

**VILLAGE OF CARLETON
REGULAR MEETING MINUTES
JUNE 08, 2009**

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, Dennis McCormick, Thom Zemke, Tom Reiser, Bob McLaughlin, Treasurer Peggy Leiffer and Clerk Lori Dahl. Also present Engineer John Emig and Attorney Jeff Osment. Glenn Goodnight was absent.

Motion made by Dennis McCormick to accept the minutes of the Regular Meeting dated May 11, 2009. Motion supported by Thom Zemke, all in favor, motion carried.

CORRESPONDENCE

Wade Trim monthly report

OLD BUSINESS

President Mell said he has received one sealed bid for the concrete work at the new pole barn. The deadline to submit bids is 2:00 p.m. Friday, June 12, 2009.

NEW BUSINESS

President Mell said he received a letter from Monroe County stating there is approximately \$40,000.00 available for road repair. President said he has talked to the road commission and they will be coming out to meet with him and give him a price to pave Jones Road from Ford Road south. Thom Zemke asked if we could talk about another road or area, such as Monroe Street from Grafton to Hand Street. Dennis McCormick suggested the road in front of Mrs. Reese's house where it is broken up, or take the money and do the worst sections of Monroe Street. Don said he would get prices for both.

PUBLIC COMMENTS

Jeff Giese was present to talk to the council about a variance and the \$1200.00 cost, so he could build a garage closer to the fence line. After council's discussion, Jeff was referred to the building inspector Tim Thompson as he may not need a variance.

John Kaczmarak, owner of the Hotel Bar was present and commented that the Carleton Police have been great, however, so many people tell him they won't come to Carleton because of the Police. John asked if there was any proof that that he could show some of these people that Carleton is no different than any other city. Chief Buckingham said Carleton is no different than other communities and he will get John the statistics.

John Sledge asked if the Village had received any news from Ash Township on the water lines. President Mell said no, he had not. John asked if the Village had given \$15,000.00 to the Park Commission. President Mell said no, they haven't asked for it yet; however the money has been allocated and will be given to them when they ask for it.

Motion made by Dennis McCormick to pay the bills totaling \$67,458.11, supported by Ron Lambrix, all in favor, motion carried.

COUNCIL COMMENTS

Dennis McCormick asked President Mell if he had received an estimate to paint the Village Office building. President Mell said no, he hadn't, however it is suppose to be in by the next meeting.

Tom Reiser asked if all the council members received a letter about 2 months ago, from the Township saying they would replace the water lines if we replace the roads. Councilmen said they hadn't received anything.

Motion to adjourn the regular meeting at 7:24 p.m. made by Dennis McCormick, supported by Ron Lambrix, all in favor, motion carried.

Respectfully submitted,

Lori Dahl, Clerk
Village of Carleton