



VILLAGE OF CARLETON REGULAR MEETING MINUTES

MAY 12, 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, Bill Reckinger, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Also present Attorney Jeff Osment. Absent Councilmen Adam Grabetz, Don Mell, and Engineer John Emig

1. Pledge of Allegiance

2. Minutes

Motion was made by Dennis McCormick to accept the minutes of the special meeting dated April 28, 2014. Motion supported by Bill Reckinger. All in favor, motion carried.

a. Correspondence

1. Letter from the Carleton VFW on Memorial Day Parade
2. Letter of resignation from Adam Grabetz -- Motion by Chuck Collert supported by Dennis McCormick to accept the letter of resignation. All in favor

3. Old Business

- a. Monroe Street (Chuck Collert) Chuck thought that the Act 51 money was an 80 - 20 split, wanted to talk to John Emig on this. Need to look into beautification grants for the Village. Residents and business will be notified when the work is scheduled.
- b. Snow plow for sidewalks—will look into later
- c. Gas station Will Carleton Rd – Chuck Collert Land transfer, owner is talking to his financial advisor but seems to be willing to do it. Ash Township is willing to go along with the land transfer, if they can work it out with the owner. Attorney Jeff Osment will take care of it when ready.
- d. Bids for Oxidation Ditch – Chuck Collert found out that it can fall under the saw grant, talked to Dave the guy who did the saw grant, and he is going to bid on the engineering for the oxidation ditch. Has bids on engineering, need to get a



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hold of John Emig to get in contact with the guy John had to bid on it. Should have by the next meeting.

- e. Sewer Table – Waiting on the report from the guy who is working on the sewer rates.
- f. Sewer 332 Kent street – Will allow both homes to tap into the same tap on the parkway. Need an agreement with the two households. Attorney Jeff Osment will work on the agreement.
- g. Bills

Motion made by Dennis McCormick to pay the bills totaling \$38,027.65. Motion supported by Chuck Collert. All in favor, motion carried.

4. New Business

- a. Resolution 2014 Millage Rate – Motion by Chuck Collert supported by Tom Reiser to set the rate same as last year. All in favor
- b. CN invoice for \$2542.00 to maintain the crossings Ash and Matthews street. Discussion, they don't want to fix them so we haven't paid them.
- c. Cabal TV – Bill Reckinger brought up that Charter has gone all digital and are now charging \$7.00 per box. He sent letters to Comcast to see if they would come into the Village and take over the lines. VP of some department from Comcast called and talked to his wife and advised that Charter was going to sell to Comcast so it was going to be Comcast any way.
- d. Council Comments
 - 1. Dennis McCormick asked about all the empty trailers in the parks.
 - 2. Chuck asked if Tim Thompson could bring things to the council that he is not sure of.
- e. Public Comments
 - 1. None

5. Adjournment



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Motion to adjourn the meeting at 7:20pm by Dennis McCormick and supported by Chuck Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton