



# VILLAGE OF CARLETON REGULAR MEETING MINUTES

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May 14, 2012

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, Chuck Collert, Tom Reiser, and Bill Reckinger. Also present, Engineer John Emig, Clerk Lenora Buckingham, and Treasurer Joe Leiffer. Persons absent Dennis McCormick, Mike Perline , Attorney Jeff Osment.

Motion was made by Bill Reckinger to accept the minutes of the regular meeting dated 4-23-, 2012. Motion supported by Chuck Collert. All in favor, motion carried.

## **CORRESPONDENCE**

Ron sent a letter to Ash Township on Monroe Street just saying we are looking into it and wanted to know what they want to do with the water lines. Chuck Collert stated he got a phone call today Robin Carmack told him that they had already voted on it and it passed 3 to 2.

Letter from Carleton VFW on the Memorial Day parade May 28<sup>th</sup> asking for cooperation from the Village. Ron stated that would be another day that overtime would have to be paid to the DPW and the Police Department.

## **OLD BUSINESS**

Grant writing Ron meet with Marie today and she went to that class, she needed some numbers , different code numbers and such. Ron gave her John Emig's phone number so they could communicate. Discussion on what projects she might work on.



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## **BILLS**

Motion made by Don Mell to pay the bills totaling \$51,993.20. Motion supported by Bill Reckinger. All in favor, motion carried.

Bill Reckinger had a question on Lock Box and was advised it was for the sewer manhole covers buried in the roads.

## **NEW BUSINESS**

Millage rate is 9.54 will raise \$400,327.26 same rate as last year. Motion by Don Mell to keep the Millage rate at 9.54 supported by Tom Reiser.

Roll Call vote

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

Motion Passed

Meeting on May 28<sup>th</sup> Memorial Day cancelled.

## **COUNCIL COMMENTS**

Don Mell Last meeting talked about getting a bulldozer in . Was advised that Jim Wickenheiser would be coming in and would cost about \$200.00.

Bill Reckinger brought up about skateboarders in Busch's parking lot. Advised was private property. Ron Lambrix advised the the Park Commission was looking into skateboard ramps in the park.

Treasurer Joe Leiffer brought up the Monroe street project if it would be done this year. Ron Lambrix stated hopefully but there was a lot to do yet. The engineering, surveying, etc. Will



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probably be next year. John Emig advised on how to get started on the project. Discussion by all on the project

Motion by Bill Reckinger to do the engineering on Monroe St. No support. Tabled to next meeting.

John Emig Letter from Wade Trim discussing on the payment for sewer plant now that contract has ended. Proposals (bids) for sewer plant operation will be going out shortly. Will be about three month project.

### **PUBLIC COMMENTS**

Chief Buckingham mentioned that the new patrol car was in and that his estimate on what the cost would be for new equipment was way low. He will be getting estimates on what equipment will have to be changed out and get back with Council.

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

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton