



VILLAGE OF CARLETON REGULAR MEETING MINUTES

MARCH 11, 2013

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

1. Pledge of Allegiance

2. Minutes

- a. Discussion on the Minute's Motion was made by Chuck Collert to accept the minutes of the regular meeting dated February 25, 2013. Motion supported by Bill Reckinger. All in favor, motion carried.
- b. Motion by Chuck Collert to rescind supplying sewer taps to the new gas stations on Will Carleton Road. Seconded by Bill Reckinger

Roll Call Vote

Zemke	Yes
Collert	Yes
Reiser	Yes
Reckinger	Yes

Passed

Sewer committee to meet and decide how to charge for the taps outside of the Village



VILLAGE OF CARLETON REGULAR MEETING MINUTES

3. Correspondence

- a. Letter from Ash Township on the Auxiliary Water Meters. Ash Township has placed a moratorium on issuing any new meters and asked if the eight people could be grandfathered in and not charged sewage on the auxiliary meter. Discussion and decided that they would be charged for sewage based on the water usage.

4. Old Business

- a. Monroe Street -- Waiting to get a copy of the prints from Ash Township.
- b. KC Trucking -- President Lambrix received an email stating that Mr. Calender was going to hook up his new building to the other buildings on his property. He will be notified by Attorney Osment that he cannot do that and has 30 days to pay the cost or the tap will be plugged.
- c. Bills -- Motion by Bill Reckinger to pay the bills in the amount of \$6723.62 supported by Tom Reiser All in favor, motion carried

5. New Business

- a. Resolution Proclaiming the Month of May Motorcycle Awareness Month
 1. Motion by Bill Reckinger to Proclaim the Month of May Motorcycle Awareness Month Supported by Tom Reiser. All in favor, motion carried
- b. Council Comments
 1. Thom Zemke asked if we would have to amend the budget since the Village lost the \$1200.00 per month. President Lambrix stated he did not think so but would check with the financial officer.
 2. Bill Reckinger wanted to know what the usage is on the sewer plant. Discussion
- c. Public Comments
 1. Ahmad D. Ali He is building one of the new gas stations on Will Carleton Rd. and wants to know if he will get a sewer tap. He was advised that the sewer committee would have to meet and a decision made on how to charge for the tap.



VILLAGE OF CARLETON REGULAR MEETING MINUTES

6. Adjournment

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

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton