

**VILLAGE OF CARLETON
REGULAR MEETING MINUTES
JANUARY 25, 2010**

The regular meeting was called to order at 7:00 p.m. at 1230 Monroe Street, Carleton, MI 48117. Members present, President Ron Lambrix, Councilmen Dennis McCormick, Tom Reiser, Chuck Collert, Bill Reckinger, Thom Zemke. Also present Attorney Jeff Osment and Deputy Clerk America Runyan. Absent were: Councilmen Don Mell, Engineer John Emig, Treasurer Peggy Leiffer, and Clerk Lori Dahl.

Motion made by Dennis McCormick to accept the minutes of the Regular Meeting dated January 11, 2010. Motion supported by Thom Zemke, all in favor, motion carried.

CORRESPONDENCE

Deputy Clerk America Runyan read a letter from Robin Carmack, Ash Township Supervisor. In the letter the Twp is requesting from the Village Council, a sanitary sewer tap for the proposed fire station located at the southwest corner of Carleton West and Maxwell Roads.

OLD BUSINESS

President Ron Lambrix stated he has received sealed bids for the generator, to be used at the Carleton Police Department. President Ron Lambrix opened the bids and read the total amounts aloud:

Michigan Generator Service	\$9,800.00
Turner Electric	\$10,665.00
Midwest Post	\$6,690.00
CRG Electric	\$7,498.23

After discussion, motion made by Bill Reckinger to accept the lowest bid Midwest Post, motion supported by Dennis McCormick. Roll call vote,
McCormick – AYE
Zemke - NAY
Reckinger - AYE
Reiser - AYE
Collert - AYE

Motion Carried.

NEW BUSINESS

2010-2011 Budget: President Lambrix said the finance officer has sent copies to

the Village Council of the proposed budget for 2010-2011. President Lambrix would like to set up a workshop with the village council and the finance officer on February 1, 2010, to go over the budget

Motion made by Dennis McCormick to pay the bills totaling \$21,082.31 Motion supported by Chuck Collert, all in favor, motion carried.

COUNCIL COMMENTS

Bill Reckinger said he thinks the Village Council should give the sewer tap to the fire department. Thom Zemke agrees they should get it.

Chuck Collert said the Sanction Little League should take over the baseball and softball programs at the Ash Carleton Park. He feels the Park Commission should not pay the \$5000.00 the Sanction was asking for but, the park should let the Sanction Little League use the fields and equipment. Chuck Collert also thinks the Village DPW should maintain the park to save the Park Commission money.

Thom Zemke said the street light is out at Porter and Monroe.

Dennis McCormick wanted to make sure the council knew that Comerica Bank was closing. Dennis also wanted to remind everyone of the ZBA meeting February 2, 2010 at 7:00pm, regarding Circle K.

Attorney Jeff Osment wanted to report he had spoken to Engineer John Emig. John said he has the report of the manholes, and is reviewing it for the next meeting.

PUBLIC COMMENTS

Larry Buckingham asked Dennis McCormick to get him the information about the ZBA meeting and he will post it on the Village of Carleton Website.

Motion to adjourn the regular meeting at 7:23p.m. made by Dennis McCormick, supported by Thom Zemke, 4 in favor, 1 opposed, Bill Reckinger, motion carried.

Respectfully submitted,

America Runyan, Deputy Clerk
Village of Carleton

Next meeting February 8, 2010