



VILLAGE OF CARLETON MEETING MINUTES

March 5, 2018

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117.

1. Pledge of Allegiance

Meeting was called to order by President Buckingham at 7:00pm

2. Roll Call

Members present: President Larry Buckingham, Councilmen Dennis McCormick, Tom Reiser, Glenn Goodnight, Don Marcero, Clerk Lenora Buckingham, Members Absent Councilmen Todd Yoas, David Klavon, and Treasurer Cathy Coleman. Others present Attorney Jeff Osment, and Engineer James Hollandsworth.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated February 20, 2018, motion supported by Reiser – Voice vote, all in favor, motion carried.

4. Approval of Agenda

Motion by McCormick to approve the agenda with additions, supported by Marcero – Voice vote all in favor, motion carried.

5. Approval of Bills

Motion by Marcero to approve the bills in the amount of \$54,677.81, supported by McCormick – Voice vote all in favor, motion passed

6. Correspondence

- a. Blight Report – Presented to council – McCormick advised that Jeff Metz, Don Marcero, and himself are going to Bedford Township tomorrow to check on the blight program they have there.

b.

7. Unfinished Business

- a. F & V update -- Tabled
- b. Jim Hollandsworth – Storm sewer cleaning bid – Hollandsworth presented to Council a proposal for Authorization to Solicit Bids for Cleaning and Televising Storm Sewers from Monroe Street North – Cost of \$130,835.20 – Motion by McCormick to accept the proposal and put out for bid the Cleaning and Televising Storm sewers from Monroe Street



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North, cost of \$130,835.20 plus 10% contingencies for a total cost of \$143,918.72, supported by Goodnight – Roll call Vote

Reiser	Yes
Marcero	Yes
Goodnight	Yes
McCormick	Yes

Motion passed 4 Yes 0 no two (2) absent (Yoas, Klavon)

- c. Snow Removal Ordinance – Motion by McCormick to accept the Snow Removal Ordinance, supported by Marcero – Voice vote three Yes (3) (McCormick, Marcero, Goodnight) One (1) No (Reiser)
- d. Snow Removal Equipment Purchase – Tabled see if prices come down
- e. Heating equipment installation sewer plant – Buckingham – Explained that equipment was in and old units were removed, have started install on new units. Hollandsworth explained that additional equipment was needed, thermostat bulbs were corroded so bad they were falling apart replacement cost is \$488.00 plus shipping. Motion by McCormick to replace the thermostat bulbs at a cost of \$488.00 plus shipping, supported by Goodnight – Voice vote, all in favor motion passed.
- f. Request for reimbursement from Gary Lazette – at the last meeting Yoas wanted to check into this, he is not at this meeting, tabled till next meeting.
- g. Guardian Glass – Hollandsworth – REU for expansion of plant possible need 6.1 REU's – Motion by Reiser to grant the 6.1 REU's to Guardian, supported by McCormick – Voice vote all in favor, motion passed.

8. New Business

- a. Garage Sale Days (May 18th, 19th, 20th) – Days are ok with council, Reiser will take care of advertisement and signs.
- b. ZBA, Planning Appointments – Buckingham appointed Taniya Tittle and Robert Perniceno to the Planning Commission. Motion by McCormick to approve Buckingham's appointments, supported by Goodnight. Voice Vote, all in favor motion passed. Tittle is chairwoman of the planning Commission and will be placed on the ZBA as the chair of that committee, by charter.
- c. Planning and ZBA seminar – Buckingham – Seminar being held in Village of Dundee, anyone wanting to go check with Amee at the Village Office.
- d. Monroe street repairs – Buckingham advised council that Monroe Street is in need of Maintenance, Hollandsworth and Buckingham checked the road today and found many



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areas in need of repair. Will check and see if warranty will cover any of the cost. Hennessey engineers will check and see if it is a structural problem in some areas.

- e. Garage sale days cost – McCormick – Had questions on what the \$150.00 covered
- f. Gas for vehicles – McCormick – Had questions on the gas for Presidents vehicle. Goodnight explained that this was to cover mileage and use of the president’s personal vehicle for Village use.
- g. \$2000.00 spending limit for President – McCormick was not sure of the \$2000.00 limit, asked how it worked, thought maybe it should be changed. Discussion Council felt should stay as it is.

9. Council Comments

- a. Goodnight – Cold Patch on Roads, Kent street needs repairs – Buckingham advised that the roads were being worked on and patched.
- b. McCormick – Annexation of property – Thinks this should be looked into, and a committee should be formed.
- c.

10. Public Comments – Limit to 3 Minutes

- a. James Donavon – Would like the ally between Kent and Monroe Streets closed. He feels it is not used.
- b. James Donavon – would like to see a 4 way stop at Kent and Spicer and Kent and Meigs streets. Buckingham advised a traffic study would need to be done.
- c. John Jones – Kent and Spicer need 4 way stop, have had accidents there and he sees people stopping on Spicer street where there is no stop sign. Traffic hazard.

11. Adjournment

Motion to adjourn the meeting at 7:50 pm by McCormick and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton