

**VILLAGE OF CARLETON
REGULAR MEETING MINUTES
March 28, 2011**

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

Motion was made by Dennis McCormick to accept the minutes of the regular meeting dated March 28, 2011. Motion supported by Don Mell. All in favor, motion carried.

CORRESPONDENCE

President Ron Lambrix advised the letter was sent to Ash Township regarding the auxiliary water meters.

President Lambrix passed out a letter addressed to all employees, elected and appointed officials. The letter stated that all spending will come through the President. He does not want the spending to get out of hand.

OLD BUSINESS

Auxiliary Water Meters - Discussion was brought up regarding the reading of the meters. This concern will be tabled until further.

SALT SPREADER - Councilman Chuck Collert brought in 3 bids on a two yard salt spreader for the state truck. LaBonte Lawn Care Inc. – \$4400.00 for an Electric Airflow Installed
Angelo's Wholesale Supplies – \$44093.99 for a Buyers Installed
Weingartz – \$5779.00 for an Hydraulics V-Box Installed
After discussion, motion made by Bill Reckinger to buy LaBonte Airflow for \$4400.00. Motion supported by Don Mell.

Roll Call:

Don Mell – Aye

Dennis McCormick – Aye

Thom Zemke – Aye

Chuck Collert – Aye

Tom Reiser – Aye

Bill Reckinger – Aye

All in favor, motion carried.

Village Becoming A City - Debbie Sabo from Cooley Hehl Wohlgamuth & Carlton, presented a detailed financial handbook in regards to the Village becoming a City. Debbie Sabo went over some of the onetime expenses and yearly expenses. The council was thankful for the handbook and information that Debbie provided and will continue to discuss the pros and the cons of the Village becoming a City.

BILLS

Motion was made by Don Mell to pay the bills totaling 35, \$456.84. Motion supported by Dennis McCormick. All in favor, motion carried.

Motion made by Thom Zemke to go into closed session to consider the Auto Auction pending legal tax appeal. Motion supported by Don Mell.

Roll Call:

Don Mell – Aye

Dennis McCormick – Aye

Thom Zemke – Aye

Chuck Collert _ Aye

Tom Reiser – Aye

Bill Reckinger – Aye

All in favor, motion carried.

Motion made by Bill Reckinger to open the regular meeting at 7:32 pm. Motion supported by Don Mell. All in favor, motion carried.

COUNCIL COMMENTS

Tom Reiser asked for \$100.00 for the Garage Sale Days.

PUBLIC COMMENTS

Motion to adjourn the regular meeting at 7:34 pm by Don Mell, supported by Bill Reckinger. All in favor, motion carried.

Respectfully submitted,

America Runyan, Clerk
Village of Carleton