



VILLAGE OF CARLETON REGULAR MEETING MINUTES

MARCH 24, 2014

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, and Bill Reckinger, Clerk Lenora Buckingham, Treasurer Cathy Coleman. Also present Attorney Jeff Osment, and Engineer John Emig. Absent Councilmen Don Mell and Adam Grabetz.

1. Pledge of Allegiance

2. Minutes

3. Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated February 24, 2014. Motion supported by Chuck Collert. All in favor, motion carried.

a. Correspondence

1. Letter from DEQ about cracks in the Oxidation Ditch along the top of the wall, asking for to provide a plan for evaluation and repair of the tank. Will cost \$3000.00 to have a structural engineer come out and take a look at it. Second issue is application for Plant operating permit is due April 4 Motion by Chuck Collert to contact Byers and if they have someone in the company that is an engineer or has the requirements then go with them, if not than have John contact the structural engineer do a report for \$3000.00. Supported by Dennis McCormick All in favor motion passed.
2. Letter from Hennessey Engineers about Ash Township sewer lines.
3. Letter from Jim Vaslo about Ash Township sewer lines and what they are doing.
4. Ash Township Zoning board of Appeals has a hearing on splitting the Pharmacy and the strip mall into two separate parcels.

4. Old Business



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- a. **Monroe St. (Chuck Collert)** Get with Ash Township on replacing water line
- b. **Village Ordinances** Tabled
- c. **Gas Station Will Carleton Rd.** Tabled to next meeting need to contact Ash Township.
- d. **Bills**

Motion made by Chuck Collert to pay the bills totaling \$61,673.64. Motion supported by Dennis McCormick. All in favor, motion carried.

5. New Business

- a. **Utility Vehicle** President Lambrix would like to purchase a used vehicle with 85 hours on it for \$10,000. Will check into the price of a new one.
- b. **Garage Sale Days (May 16 & 17)** Motion by Dennis McCormick to authorize \$150.00 for the garage sale. Supported by Tom Reiser All in favor passed
- c. **Sewer Table** Tabled till next meeting
- d. **Mail Boxes** Plastic mail boxes are getting broken when the DPW plows the road from the snow, want the Village to replace them. Will not replace them, if they are hit by the plow yes but not by snow.
- e. **Proclaiming month of May Motorcycle Awareness month** Motion by Dennis McCormick to proclaim May as Motorcycle Awareness month, supported by Tom Reiser. All in favor passed
- f. **Horan street storm drain** get someone to camera the storm drain and get it fixed
- g. **Council Comments**
 - 1. Bill Reckinger will be gone April 4 - 14.
 - 2. Dennis McCormick asked about the email from Bill Lavoy on the road maintenance fund. Advised we will be getting some money.
 - 3. Dennis McCormick stated Don Mell is home, had a card for all to sign.



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4. Dennis McCormick asked how Tom Gieman is doing, advised he is getting physical therapy and will know more after he is done in 4 weeks.
5. John Emig brought up information on Guardian Glass.

h. Public Comments

1. Brought up county economic development meeting at Ash Township at 7:00pm.

6. Adjournment

Motion to adjourn the meeting at 7:47pm by Bill Reckinger and supported by Dennis McCormick. All in favor, motion carried.

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton