



VILLAGE OF CARLETON REGULAR MEETING MINUTES

APRIL 28, 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 Don Mell, Dennis McCormick, Chuck Collert, Tom Reiser, Bill Reckinger, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Also present Attorney Jeff Osment. Absent Councilmen Adam Grabetz, and Engineer John Emig.

1. Pledge of Allegiance

2. Minutes

Motion was made by Don Mell to accept the minutes of the regular meeting dated April 14, 2014. Motion supported by Dennis McCormick. All in favor, motion carried.

a. Correspondence

1. Letter from Monroe County Business Corp.

3. Old Business

- a.** Monroe Street (Chuck Collert)- Township approved the Water Line Project, Village needs to do the Monroe street project bids (Act 51 money) Need to put an add in the paper for engineering bids to do the job. Discussion on working with the township on getting this project done. Motion by Chuck Collert to put bids out for the engineering work to restore Monroe street. Supported by Dennis McCormick. Voice vote 4 yes 1 no (Mell) Passed
- b.** Village Ordinances - American Legal Publishing for Codification of Village Legislation total cost of \$7995.00 billed over a 25 month period. Motion by Don Mell to approve the Codification supported by Bill Reckinger. Roll call vote



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Don Mell	Yes
Dennis McCormick	Yes
Chuck Collert	Yes
Tom Reiser	Yes
Bill Reckinger	Yes

- c. Gas Station Will Carleton Road (Sewer Committee)- Next Meeting
- d. Sidewalks Carleton Crossing - Attorney Jeff Osment took care of it.
- e. Sewer Table - Tabled till next meeting
- f. Sewer plant oxidation ditch – Motion by Chuck Collert to bid out for the engineering work for the oxidation ditch supported by Bill Reckinger.
Voice vote 4 yes 1 no (Mell) Passed
- g. **Bills**

Motion made by Don Mell to pay the bills totaling \$25,253.78. Motion supported by Dennis McCormick. All in favor, motion carried.

4. New Business

- a. Sewer at 332 Kent Street (Tim Thompson) - Sent to sewer committee to come back at the next council meeting.
- b. Guard Rail Jones Street - \$1240.00 to fix insurance company of vehicle that was involved with the accident sending a check for \$1234.01.
- c. **Council Comments**
 - 1. Chuck Collert – End of Ford Road by Grafton can we get that fixed. Will contact Ash Township and have fixed.
 - 2. Tom Reiser brought up about the sewer tap at 332 Kent St. Discusson bring back
- d. **Public Comments**



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1. Mike When will the sewer committee meet. Sometime this week
2. Todd Yoas - Question about monthly meetings web site states only one meeting a month. Advised that two are scheduled but only one held if not enough for a meeting.
3. Todd Yoas - Trees on Village property need to be looked at 12877 Matthews Street.
4. Todd Yoas – Wondering why the Sewer Plant is in the red. Three years ago it was fine. Advised that usage is way down, a lot of empty homes now.
5. Lloyd Heiss – Permit on 322 Kent St. Wants to know about run of water. Tim Thompson advised that would be gutters and the run of water will be taken care of.
6. Bobby Robins – paid for her tap and someone took it. She has paid a maintenance fee on it and the Village allowed the next door neighbor to come across her property and take her tap.

5. Adjournment

Motion to adjourn the meeting at 7:35pm by Don Mell and supported by Chuck Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton