

**VILLAGE OF CARLETON
REGULAR MEETING MINUTES
FEBRUARY 22, 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, Don Mell, Bill Reckinger, and Thom Zemke
Also present Attorney Jeff Osment, and Clerk America Runyan.
Absent were: Councilman Tom Reiser, Chuck Collert, Treasurer Peggy Leiffer, and John Emig.

Motion made by Dennis McCormick to accept the minutes of the Regular Meeting dated February 8, 2010. Motion supported by Don Mell, with one correction that Ameer change Deputy Clerk to Clerk. All in favor, motion carried.

PUBLIC HEARING

Public Meeting was opened by President Ron Lambrix at 7:01pm. Councilman Don Mell would like to change the \$17,000.00 for the police vehicle maintenance back to \$12,000.00, and get the new patrol car back into the budget. Councilman Mell would like to add \$20,000.00 to the grand total to purchase the patrol car. Councilman Thom Zemke would like to know where they found the money to put back into the budget. Don Mell said he talked to the finance officer and she stated we had the money. After discussion, motion was made by Councilman McCormick to close the public hearing at 7:07pm, supported by Don Mell. All in favor, motion carried.

OLD BUSINESS

Motion made by Don Mell to pay the bills totaling \$334,684.30, Motion supported by Dennis McCormick, all in favor, motion carried.

NEW BUSINESS

Adopt 2010-2011 Budget - Motion made by Don Mell to adopt the 2010-2011 with putting the patrol car back in the 2010-2011 budget,

Don Mell - Aye

Dennis McCormick – Aye

Thom Zemke – Nay

Bill Reckinger – Aye

3 in favor, Motion carried.

Garage Sale Days –

President Ron Lambrix wanted to talk about the garage sale days in May. He would like to get the dates set because people are calling and asking. Council agreed to May 14th and 15th of 2010 for the Village Garage Sale days.

Park Commission -

Al Madaski, Park Commission Chair, stated at the special meeting they held, the park commission voted 4 to 2 that the Sanction Little League take over the baseball program for this year. The Township might use Village equipment, fields and pitching machines. They will have a meeting with the Township and find out more information. Larry Buckingham, Park Commission, did not feel that either program would have been a success if the Village continued there baseball program this year.

Thom Zemke wanted to know if the Village was splitting the bill for the grass maintenance. Thom does not feel the Village should be paying the entire bill for grass maintenance at the Ash Carleton Park in the Village, if the Sanction Little League is going to be using it.

Budget Amendments -

Motion made by Don Mell to adopt the budget amendments as presented by the finance officer, supported by Bill Reckinger. Roll Call

Don Mell - Aye

Dennis - Aye

Thom - Aye

Bill – Aye

All in favor, Motion Carried

COUNCIL COMMENTS

Bill Reckinger said he thinks the Council sat down and did a great job on the budget. Larry Buckingham, Chief of Police, was a lot of help

Thom Zemke also commented on Larry Buckingham, saying he did a really good job on cutting the budget.

Thom asked if anyone knew who was shoveling the walkway at the park. We should find out who it is, and thank them.

Dennis McCormick wanted to thank the DPW for a good job with the streets and snow. and thank Larry Buckingham for a good job with the budget.

Ron Lambrich wanted to thank the Council on the budget and attending the workshops.

PUBLIC COMMENTS

Larry Buckingham wanted to thank the Council for the patrol car. Larry has been working on the schedule and thinks he can work on the coverage with vacations.

Motion to adjourn the regular meeting at 7:26p.m.made by Don Mell, supported by Bill Reckinger, all in favor, motion carried.

Respectfully submitted,

America Runyan, Clerk
Village of Carleton

Next meeting March 08, 2010