



VILLAGE OF CARLETON REGULAR MEETING MINUTES

JULY 23, 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, Mike Perline, Chuck Collert, Tom Reiser, and Bill Reckinger. Also present, Engineer John Emig, Clerk Lenora Buckingham. Absent Dennis McCormick, Attorney Jeff Osment and Treasurer Joe Leiffer.

Motion was made by Don Mell to accept the minutes of the regular meeting dated July 9, 2012. Motion supported by Mike Perline. All in favor, motion carried.

CORRESPONDENCE

None

OLD BUSINESS

- a. Update on Monroe Street Collert stated committee need copies of drawings on Monroe Street water. Emig stated he would send copies to the Village. Discussion by council
- b. Tom Reiser asked about the letter sent to Ash Township on the fire siren in the Village, wants to know if we got a response on the letter? Advised that Jeff Osment was to send the letter out and there has not been any response yet.
- c. Tom Reiser wanted to know if any response on the CN crossing on Ash Street. None yet

BILLS

Motion made by Don Mell to pay the bills totaling \$40,497.99. Motion supported by Mike Perline. All in favor, motion carried.



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NEW BUSINESS

- a. Monroe County Library Presentation on Millage for Library
- b. Appointments for ZBA Ron Lambrix stated there were too many councilmen on the committee so he was removing Dennis McCormick and would like to appoint Jackie Putnam to take his place. Motion by Don Mell and supported by Bill Reckinger to accept the appointment. All in favor passed
- c. Appointment of Chief of Police when Chief Buckingham retires. Ron Lambrix would like to appoint Hank Runyan as Chief of Police so there will be a smooth transition. Motion by Bill Reckinger and supported by Don Mell All in favor passed

COUNCIL COMMENTS

Tom Reiser asked if Dennis McCormick wanted off the ZBA. Ron Lambrix advised that he did not but the meetings needed to be attended.

PUBLIC COMMENTS

Glenn Goodnight inquired about the bids on the Waste Water Treatment Plant. John Emig advised that they did not have any yet. Don Mell wanted to know when they would be done. John Emig stated about two weeks. Discussion

Motion to adjourn the meeting at 7:21pm by Don Mell and supported by Bill Reckinger. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton