

**VILLAGE OF CARLETON
REGULAR MEETING MINUTES
MAY 10, 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, Thom Zemke, Tom Reiser, Bill Reckinger and Chuck Collert. Also present, Engineer John Emig, Clerk America Runyan, Attorney Jeff Osment, and Treasurer Peggy Leiffer.

Motion made by Don Mell to accept the minutes of the Regular Meeting dated April 12, 2010. Motion supported by Dennis McCormick. Thom Zemke asked that on the second page first paragraph, that "they" be changed to "Ash Township". Dennis McCormick made motion to accept the minutes with the one correction. Motion supported by Don Mell, all in favor, motion carried.

OLD BUSINESS

Garage Sale Days – May 14th and 15th. President Ron Lambrix said there are currently 36 addresses on the list and the list is growing daily. Tom Reiser advised an add is going in the Monroe Evening News Wednesday, Thursday and Friday, and in the News Harold on Wednesday.

Sewer Committee Report – Tom Reiser said the Sewer Committee met and it was unanimous that the Village does not change the Engineers REU formula for the sewer tap on the Ash Township Fire Department. Councilmen Bill Reckinger said he looked into it and the worse quarter Ash Township Fire Hall had was 9,000 gallons. The average was about 4,500, gallons which is a lot less than a resident. He does not see why they would need more than one tap.

BILLS

Motion made by Don Mell to pay the bills totaling \$45,232.02. Motion supported by Chuck Collert, five in favor, one opposed, Bill Reckinger, motion carried.

NEW BUSINESS

President Lambrix said the council received a letter and an attached Resolution of the 2010 Millage Rate. No further discussion. Motion made by Dennis McCormick to accept the Resolution for setting the 2010 Millage Rate of 8.54, supported by Don Mell.

Roll Call Vote:

Don Mell – Aye

Dennis McCormick – Aye

Thom Zemke – Aye

Chuck Collert – Aye

Tom Reiser – Aye

Bill Reckinger - Aye

All in favor, Motion carried

COUNCIL COMMENTS

Tom Reiser said we have two doors on the building that can easily get into. Tom says we need to put a dead bolt on the doors. President Ron Lambrix said we will get it fixed

next week.

Attorney Jeff Osment wanted to let everyone know the police are doing a good job on the late night stuff, with kids being out past curfew. We have been issuing a lot of curfew violation and this gets the parents involved because they have to come to court with the minor.

Treasurer Peggy Leiffer asked if President Lambrix was still looking in to the health care. Peggy advised that MERS offers a health care program and maybe he should look into it. President Lambrix said he was going to get a committee together to look into the health care.

Clerk America Runyan advised council that Teresa Ford was interested in being deputy clerk, if and when America was unable to attend a meeting. Councilmen Don Mell asked if she knew she was not getting paid. Attorney Osment said the clerk can choose her deputy but the council should give consent and make a motion. Councilmen Bill Reckinger said Teresa should come in and introduce herself. Don Mell said Teresa use to work at the Police Department part time. America said Teresa did attend a meeting to observe and take minutes, but she would ask Teresa to attend the next council meeting also.

Councilmen Bill Reckinger said he seen that digital copiers have hard drives in them. All the information that you copy is stored on that hard drive. Councilmen Don Mell asked, what do we do with our computers when we get rid of them.

Chief Buckingham said he has a program that wipes the hard drive clean.

PUBLIC COMMENTS

Glenn Goodnight asked if the Village was sweeping the streets before the Garage Sale Days. President Lambrix said the streets were swept in April.

Chief Buckingham said the 2007 patrol car is in the shop. The transmission is out. Chief has not heard on the price or if it can be saved.

Motion to adjourn the regular meeting at 7:14 p.m. made by Don Mell, supported by Bill Reckinger, all in favor, motion carried.

Respectfully submitted,

America Runyan, Clerk
Village of Carleton

Next meeting May 24, 2010