



VILLAGE OF CARLETON REGULAR MEETING MINUTES February 27, 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, Tom Reiser, and Bill Reckinger. Absent Dennis McCormick. Also present, Engineer John Emig, Attorney Jeff Osment, Clerk Lenora Buckingham, and Treasurer Joe Leiffer.

Public Meeting: budget will remain the same 9.54 no comments from public or council. Motion to close public meeting Don Mell, supported Bill Reckinger all support. Public Meeting closed

Motion was made by Don Mell to accept the minutes of the regular meeting dated February 13, 2012. Motion supported by Chuck Collert. All in favor, motion carried.

CORRESPONDENCE

Detroit Edison will be changing meters to digital.

Ash Carleton Little League requesting support and approval from the village and the police department for the parade on April 28th at 9is.

OLD BUSINESS

None

BILLS

Motion made by Don Mell to pay the bills totaling \$28699.70. Motion supported by Bill Reckinger. All in favor, motion carried.

NEW BUSINESS

- A. Adopt three year union contract Motion by Don Mell supported by Chuck Collert

Roll Call

| | |
|----------------|-----|
| Don Mell | Yes |
| Bill Reckinger | Yes |
| Mike Perline | Yes |



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Chuck Collert Yes
Tom Reiser Yes
Passed

- B. Adopt 2012 - 2013 budget Motion Don Mell supported Bill Reckinger

Roll Call

Don Mell Yes
Bill Reckinger Yes
Mike Perline No
Chuck Collert Yes
Tom Reiser Yes
Passed

- C. Adopt Amendments on 2011 – 2012 Budget Motion by Don Mell Supported by Chuck Collert

Roll Call

Don Mell Yes
Bill Reckinger Yes
Mike Perline No
Chuck Collert Yes
Tom Reiser Yes
Passed

- D. Resolution to Adopt Five Year Recreation Plan Motion by Don Mell supported by Chuck Collert

Roll Call

Don Mell Yes
Bill Reckinger Yes
Mike Perline Yes
Chuck Collert Yes
Tom Reiser Yes
Passed

- E. Garage sale Days May 18th & 19th \$150.00 budget
F. Lisa Fedon Car Cruise Nothing



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G. Grant Writing Discussion Talk to Mrs. Carmack and Monroe County see what they would charge

COUNCIL COMMENTS

Donation for Al Madaski

Bill Reckinger Would like to see zoning maps installed on the tables and covered with Plexiglas
Discussion Map would be put on the wall so people could see.

Bill Reckinger would like to have a way to recognize people for actions that benefit the Village. Would like the Council to think of what to do.

PUBLIC COMMENTS

Chief Buckingham advised the Council that the patrol car has been ordered about \$25852.00 will be delivered in about 120 to 160 days.

Motion to adjourn the meeting at 7:27pm by Don Mell and supported by Mike Perline. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton