

**VILLAGE OF CARLETON
REGULAR MEETING MINUTES
FEBRUARY 8, 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, Chuck Collert, Bill Reckinger, Thom Zemke. Also present Attorney Jeff Osment, Engineer John Emig and Deputy Clerk America Runyan.

Absent were: Councilman Tom Reiser, Treasurer Peggy Leiffer, and Clerk Lori Dahl.

Motion made by Dennis McCormick to accept the minutes of the Regular Meeting dated January 25, 2010. Motion supported by Thom Zemke, all in favor, motion carried.

OLD BUSINESS

President Ron Lambrix stated there will be a workshop on February 15, 2010 at 6:00pm to discuss the 2010-2011 budget.

President Ron Lambrix asked if the park commission was going with the Sanction Little League. Al Madaski said they were not going with it this year. They have not had enough time to review it. Al said at the end of this season they will sit down with Matt Jones and review it. They will try to go with the Sanction Little League next year. Larry Buckingham said the cost and the equipment was too much. Larry did not want to raise the cost of baseball. Dennis McCormick, Thom Zemke, Chuck Collert and Bill Reckinger would like the park to go with the Sanction Little League.

Fire Station Report: John Emig reported that Ash Twp has submitted the plans for the fire station. John Emig has E-mailed the Ash Twp. Engineer and requested more information about the interior of the building. John is trying to access how much water / sewer they are going to use. With the plans he received it can not determine what some of the rooms are being used for.

Sewer Manhole Report: John Emig reported there are about 8 manholes that needed to be repaired now. There are about 28 that are bad from house lead connections into the manholes. These 28 manholes need to be cleaned. John Emig said he would like the DPW to monitor certain locations to monitor pipe flow. Measure the deepness of water, to narrow in on bad pipe problems. Some manholes were not found, possible under pavement. The report will be ready at a later date. John received the report and would like it to be cleaned up before he presents the report to the council.

Jeff Osment asked if a grant is available for the Sewer Manholes in Village of Carleton. John Emig said not at this time, but he will continue to look into it.

Homrich Report: John Emig has nothing new to report about Homrich. He is still waiting for their report.

Motion made by Dennis McCormick to pay the bills totaling \$34,440.41, Motion supported by Don Mell, all in favor, motion carried.

NEW BUSINESS

Resignation letter from Clerk, Lori Dahl: Motion made by Don Mell to accept the letter of resignation, supported by Dennis McCormick. 4 in favor, 1 opposed, Thom Zemke. Motion Carried. Motion made by Don Mell to appoint America Runyan as Clerk to finish out the clerks term, supported by Dennis McCormick, all in favor. Motion carried.

COUNCIL COMMENTS

Bill Reckinger said he is disappointed about the recreational program from start to finish.

Thom Zemke asked Larry Buckingham if Charter is the only company we have available for what we use it for. Can we check into AT&T or someone else for a better rate.

Dennis McCormick said they had a ZBA meeting on February 2, 2010 regarding Circle K. The ZBA approved the Ordinance Variance for a 12x21 cooler. They are also remodeling the inside of the store.

Don Mell asked for the budget before the workshop on February 15, 2010. He would like us to get a hold of the treasurer so we have an idea how much money the village has in each account and in CD's.

PUBLIC COMMENTS

Larry Buckingham has been talking with Attorney Jeff Osment about Carleton Crossing. He would like to change the name of a road. The road is a continuous road with two names. They would like to change the name so it has one road name.

Larry Buckingham said the generator has been installed at the police department.

Larry also stated there is no cover on the outside drain at the car wash and it is going right into our sewer.

Motion to adjourn the regular meeting at 7:41p.m.made by Don Mell, supported by Dennis McCormick, all in favor, motion carried.

Respectfully submitted,

America Runyan, Clerk
Village of Carleton

Next meeting February 22, 2010