

**VILLAGE OF CARLETON  
PUBLIC HEARING  
FEBRUARY 23, 2009**

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The Pledge of Allegiance was led by Councilman Bob McLaughlin.

Members present President Pro Tem Thom Zemke, Councilmen Ron Lambrix, Dennis McCormick, Tom Reiser, Glenn Goodnight, Bob McLaughlin, and Clerk Lori Dahl. Also present, Attorney Jeff Osment and Engineer John Emig. President Don Mell was out of town.

Motion to open the Public Hearing made by Dennis McCormick, supported by Glenn Goodnight, all in favor, motion carried.

Council reviewed the proposed 2009 – 2010 budget.

President Pro Tem Thom Zemke asked for comments from the public.

Judy Andreozzi had numerous questions regarding the budget, breakdowns, who prepared the budget, and the Village Charter.

Dennis McCormick said he recommended we pass the budget tonight and have President Don Mell and Rose Laderach Finance Officer, available for the next meeting to answer questions.

Motion made by Dennis McCormick, supported by Glenn Goodnight to accept the budget as presented and written.

*Roll call vote:*

Ayes – Ron Lambrix, Dennis McCormick, Tom Reiser, Glenn Goodnight, Bob McLaughlin

Nays – none

Motion passed unanimously.

Motion made by Dennis McCormick, supported by Glenn Goodnight to close the public hearing. All in favor, motion carried.

Motion made by Dennis McCormick, supported by Glenn Goodnight to open the regular meeting. All in favor, motion carried.

**VILLAGE OF CARLETON  
REGULAR MEETING MINUTES  
FEBRUARY 23, 2009**

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The regular meeting was called to order at 7:15 p.m. (following the Public Hearing) at 1230 Monroe Street, Carleton, MI 48117. Members present President Pro Tem Thom Zemke, Councilmen Ron Lambrix, Dennis McCormick, Tom Reiser, Glenn Goodnight, Bob McLaughlin, and Clerk Lori Dahl. Also present, Attorney Jeff Osment and Engineer John Emig. President Don Mell was out of town.

The Pledge of Allegiance was led by Councilman Bob McLaughlin.

Motion made by Dennis McCormick to accept the minutes of the Regular Meeting dated February 9, 2009. Motion supported by Tom Reiser, all in favor, motion carried.

**CORRESPONDENCE:**

No correspondence

Motion made by Dennis McCormick, supported by Glenn Goodnight to accept the 2009 – 2010 budget as presented and written.

Roll call vote:

Ayes – Ron Lambrix, Dennis McCormick, Tom Reiser, Glenn Goodnight, Bob McLaughlin

Nays – none

Motion passed unanimously.

Motion made by Dennis McCormick, supported by Ron Lambrix to accept the Amendments to the 2008 – 2009 budget as presented.

Roll Call vote:

Ayes – Ron Lambrix, Dennis McCormick, Tom Reiser, Glenn Goodnight, Bob McLaughlin

Nays – none

Motion passed unanimously.

**OLD BUSINESS**

Attorney Jeff Osment said the Barron's payments to the village are current at this time. They said their future monthly payments will be made generated automatically, and should not fall behind. They also said they have installed a new sampler and need to have someone qualified, such as Tim Goodnight, to come and inspect it.

Tom Reiser said it is his opinion that the Village should appoint someone as Blight officer. Tom didn't want the position put on the Police Departments duties. Council talked about putting an ad in the paper and on website when Don is returns. Council agreed that it should be an appointed position.

### **NEW BUSINESS:**

President Pro Tem Thom Zemke said it was suggested the yard sales should be on May 15<sup>th</sup> & 16<sup>th</sup> this year. Thom asked for comments. Councils consensus is that would be fine to have the yard sales on those dates. Tom Reiser volunteered to advertise and do the ads for the local paper.

### **COUNCIL COMMENTS:**

Glenn Goodnight said there are several pot holes on Monroe Street that need to be filled with cold patch.

### **PUBLIC COMMENTS**

Maryanne Meyers asked about the new water lines being installed down Monroe Street. Thom Zemke said that is something that Ash Township would have to answer as it is their responsibility to install the water lines.

Judy Andreozzi asked who is doing the website updates since Todd Yoas resigned from the position. Council said they had not heard that Todd had resigned from the website. Judy asked with regards to inspections for "building, mechanical, plumbing and so on, when a company comes in and pays for inspection to be done, what is the time line a what is the time line for getting the inspections done after they have purchased them" Thom asked Glenn if he knew the answer to that question. Glenn said usually the same day or the next day. Judy also said on several occasions she has come to the Village office and was unable to find anyone there. Judy stated her contractors are also having the same problem, they can't find anyone here during the posted hours of 8:00 a.m. to 3:30 p.m., which is causing her a problem and inspections have been put off as far as three weeks. Judy said the other mobile home park is having the same problem. Judy said the "inspections fees are being boosted up to well over \$200.00". Judy said she has been to several meetings now and she noticed that she never see's the bills, when she questioned Peggy about it; Peggy said she was comfortable with it. Judy said she noticed "you guys pass them around the table" "if you guys have a question about the bills is Peggy prepared to answer it? And where is she tonight?" Judy commented she thought there was too much nepotism going on. Judy asked if council had been contacted by the Monroe County Election Commission, as she has called them along with the Election Commission in Michigan regarding the recent appointments. Attorney Jeff

Osment said he has been in contact with the Election Commission also.

Motion to pay the bills totaling \$42,654.99 made by Dennis McCormick, supported by Glenn Goodnight, all in favor, motion carried.

Motion to adjourn the regular meeting at 7:50 p.m. made by Dennis McCormick, supported by Glenn Goodnight, all in favor, motion carried.

Respectfully submitted,

Lori Dahl, Clerk  
Village of Carleton