



# VILLAGE OF CARLETON REGULAR MEETING MINUTES

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March 14, 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. Also present Attorney Jeff Osment. Absent Councilmen Don Mell and Treasurer Cathy Colman.

## 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 regular meeting dated February 8, 2016 and March 7, 2016. Motion supported by McShosh with change to the February 8<sup>th</sup> meeting of spelling of Showers to Schaller. All in favor, motion carried.

## 3. Council Actions

- a. Appointments for Ash Carleton Park – President Lambrix appointed Dennis McCormick (Chairman), Melissa Yoas, Darlene Fante, Larry Buckingham, Chuck Collert, Ron Lambrix, and Jack Barnhart. Motion by Goodnight and supported by Reiser to approve the appointments. All in favor Motion passed
- b. Adopt FOIA Policy – Motion by McCormick to adopt the FOIA Policy, supported by McShosh – Roll call Vote
  - Goodnight            Yes
  - McShosh             Yes
  - Collert                Yes
  - Reiser                 Yes
  - McCormick           YesMotion Passed 5-0
- c. Title VI Non Discrimination Plan – Motion by McCormick supported by Goodnight to adopt the Title VI Plan – Roll Call Vote
  - McCormick           Yes



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Reiser                      Yes  
Collert                     No  
McShosh                  Yes  
Goodnight                Yes

Motion passed 4 yes-1 no

- d. Bills – Motion made by McCormick to pay the bills totaling \$380,944.23 . Motion supported by Goodnight . All in favor, motion carried.

### 4. Correspondence

- a. Letter of retirement from Hank Runyan effective March 25<sup>th</sup>. Motion by McCormick supported by McShosh to accept the letter of retirement. – Voice vote all in favor motion passed
- b.

### 5. Old Business

- a. Monroe St. – Collert – Letter being sent out this week to every resident on Monroe Street Construction – Preconstruction meeting in 2 weeks and should be starting by the end of the Month.
- b. McCormick – talked to Edison on the street lights. Might have to change all brackets but will get back on that.

### 6. New Business

- a. Computers – Computer crashed in the office, 2010 computer 6 years old. All computers are at least 6 years old and need replaced. Lambrix and Buckingham to check on prices to replace computers at police department and village office. Also servers are in need to be replaced.
- b. Ash Park Director – McCormick – Chris Krug has applied for the job, Directors job posting is until April 1<sup>st</sup>. McCormick wants to offer Krug the job for soccer director only at this time. Meeting will be March 15<sup>th</sup> and will offer him the soccer director job at that time.
- c. Blight – Larry Buckingham – Have a problem with Carleton Crossing (Bob Gerich) need to put a hold on any new building permits until he takes care of the problems



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we have with him now. Tim Thompson building inspector stated he will not be getting any building permits until he takes care of all the problems.

- d. Used car lot Jones & Monroe – Collert – Needs to conform to building code to put in new used car lot. Discussion
- e. Council Comments
  1. Collert – Sewer plant -- would like to have a walk through with the council, many problems, and a lot of stuff that needs to be done. Set for Wednesday after 4 pm.
  - 2.
- f. Public Comments
  1. Denny Walker – Property on Mathews street where the old water tower stood, wants to know if it is still for sale. Put on agenda for April
  2. Jonathan Jones – Sidewalk problems, people not edging the side walk, blight issue? Will check into the problem.
  3. James Donovan – just bought the house at Jones and Hand Street, water main break wants to know who is responsible for getting it back like it was before the break. Advised would contact the township about the problem
  4. James Donovan – asked questions on the alley behind his property, advised no plans to close the alley.
- g. Chris Johnson from Wade Trim introduced Jim Pawlowski as the new manager who will oversee Carleton Plant.

### 7. Adjournment

Motion to adjourn the meeting at 7:42pm by Collert and supported by Goodnight. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton