



VILLAGE OF CARLETON SPECIAL MEETING MINUTES

August 27, 2014

The special meeting was called to order at 12:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Ron Lambrix, Councilmen Dennis McCormick, Chuck Collert, Tom Reiser, and Bill Reckinger, Clerk Lenora Buckingham. Also present Attorney Jeff Osment. Absent, Councilmen Don Mell, Treasurer Cathy Coleman.

1. Pledge of Allegiance

2. Monroe Street Water Line

a. Review Ash Township plans for water line. Discussion

Motion by Bill Reckinger to have Hennessey Engineers review the plans supported by Dennis McCormick.

Roll call Vote

Dennis McCormick	Yes
Tom Reiser	No
Chuck Collert	No
Bill Reckinger	Yes
Tie Vote	
Ron Lambrix	No
Motion Defeated 3 - 2	

Motion by Chuck Collert to have Village Engineer John Emig review the plans on or before September 8th. Supported by Tom Reiser

Roll Call Vote

Dennis McCormick	No
Tom Reiser	Yes
Chuck Collert	Yes



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Bill Reckinger	NO
Tie Vote	
Ron Lambrix	Yes
Motion Passed	3 - 2

3. Adjournment

Motion to adjourn the meeting at 12:33pm by Dennis McCormick and supported by Chuck Collert. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton