

**VILLAGE OF CARLETON  
REGULAR MEETING MINUTES  
APRIL 13, 2009**

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The regular meeting was called to order at 7:00 p.m. at 1230 Monroe Street, Carleton, MI 48117. Members present President Don Mell, Councilmen Ron Lambrix, Thom Zemke, Tom Reiser, Glenn Goodnight, Bob McLaughlin, Treasurer Peggy Leiffer and Clerk Lori Dahl. Also present Engineer John Emig. Dennis McCormick was absent.

Motion made by Glenn Goodnight to accept the minutes of the Regular Meeting dated March 23, 2009 and the Special Meeting dated April 8, 2009. Motion supported by Ron Lambrix, all in favor, motion carried.

**CORRESPONDENCE**

Wade Trim – monthly report

**OLD BUSINESS**

Brian McNally from the union was present to talk to council in closed session about the union negotiations.

**NEW BUSINESS**

Clerk Lori Dahl read the “2009 Resolution on the Spending of the Federal Economic Renewal Grants to Village of Carleton” Motion to adopt the proclamation made by Glenn Goodnight, supported by Bob McLaughlin, all in favor, motion carried.

President Mell advised council that he made two new appointments to the park commission, Roger Mell and Kelly Duscheck, who will be replacing Cindy Boedigheimer and Jim Geiermann. The new appointments will put 3 people from the township and 4 from the Village back on the commission to even it back out the way it's suppose to be.

**COUNCIL COMMENTS**

Thom Zemke asked if there was anything new with the Barron's issues. John Emig said they put the new sampler on and there were some problems, they will probably start it up next week. President Mell said he talked to Mr. Barron and said starting on the 20<sup>th</sup> they have 14 days, if it doesn't come out the way the Village requires it, they will be cut off. President Mell said they are caught up on their payments.

Tom Reiser said the concrete work is waiting on the drainage and water lines to be put in. Tom asked if Nancy had sent a letter to the township for a water tap. Not yet, but he would sign and send the letter.

Glenn Goodnight commented the road repairs the DPW made look good.

**PUBLIC COMMENTS**

Bill Reckinger asked what was happening on the new water lines installed. President Mell responded the township won't do anything unless we do the roads. We are waiting on a reply from our application for funds.

Judy Andreozzi said she would like to see the proclamation include “using local businesses whenever possible”. Judy also said she previously mentioned she felt there was too much

nepotism going on in the Village, and asked why President Mell was appointing Roger Mell to the Park commission. President Mell responded because he has had many requests to put Roger back on the commission. Thom Zemke added Roger Mell has 38 years of experience, which we need on the commission.

Kelly Duscheck thanked council for her appointment to the park commission.

Peggy Leiffer said CD's at the local banks will only pay 1½ % interest, or she can go to Key Bank, which is out of town, but can get 2½ % interest. CD's are generally for 1 year. Peggy asked how the council felt about that. Council said they will wait to make a decision on whether or not to move the CD's.

Motion made by Glenn Goodnight to pay the bills totaling \$47,189.50, supported by Ron Lambrix, all in favor, motion carried.

Motion made by Thom Zemke supported by Ron Lambrix to go into closed session at 7:20 p.m., all in favor, motion carried.

### **CLOSED SESSION**

Motion made by Thom Zemke, supported by Glenn Goodnight to reopen the Regular Meeting at 8:05 p.m., all in favor, motion carried.

Motion made by Thom Zemke to accept the union negotiated pay increase as: .18 cents per hour this year, retroactive to March 1, 2009 and an additional .18 cents per hour each year for the next 2 years, supported by Glenn Goodnight, Roll call vote:

Ayes – Ron Lambrix, Thom Zemke, Tom Reiser, Glenn Goodnight, Bob McLaughlin

Nays - None

Motion to adjourn the regular meeting at 8:06 p.m. made by Ron Lambrix, supported by Thom Zemke, all in favor, motion carried.

Respectfully submitted,

Lori Dahl, Clerk  
Village of Carleton