

Chuck Collert Yes

Bill Reckinger Yes



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Passed 4-0

Fund balancing next meeting

COUNCIL COMMENTS

Mike Perline we need to send someone to grant school, to learn how to write grants. \$400.00 for the class. Put on the agenda next meeting

Mike Perline Blight Inspector needs to be contacted about Bob Damick's sign by Nina's Pizza Needs to be mounted

Jeff Osment sent letter to North Point no response.

PUBLIC COMMENTS

Motion to adjourn the meeting at 7:26pm by Don Mell and supported by Mike Perline. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton