



VILLAGE OF CARLETON REGULAR MEETING MINUTES

FEBRUARY 24, 2014

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

1. Pledge of Allegiance

2. Public Hearing 2014-2015 budget

1. No comments Motion by Chuck Collert supported by Tom Reiser to close public hearing. Voice vote all in favor, motion carried.

3. Minutes

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated February 10, 2014. Motion supported by Bill Reckinger. Voice vote all in favor, motion carried.

a. Correspondence

1. Verbal communication from Ash Township. Would like to meet with Village about sewer plant. Sewer committee will get in touch with Larry Buckingham to set up meeting.

4. Old Business

a. Monroe St. (Chuck Collert)

1. Get with Ash Township to fix water line, this year.
2. Mill the road down about 6 inches and repave.

b. Bills

Motion made by Chuck Collert to pay the bills totaling \$316,410.00. Motion supported by Dennis McCormick. All in favor, motion carried.



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5. New Business

a. Amendment for 2013-2014 budget

Motion by Bill Reckinger to accept the amendments as proposed by the Finance officer for the 2013-2014 budget, supported by Dennis McCormick

Roll Call Vote

Dennis McCormick	yes
Chuck Collert	yes
Tom Reiser	Yes
Bill Reckinger	Yes

Motion Passed

b. Adopt 2014-2015 budget

Motion by Bill Reckinger to adopt 2014-2015 budget, supported by Dennis McCormick

Roll Call Vote

Dennis McCormick	yes
Chuck Collert	yes
Tom Reiser	Yes
Bill Reckinger	Yes

Motion Passed

c. Council Comments

1. Bill Reckinger asked about the car wash blocking the driveway with snow on the south of the property going to strip mall. Do not believe anything can be done by Village. Private property. President Lambrix will check with Chief Runyan tomorrow.
2. Tom Reiser brought up about sewer plant expansion.
3. Chuck Collert asked about the Verizon Tower. Advised they are working on it now. First payment to Village March 1st.



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4. Chuck Collert asked about Ford Rd. Was advised the Village put gravel on the road today.
5. Dennis McCormick asked about water main brakes by Curves. Was advised they would be taken care of as soon as it settles down. Advised there was a water main break on Kent by Meigs but unsure of where it is coming from, have to wait for snow to melt.
6. Discussion on communications with Ash Township.
7. Dennis McCormick wanted to welcome Cathy Coleman, and wanted to know if they were going to do something for Don Mell? He will bring in a card next meeting.
8. Chuck Collert asked where the money is coming from to pay back special projects? Will find a way to pay it back
9. Ron Lambrix introduced Cathy Coleman to the Council
10. Ron Lambrix advised the council Tom Geiman got injured on the job the other day. Was working on a tire and it blew up knocked him against the wall. Injured his knee. Might have to hire a part time guy to help.

6. Public Comments

1. Shane Bitz there to represent Dale Zorn, stated the big thing they hear about is the roads.

7. Adjournment

Motion by Dennis McCormick to adjourn at 7:24pm, supported by Bill Reckinger.

Voice vote passed

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton