



# VILLAGE OF CARLETON REGULAR MEETING MINUTES

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February 8, 2016

The regular scheduled 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, Glenn Goodnight, Jon McShosh, and Clerk Lenora Buckingham. Absent Councilmen Don Mell and Treasurer Cathy Coleman. Also present Attorney Jeff Osment, and Engineer John Emig.

## **1. Pledge of Allegiance**

- a. Meeting was called to order by President Lambrix at 7:00pm

## **2. Minutes**

Motion was made by McCormick to accept the minutes of the meeting dated January 11, 2016 and January 25, 2016. Motion supported by McShosh. All in favor, motion carried.

## **3. Council Actions**

- a. Bills – Motion made by McCormick to pay the bills totaling \$31,466.32. Motion supported by Goodnight. All in favor, motion carried.

## **4. Correspondence**

- a. Special meeting to have a public hearing on the 2016-2017 budget, adoption of the budget and budget amendments for the 2015-2016 fiscal year. Date will be February 22, 2016 at 7:00pm
- b. Letter of resignation from Pam Runyan from the Park Commission
- c. Letter of resignation from Pam Runyan from the ZBA.  
Motion by McCormick and supported by Goodnight to accept the letter of resignation. – Voice vote all in favor passed

## **5. Old Business**

- a. Monroe Street – Collert brought up that Ash Township wants a meeting with the Village. Discussion on holding on paving Monroe Street, decided to proceed with the paving. Will have a meeting with the Township.

## **6. New Business**

- a. John Vantress – Tiffany's Pizzeria – also present Helen Wickenheiser – RR is making the pizzeria and the beauty shop move the dumpsters from RR property. Wants to



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put the dumpster on the Village property by the Police Department. Council thinks this would cause a problem with the parking. Need to wait and see what the RR is going to do. The Village will work with business owners on this issue.

- b.** Property split – Emig – Property split Lester and Schaller – Motion by Collert to approve the land split. Supported by McCormick -- Roll call vote:

Goodnight	Yes
McShosh	Yes
Collert	Yes
Reiser	Yes
McCormick	Yes

Motion Passed 5-0

- c.** Jones Road RR Crossing – MDOT came out with the RR inspector and stated the crossing should be closed. Discussion – Motion by Goodnight to not close the crossing supported by Reiser. – Voice vote all in favor motion passed
- d.** Tree trimming – DTE is going to start trimming the trees under the power lines
- e.** Garage Sale Days – May 20 and 21 \$150.00 for new signs and advertisements
- f.** Council Comments
1. McCormick – he has asked Larry Buckingham to come back on the Park Commission to help with Pam Runyan’s resignation.
  2. McCormick – Street lighting for Monroe Street, he will get a price for it.
- g.** Public Comments
1. Larry Buckingham thanked Dennis McCormick for asking him to work on the park commission.

### **7. Adjournment**

Motion to adjourn the meeting at 7:30pm by Goodnight and supported by Collert. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton