



# VILLAGE OF CARLETON REGULAR MEETING MINUTES

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September 14, 2015

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, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Also present Attorney Jeff Osment, and Engineer John Emig. Absent Councilmen Don Mell

## **1. Pledge of Allegiance**

## **2. Minutes**

Motion was made by Collert to accept the minutes of the regular meeting dated August 10, 2015. Motion supported by McShosh. All in favor, motion carried.

### **a. Correspondence**

1. Letter from a resident of Carleton Crossing on dirt being placed on empty lots and changing the grade. Causing a problem with flooding on existing lots. Council advised the contractor to remove the dirt to below grade. The contractor was advised to contact President Lambrix or the building inspector before any dirt is placed on empty lots to make sure it complies with directives. The contractor Bob Gerich stated he was 3 to 4 inches higher than grade. President Lambrix asked if he was going to bring a dozer in and lower it to grade. Bob Gerich stated he would bring a dozer in and lower it.

## **3. Old Business**

- a. Monroe Street — Collert – Got the bids in to do the road. Should hold off till spring and let the water line repairs settle. Discussion
- b. Monroe Street – Emig – Recommendation to have the township fill the holes with asphalt even with the road and wait till spring. Discussion
- c. Ready to Serve Sewer – Osment – Should be finalized by next meeting
- d. Oxidation Ditch – Collert – Jeff Push & Dan Cabage from Fleis & Vandenbrink explained what needs to be done to fix the ditch. Estimate of \$200,000.00 to \$250,000.00 to do a permanent fix to the problem. When the ditch was built it was not constructed to standards. Issues with what was done. Discussion



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- e. Wade Trim – Steve—Couple of things
  - 1. Took all the sludge out last week
  - 2. Hired a new class A licensed operator Darryl Ivory started August 31<sup>st</sup>
- f. Bills

Motion made by McCormick to pay the bills totaling \$63,068.93. Motion supported by Goodnight. All in favor, motion carried.

#### 4. **New Business**

- a. Drinking Water – People have been asking if the water has been tested. Lambrix will ask the township for copies of the test results.
- b. Council Comments
  - 1. McCormick brought up about RR crossing on Jones road. Lambrix stated Village would send them an email
  - 2. McCormick – tree on the south side of the road at Grafton & Ash is almost dead and blocking the view to the south. Lambrix will look into it
  - 3. McCormick – Don Mell is back into the nursing home
  - 4. Reiser – Needs clarification on the dirt to be removed from Carleton Crossing. Advised that after backfilling the extra dirt has to be taken out.
  - 5. Collert – Cracks on Ash Street need to be filled. Advised that this is scheduled for next year. Going to do all of the side roads.
  - 6. Goodnight – The park down here is complaining about cracks in the road. Advised that is next year
- c. Public Comments
  - 1. None

#### 5. **Adjournment**

Motion to adjourn the meeting at 8:06pm by McCormick and supported by Goodnight. All in favor, motion carried.

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton