



## VILLAGE OF CARLETON REGULAR MEETING MINUTES

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August 27, 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, Dennis McCormick, Chuck Collert, Tom Reiser, and Bill Reckinger. Also present, Engineer John Emig, Clerk Lenora Buckingham, Attorney Jeff Osment and Treasurer Joe Leiffer.

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated August 13, 2012. Motion supported by Don Mell. All in favor, motion carried.

### **CORRESPONDENCE**

- a. Mike Perline Letter of resignation Motion by Don Mell to accept supported by Dennis McCormick. All in favor, motion carried (Moved to Ohio)

Motion to appoint Glenn Goodnight to fill term by Tom Reiser supported by Dennis McCormick  
Roll call vote

Don Mell No  
Dennis McCormick Yes  
Chuck Collert No  
Tom Reiser Yes  
Bill Reckinger No

Defeated 3-2

Will post the position in windows in businesses, two man committee Don Mell, Chuck Collert to meet and bring back to council at next meeting.

- b. Email for Carleton Rotary they have a committee for Santa Clause coming to town, will meet in October. Are inviting a member of the Village council to be on it. Ron Lambrix appointed Bill Reckinger to committee



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### **OLD BUSINESS**

- a. Monroe Street should have a spread sheet by next meeting for the council
- b. Sewer Rates letter from financial officer on raising sewer rates to cover cost. Discussion on rates

Motion by Tom Reiser to raise the sewer rate by \$3.00 to \$10.00 supported by Bill Reckinger Roll Call

Don Mell No  
Dennis McCormick No  
Chuck Collert No  
Tom Reiser Yes  
Bill Reckinger Yes

Defeated 3-2

Get with Rose and get figures for next meeting

### **BILLS**

Motion made by Don Mell to pay the bills totaling \$76,813.67. Motion supported by Dennis McCormick. All in favor, motion carried.

### **NEW BUSINESS**

None

### **COUNCIL COMMENTS**

Don Mell Bike Paths get with Marie on grants for the bike paths or walking path. Chuck will get with the school and see if they are interested.

Dennis McCormick on sweeping streets Ron Lambrich advised will get the streets swept in next couple of weeks



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Tom Reiser wanted to know about fire siren Ron Lambrix advised nothing from Ash Township yet.

Bill Reckinger would like for Jeff Osment and John Emig to get together and figure something out on the sewer rates that would be fair for all.

John Emig advised that the state has a new program out for studding called S2, money that will allow studying problems with the sewer system 90 / 10 grant. John will bring in project manager to explain to council.

### **PUBLIC COMMENTS**

None

Motion to adjourn the meeting at 7:42pm by Don Mell and supported by Dennis McCormick. Mell, McCormick, Collert, Reiser in favor Reckinger apposed, motion carried

Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton