

**VILLAGE OF CARLETON  
SPECIAL MEETING MINUTES  
10/17/2011**

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The special 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, Mike Perline, Chuck Collert, and Tom Reiser. Also present, Attorney Jeff Osment, Clerk Lenora Buckingham.

**CORRESPONDENCE**

NONE

**OLD BUSINESS**

NONE

**BILLS**

NONE

**NEW BUSINESS**

1. Appoint Treasurer

Letter from Thom Zemke and Christy Zemke resigning as Treasurer and Deputy Treasurer.

Motion by Don Mell seconded by Chuck Collert to accept Thom Zemke and Christy Zemke resignation. All in favor, motion carried

Motion by Don Mell seconded by Chuck Collert to appoint Joe Leiffer as treasurer till next elections in two years. All in favor, motion carried

2. Rescind bids on Police building  
Problems with bid being awarded.

Motion by Don Mell seconded Dennis McCormick to rescind bids on Police Department roof.  
All in favor, motion carried

**COUNCIL COMMENTS**

None

**PUBLIC COMMENTS**

None

Motion to adjourn the meeting at 7:04pm by Don Mell and supported by Dennis McCormick. All in favor, motion carried

Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton