

**VILLAGE OF CARLETON
REGULAR MEETING MINUTES
MAY 11, 2009**

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

Motion made by Dennis McCormick to accept the minutes of the Regular Meeting dated April 27, 2009. Motion supported by Glenn Goodnight, all in favor, motion carried.

CORRESPONDENCE

No correspondence to report

OLD BUSINESS

John Emig Reports

BP Gas Station –Review of the sampling results at the Barron’s property show the BOD and Ammonia are coming in a little high. John Emig suspects the low flush toilets are the cause. With that in mind, John felt those 2 issues were fine. John said they have complied with their testing requirements and are now discharging normal waste water, so he felt we could cease on the sampling requirements. Tim Goodnight, the Waste Water Treatment Plant manager will visit the Barron’s regularly as he does Guardian and the Auto Auction.

Manhole Inspections – John Emig has submitted a proposal for Engineering Services – Sanitary Sewer Manhole Inspections. The proposal charges approximately \$52.00 per manhole, 154 manholes in total. Which are 123 in old system, 2 on Kent St. / Mill St., 2 on Ann St., 2 on Hand St., 1 on Maxwell Rd. and 24 in the Carleton Crossing Sub. This bid does not include any of the manholes in the three private systems (Carleton Mobile Home Park, Yorkshire Manor & North Point Commons). The proposal calls for the village to supply one staff person to assist Johnson & Anderson in the inspections. John said the work should take about a week to complete.

Motion made by Dennis McCormick to accept the proposal from Johnson & Anderson with charges not to exceed \$8,000.00. Supported by Ron Lambrix:

Roll Call Vote:

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

Nays – Tom Reiser

Motion Carried.

NEW BUSINESS

President Pro Tem Thom Zemke announced the meeting scheduled for May 25, 2009 is canceled in observance of Memorial Day.

President Pro Tem Thom Zemke said the flowers are planted and look nice. Glenn Goodnight said it was Pam Runyan and Ameer Runyan who did the planting.

Budget Amendments: Motion made by Dennis McCormick to accept the budget amendments as presented by the financial advisor, Rose Laderach which will break down the utility bills. Motion supported by Glenn Goodnight.

General Fund:	<u>Debit</u>	<u>Credit</u>
#101-301-920-000 – Utilities – Police Department	4,500.00	
#101-442-920-000 – Utilities – D.P.W. Pole Barn	2,000.00	
#101-265-920-000 – Utilities – Village Hall		4,500.00
#101-890-986-000 – Contingency		2,000.00

Roll Call Vote:

Ayes - Ron Lambrix, Dennis McCormick, Tom Reiser, Glenn Goodnight, Bob McLaughlin
Nays – none
Motion Carried unanimously.

2009 Millage Rate Resolution: Treasurer Peggy Leiffer presented to council the information for the 2009 Millage rate. Amount budgeted for 2009, \$430,000

OPTIONAL MILLAGE RATES FOR 2009

8.3395	mills will raise	\$ 439,062
8.3889	mills will raise	430,140
8.54	mills will raise	437,888

Motion made by Glenn Goodnight to accept the rate of 8.54 mills, motion supported by Dennis McCormick,

Roll Call vote:

Ayes – Ron Lambrix, Dennis McCormick, Tom Reiser, Glenn Goodnight, Bob McLaughlin
Nays – none
Motion Carried unanimously.

Motion made by Dennis McCormick to pay the bills totaling \$31,425.42, supported by Ron Lambrix, all in favor, motion carried.

COUNCIL COMMENTS

Ron Lambrix announced the Hotel Bar is having a Golf Outing June 27, 2009. Ron said the money raised from the outing will be put into the fund to have a Festival like Carleton had years ago. Contact the Hotel Bar or himself, for more information.

Motion made by Dennis to have any previously appointed position (President and Treasurer), due to vacancy, be put on the ballot for the upcoming regular election in September. Motion supported by Glenn Goodnight, all in favor, motion carried.

Dennis said the streets look nice since they were swept, however the road down by Mrs. Reeses house is in need of repair. Dennis asked Glenn if he could come down and work with Keith and Tom to do the repair. Glenn said he would do that; they just need to give him a call when they are ready.

Tom Reiser said the Yards Sales are next weekend, and ads were put in 2 papers. Glenn Goodnight said there are over 40 addresses signed up for the sale.

PUBLIC COMMENTS

Judy Andreozzi asked when you go out of new business how can you go back and make motions. Attorney Jeff Osment said it has been discussed several times previously so it is not new business. Judy also commented that the welcome to Carleton signs could use some flowers or brightness around them. Thom said the planning commission is working on that.

Motion to adjourn the regular meeting at 7:45 p.m. made by Dennis McCormick, supported by Ron Lambrix, all in favor, motion carried.

Respectfully submitted,

Lori Dahl, Clerk
Village of Carleton