



# VILLAGE OF CARLETON REGULAR MEETING MINUTES

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August 8, 2016

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, Glenn Goodnight, Jon McShosh, and Clerk Lenora Buckingham. Members absent Councilmen Don Mell and Treasurer Cathy Coleman. Also present Attorney Jeff Osment, and Engineer John Emig.

## **1. Pledge of Allegiance**

- a. Meeting was called to order by President Lambrix at 7:00pm

## **2. Minutes**

Motion was made by McCormick to accept the minutes of the meetings dated July 11, 2016, July 13, 2016, and July 21, 2016. Motion supported by Goodnight. All in favor, motion carried.

## **3. Council Actions**

- a.
- b.
- c. Bills – Motion made by McCormick to pay the bills totaling \$116,758.97. Motion supported by Collert. All in favor, motion carried.

## **4. Correspondence**

- a. Carleton Police Department—Chief Roy Johnson – Letter to the council recognizing the Carleton American Legion Post 66 whom donated \$3100.71 to cover the cost of one laptop for the patrol car and Carleton VFW Post 4093 whom donated \$300.00 towards installation of one laptop for the patrol car. President Lambrix to send a letter thanking them for the donation.
- b.

## **5. Old Business**

- a. Monroe Street – Collert – This past week the sidewalks were all ripped out and new concrete poured. Now we are just waiting for the Asphalt contractor to start. They



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were to start this week but they notified us that it would be the first week of September before they could start. This is unacceptable, Village attorney to check in on what the Village can do legally, and the engineering firm is to contact them and try to get them in sooner.

- b. Cold patch was removed for preparation to pave the road, needs to be put back in and charge the contractor the cost for putting the cold patch back in.
- c. Garbage bids – Discussion on pickup of brush and leaves – Tabled to next meeting
- d.
- e.
- f.

### 6. New Business

- a. Sewer Plant – Collert – Got a letter from the DEQ some items that need to be addressed, some of them are going to take money. Money needs to be put into the sewer fund to cover the cost. Want to transfer the money left from the township payment into the sewer fund. Discussion
- b. Motion by Collert to transfer the \$276,000.00 that we got from the township and transfer it into the sewer fund. Supported by McCormick – Roll call vote
  - McCormick                      Yes
  - Reiser                              Yes
  - Collert                              Yes
  - McShosh                          Yes
  - Goodnight                        YesMotion Passed 5 – 0
- c. Council Comments
  - 1. McCormick – Thanked the DPW for taking down trees in the park
  - 2. McCormick – Monday night 8-15-2016 the park commission will be recognizing Jim Duffy for his many accomplishments in the 25 years on the park commission. Ball field number one will be named Jim Duffy field.
  - 3. On Monday night September 19 the park commission will be recognizing Roger Mell for his many accomplishments in his many years on the park commission. Ball field number two will be named the Roger Mell field.



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4. McCormick – Don Mell is in fountain view nursing home if get a chance stop in and see him.
  5. Collert – Carleton Cruse went very well, police did a great job, business were happy, no problems.
- d. Public Comments
1. None

### **7. Adjournment**

Motion to adjourn the meeting at 7:32pm by McCormick and supported by Goodnight. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton