



VILLAGE OF CARLETON REGULAR MEETING MINUTES March 12, 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. Also present, Engineer John Emig, Attorney Jeff Osment, Clerk Lenora Buckingham, and Treasurer Joe Leiffer. Absent Dennis McCormick

Motion was made by Don Mell to accept the minutes of the regular meeting dated February 27, 2012. Motion supported by Bill Reckinger. All in favor, motion carried.

CORRESPONDENCE

- a. Letter From Dennis McCormick stating that he will miss some meetings having back surgery on March 21st
- b. Letter from John Emig on Wade Trim sewer contract. Discussion and voted to bid out contract. Motion by Bill Reckinger to have John Emig seek proposals to Operate, Maintain and Manage the waste water treatment plant. Supported by Mike Perline. Roll call vote

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

OLD BUSINESS

Motion made by Don Mell to pay the bills totaling \$33,814.98. Motion supported by Chuck Collert. All in favor, motion carried.

NEW BUSINESS

Park Appointments Al Madaski died, Roger Mell, Mike Hahn, Ron Lambrix off. Rob Shock, Mike Madda, Veronica Peters, and Chuck Collert appointed to Park Commission. Motion made by Don Mell to accept the appointments as made by the Village President. Supported by Bill Reckinger. Passed



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COUNCIL COMMENTS

Mike Perline he has had complaints about sidewalks on the other end of town. Advised it is the home owners responsibility to fix the sidewalk.

Chuck Collert wanted to thank the Park Commission for opening the bathrooms for the balloon release.

PUBLIC COMMENTS

None

Motion to adjourn the meeting at 7:20pm by Don Mell and supported by Bill Reckinger. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton