



VILLAGE OF CARLETON REGULAR MEETING MINUTES

JUNE 9, 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, Tom Reiser, and Bill Reckinger, Clerk Lenora Buckingham. Also present Attorney Jeff Osment, and Engineer John Emig. Absent Chuck Collert and Treasurer Cathy Coleman

1. Pledge of Allegiance

2. Minutes

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated May 12, 2014. Motion supported by Don Mell. All in favor, motion carried.

a. Correspondence

1. Resignation letter from Tim Thompson (blight) Motion by Dennis McCormick to accept the letter of resignation supported by Don Mell. All in favor passed
2. Ron Lambrix appointed Larry Buckingham for blight officer. Dennis McCormick made a motion to support the appointment supported by Tom Reiser all in favor passed.

3. Old Business

- a. Ordinance (Ruth Fozzio) Discussed with council the price of the new ordinance book
- b. Monroe Street (Chuck Collert) Chuck Collert absent Dennis McCormick stated he was looking into getting some grants for beautification of Monroe St.
- c. Gas Station Will Carleton Rd. Attorney Jeff Osment put together a rough draft of the 425 agreement and emailed to Engineer John Emig. They will get together for final agreement before submitting to Ash Township.
- d. Bids for Oxidation Ditch Tabled



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e. Bills

Motion made by Bill Reckinger to pay the bills totaling \$80,433.54. Motion supported by Don Mell. All in favor, motion carried.

4. **New Business**

- a. State Flag (State Representative Bill Lavoy) Presented two (2) state flags that had flown over the State Capitol to the Village. Also gave state construction maps to all
- b. Flowers donated by Joe and Rose Diaz Council thanked them for the donation
- c. Audit Committee Ron needs one more council member to be on the Committee. Bill Reckinger stated there has to be a better way to approve the bills. Needs more time to go over the bills.
- d. Approve Annual Financial Report February 28, 2014 as prepared by Cooley Hehl Wohigamuth. Motion by Dennis McCormick to approve the report supported by Don Mell. Roll Call vote

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| Don Mell | Yes |
| Dennis McCormick | Yes |
| Tom Reiser | Yes |
| Bill Reckinger | Yes |

e. Car Cruise July 26 Fireworks in the park

f. Council Comments

- 1. Don Mell Bike path on Grafton Rd. He will start checking on it
- 2. Attorney Jeff Osment stated that the sidewalks in the subdivision have been started on.
- 3. Don Mell thanked Joe Diaz for the flowers

g. Public Comments

- 1. Don Johnson talked to the council about the saw grant
- 2. Steve Wyzgoski from Wade Trim advised the Village was \$2900.00 under budget on the sewer plant.
- 3. Charles Londo introduced himself as a Candidate for House of Representatives



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5. Adjournment

Motion to adjourn the meeting at 7:30pm by Don Mell and supported by Dennis McCormick.
All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton