



# VILLAGE OF CARLETON MEETING MINUTES

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February 5, 2018

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117.

**1. Pledge of Allegiance**

Meeting was called to order by President Buckingham at 7:00pm

**2. Roll Call**

Members present: President Larry Buckingham, Councilmen Todd Yoas, Dennis McCormick, Tom Reiser, Don Marcero, Clerk Lenora Buckingham. Members Absent. Councilman Goodnight, David Klavon and Treasurer Cathy Coleman. Others present Attorney Jeff Osment.

**3. Approval of Minutes**

Motion was made by McCormick to accept the minutes of the regular meeting dated January 18, closed meeting January 18 and special meeting January 30. Motion supported by Marcero. Voice vote, all in favor, motion carried.

**4. Approval of Agenda**

Motion by McCormick to approve the agenda, supported by Reiser – Voice vote all in favor, motion carried

**5. Approval of Bills**

Motion by McCormick to approve the bills in the amount of \$42,449.82, supported by Marcero – Voice vote all in favor, motion passed

**6. Correspondence**

- a. Blight Report – Jeff Metz
- b.

**7. Unfinished Business**

- a. F & V update – Tabled next meeting
- b. Engineer report – Hollandsworth – Tabled next meeting – Two meetings scheduled this week, streets and sewer.



## VILLAGE OF CARLETON MEETING MINUTES

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- c. Snow removal ordinance equipment purchase price – McCormick – Discussion, President Buckingham to check prices on State purchase.
- d. Agreement gas station Will Carleton Road – President Buckingham – Dropped off check, minor change to agreement and then will sign.
- e. Union negotiations – President Buckingham – Moved to bottom of agenda – Closed meeting. – 7:50 pm Motion by Marcero to go into closed meeting to discuss negotiations, supported by McCormick – Voice Vote, all in favor, motion passed. 8:06 pm Motion by Yoas to reopen the meeting, supported by McCormick – Voice vote, all in favor, motion passed

### 8. New Business

- a. Flow meter sewer plant, Ash Township line and inflow line – Transmitters needed for both, Price of \$3,127.00 for both transmitters. Motion by Yoas to purchase both transmitters, supported by Marcero – Voice Vote, all in favor motion passed
- b. Bill Ash Township, sewer line at plant. Already approved
- c. Salt Proposal for North Point Commons Condominium Association (Attachment) – Asking the Village to scrape and salt the intersections at prevailing rates. Motion by Yoas to approve scraping and salting the streets, supported by McCormick – Voice vote, all in favor, Motion passed **Marcero abstained as he lives in the subdivision**
- d. North Point Commons would like to borrow against the Escrow Account for the pump station for the Association. Will pay back with interest. – Motion by McCormick to allow North Point Commons Association to borrow \$2500.00 from the escrow account **supported by Yoas. Voice vote, all in favor, Motion passed Marcero abstained as he lives in the subdivision.**
- e. Recreation Passport Grant (Attachment) – Try to get grant, (not much time to apply)

### 9. Council Comments

- a. McCormick – Getting an RFP to mow the park –
- b. McCormick – Brought up that at the budget committee meeting John Jones had brought up about annexing property east of Grafton Road. Osment to check into annexing, Township would not lose any tax money. John Jones and Todd Yoas both feel need to expand Village limits.
- c.

### 10. Public Comments – Limit to 3 Minutes



## VILLAGE OF CARLETON MEETING MINUTES

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- a. John Jones – Brought up that he feels the Village needs to enforce the ordinance on the snow removal from the sidewalks.
- b.

### **11. Adjournment**

Motion to adjourn the meeting at 8:07 pm by Yoas and supported by Marcero. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton

Highlighted are corrections to minutes