



VILLAGE OF CARLETON REGULAR MEETING MINUTES

July 17, 2017

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117.

1. Pledge of Allegiance

Meeting was called to order by President Buckingham at 7:00pm

2. Roll Call

Members present: President Larry Buckingham, Councilmen Todd Yoas, Dennis McCormick, Chuck Collert, Tom Reiser, Glenn Goodnight, Don Marcerio, Clerk Lenora Buckingham, Treasurer Cathy Coleman. Others present Attorney Jeff Osment, and Engineer James Hollandsworth.

3. Minutes

Motion was made by McCormick to accept the minutes of the meeting dated June 19 , June 24, and July 6, 2017, supported by Yoas. All in favor, motion carried.

4. Approval of Agenda

Motion by McCormick to approve the agenda, supported by Reiser – Voice vote all in favor

5. Council Actions

- a. Resolution for Distributed Rental Fees – Distribution of fees collected for rental inspections – Collert felt that the fees being charged for the reinspection was too high – Discussion – Motion by McCormick to adopt the resolution, motion died for lack of support – Tabled to next meeting
- b. Bills – Motion made by Yoas to pay the bills totaling \$42,650.36, supported by Collert. All in favor, motion carried.

6. Correspondence

- a. June Police Stats – Chief Johnson – Chief Johnson presented the council with the stats for the month of June – No questions
- b. Blight Report – Jeff Metz – Metz presented the council with the blight report for the month of June.
- c. Letter from Guardian Glass about restructuring the science and tech center, no change in operation.



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7. Old Business

- a. RFP Concrete work – Mike Wolf was the only one to turn in bid – Tabled to next meeting – Paving of police parking lot – McCormick felt the concrete work was too high at this time, feels should go with millings from the road. Discussion – Motion by McCormick to accept the bid of Hoppert Farms for the paving of the lot, supported by Reiser – Roll call vote

Yoas	No
Collert	No
Marcero	No
Goodnight	No
McCormick	Yes
Reiser	Yes

Motion not passed 4 no 2 Yes

Collert will get bids for the concrete paving from 10 different companies and present to council

- b. Hennessey Engineering
1. Hollandsworth – Village Hall Water intrusion, feels the best option would be exploratory investigation to determine the cause of the leaks, \$1500.00 per day, discussion. Council decided to just tuck point the building and to put it out for bids
 2. Hennessey Engineering – Hollandsworth – Village Hall Windows, put together specification for replacing the existing windows on the front lower with new vinyl windows. Discussion. Council decided to just fix the trim and not replace (coil the windows)
 3. Hennessey Engineering – Hollandsworth – Ash Street Soil Investigation – Meet with the Village Road Committee to develop a plan – Discussion Council felt that drainage needs to be addressed before any repairs to local roads – Storm sewers camera and clean put out for bids – Meeting with Road Committee next week.
 4. Hennessey Engineering – Hollandsworth – Has advised Guardian Glass they need to show building plans to the Village before permits issued for Waste.
- c. Proost Settlement / Police Budget – Collert – Police Budget does not show all expense's needs to be changed.
- d. F & V report – Steve Wyzgoski gave the council an update on plant operations

8. New Business

- a. Rental Property – Dennis Joker – Mr. Joker brought up that he need more time on his rental inspections. Asked what problems he had he stated no inspection as of yet just he knew that he would have problems. Advised to get the inspection done and see if any problems.



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- b. Fall Garage Sale Days – Reiser advised days would be September 8, 9, and 10th, also advised he would need up to \$150.00 for advertisement and signs. Motion by Collert to authorize \$150.00 for garage sale days, supported by Goodnight – Voice vote all in favor
- c. Tap in fee for Mobile Station on County Line Road – Tabled – sewer committee to meet and bring back recommendation.
- d. Letter from Gerard Kapolnek – Property split – Covered under Ordinance number 170, copy to be sent to him.

9. Council Comments

- a. McCormick – Blight Citations would like blight office to be able to do it.
- b. McCormick – New barber shop coming into town, building inspector needs to be told. Advised when he is aware of this going on he needs to contact office so appropriate persons can be advised
- c. Goodnight – Back of police car, decals need to be repaired. Chief Johnson advised this is going to be covered by warranty but has to have the other patrol vehicle available before work can be scheduled.

10. Public Comments – Limit to 3 Minutes

- a. Jeff Metz – He cannot be at the public hearing on the 20th but wants to let the council know he thinks the Village should opt into the Medical Marijuana act.
- b. **Amended to Dennis Joker** (Gerard Kapolnek) – Stated he would not be at the public hearing either but he agrees with Jeff Metz, the Village should opt in.

11. Adjournment

Motion to adjourn the meeting at 8:32pm by McCormick and supported by Collert. Voice Vote – All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton