



VILLAGE OF CARLETON SPECIAL MEETING MINUTES

February 22, 2016

The special 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. Also present Attorney Jeff Osment. Absent Councilmen Don Mell and Treasurer Cathy Coleman.

1. Pledge of Allegiance

2. Open Public meeting for budget – public comments

- a. **Bob Bueller** –Wanted to know if money could be used for classes for the Planning Commission and the Zoning Board of Appeal. Would benefit all members with the knowledge they would get. Was advised to get prices and come back to the council for approval.
- b. **Close public hearing at 7:06 pm** – Motion by McCormick supported by McShosh to close public hearing – all in favor motion passed

3. Adopt 2016 – 2017 budget

1. Collert had questions on why the budget items increased so much. Was advised that is why they had the budget workshops, to discuss the items.
2. Motion by McCormick to adopt the budget as written, supported by Reiser Roll call vote

Goodnight Yes



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McShosh	Yes
Collert	Yes
Reiser	Yes
McCormick	Yes

4. Adopt Budget amendments for 2015 – 2016

Collert had a question on the amendments. Lambrex advised he should get with the financial officer and have it explained to him.

Motion by McCormick supported by Reiser to adopt the budget amendments. Roll call vote

McCormick	Yes
Reiser	Yes
Collert	No
McShosh	Yes
Goodnight	Don't know got me confused I'll say yes

Passed 3 yes 1 no

5. Council Comments

1. **McCormick** – Park commission meeting Thursday at 7:00 pm. Want to hire a director for the park. Discussion
2. **Collert** – Monroe Street have a meeting with the Township on Wednesday to discuss the issues with the water line.
3. **McCormick** – street lights should have a price by the end of the week
4. **Goodnight** – Police car do we need one now. Money is put in the contingency fund.



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5. **Osment** – He ran in to Ron Pevin who told him that the state has a 25% matching funds going on right now for parks. If the park has any projects they want to get done they should apply for the grants.

6. **Public Comment – None**

7. **Adjournment**

Motion to adjourn the meeting at 7:30pm by McCormick and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton