



VILLAGE OF CARLETON REGULAR MEETING MINUTES

APRIL 13, 2015

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, Dennis McCormick, Chuck Collert, Tom Reiser, Glenn Goodnight, Jon McSchosh, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Also present Attorney Jeff Osment, and Engineer John Emig.

1. Pledge of Allegiance

2. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated March 9, 2015. Motion supported by Mell. All in favor, motion carried.

a. Correspondence

1. None

3. Old Business

- a. Oxidation Ditch (Collert) – Money is to come from special projects, should be out and start working on it.
- b. 332 Kent street. (Osment) – Agreement has been signed by both parties will be brought up to Village office 4-14-2015 and signed by Village president and will be done. Property was inspected by the building inspector and a C of O was issued.
- c. Monroe St. (Emig) – Have one or two days survey work yet and then bid in June or July. Talked to Ash Township engineers today and they stated it should be around the 27th of April when they start on the water main project. Would be about a month on that and follow up restoration so be June when they are done.



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- d. NWP (Andrew) – Not present Attorney Osment stated the village has an ordinance against any business in violation of state or federal law. stated it would be in violation of state and federal law to allow this.
- e. Estimates for Snow Equipment (McCormick) – He feels the prices are high for what it will be used for. Discussion will check more
- f. Sewer Table (Collert) – The sewer committee met and set prices for the table. Discussion Motion by Collert to adopt the sewer table with the price changes as discussed, supported by Reiser. Roll call vote

Mell	Yes
McCormick	Yes
Reiser	Yes
Collert	Yes
McSchosh	Yes
Goodnight	Yes

All in favor **Motion Passed**

Emig discussed the request for a sewer tap for the Gas Station on Will Carleton Road and what the price would be for REU and monthly fee. Motion by Goodnight to approve the REU's and monthly fee as suggested by Emig, supported by Collert. Roll call vote

Mell	Yes
McCormick	Yes
Reiser	Yes
Collert	Yes
McSchosh	Yes
Goodnight	Yes

All in favor **Motion Passed**

- g. Bills

Motion made by Mell to pay the bills totaling \$63,672.03. Motion supported by McCormick. All in favor, motion carried.



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4. New Business

- a. Fence (Vince Raisanen) – The fence is on the easement and 6 ft tall, can only be 3ft tall. Prior approval was given so the fence can be left there but if any work needs to be done it will be taken down.
- b. Sewer for 12776 Grafton Rd, Ash Twp. Resident – Lambrich will send them a letter with the price list.
- c. Planning Commission Five year master plan – Discussion
- d. Park Commission Appointment – Lambrich wants to appoint Darlene Fante to the park commission Motion by McCormick to approve the appointment supported by Mell. Voice vote all in favor **passed**
- e. Change to Zoning Ordinance – Osment explained the change to the ordinance 99% done should have it out by the end of the week for council to review so it can be voted on at next meeting.
- f. Commit the remaining 2014-2015 balance for Ash Carleton Park – Motion by Mell – Commit the remaining 2014-2015 Park fund balance which consisted of a \$15,000.00 contribution minus \$9,867.50 spent on operating the Park in 2014-2015. Commit the net balance of \$5,132.50 of the Unassigned Fund Balance to the Ash Carleton Park 2015-2016 Committed Fund Balance. Supported by McCormick roll call vote

Mell	Yes
McCormick	Yes
Reiser	Yes
Collert	Yes
McSchosh	Yes
Goodnight	Yes

All in favor **Motion Passed**

- g. Committed Fund Balance for Ash Carleton Park – Motion by Mell – Commit \$15,000.00 of the 2015-2016 Unassigned Fund Balance to the Ash Carleton Park 2015-2016 Committed Fund Balance for operating Ash Carleton Park. Supported by McCormick Roll call Vote.

Mell	Yes
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McCormick	Yes
Reiser	Yes
Collert	Yes
McSchosh	Yes
Goodnight	Yes

All in favor **Motion Passed**

- h.** Committed Fund Balance for Ash Carleton Park Gift from Roger Mell Estate – Motion by Mell – Commit the \$10,000.00 gift from Roger Mell to Ash Carleton Park 2015-2016 Committed Fund Balance. Supported by McCormick roll call vote

Mell	Yes
McCormick	Yes
Reiser	Yes
Collert	Yes
McSchosh	Yes
Goodnight	Yes

All in favor **Motion Passed**

- i.** Council Comments

1. Collert – When they have a water main break they put stone down for a temp repair this stone is going into the storm sewer. Feels that something else needs to be put down. Also we have a lot of stone on the curbs of the roads, needs to be cleaned up. Lambrix stated the reason not cleaned up is that in two weeks the water main replacement will start and everything will be torn up.

2. McCormick – Empty lot that Dave Janis owns used as part of used car lot.

Discussion

3. Mell – Last meeting Larry and I did not see eye to eye and I want to apologize for the way I acted.

- j.** Public Comments

1. Larry Buckingham asked if the township sent the requested survey information. Advised that they had

2. Larry Buckingham stated that he did not feel the council should let people violate Village Ordinance or state law.



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3. NWP – Andrew had an emergency and could not make the meeting. Advised that the request was denied.

5. Adjournment

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

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton