

**VILLAGE OF CARLETON  
REGULAR MEETING MINUTES  
MAY 24, 2010**

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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 Dennis McCormick to accept the minutes of the Regular Meeting dated May 10, 2010. Motion supported by Don Mell, all in favor, motion carried.

**CORRESPONDENCE**

**Carleton Car Cruise** - President Lambrix wanted to let everyone know the First Carleton Car Cruise was going to be July 31, 2010.

**OLD BUSINESS**

**Deputy Clerk** - Clerk America Runyan appointed Teresa Ford as Village of Carleton Deputy Clerk.

**BILLS**

Motion made by Don Mell to pay the bills totaling \$40,275.08. Motion supported by Dennis McCormick, all in favor, motion carried.

**NEW BUSINESS**

**Ordinance #179** - President Lambrix said he would like to table ordinance #179, until we have more time to look it over with Attorney, Jeff Osment and the Building Inspector, Tim Thompson. There are some things that need to be addressed, including fees and times.

**Gas Meters for Sewer Man Holes-** President Lambrix said we are going through some sewer man holes for repairs. President Lambrix said he will not let the DPW go down in the man holes until we have a meter for gas. President Lambrix said he will be getting with Engineer John Emig to look into some options of renting or purchasing.

**Insurance Committee** – President Lambrix said Thom Zemke and Larry Buckingham will be on a committee to discuss insurance for Village Employees.

**Bridge Closers** – Councilmen Bill Reckinger would like a letter written to our State Representatives, asking to be advised when bridge and road closers are happening. Bill would like to see the State coordinate this better and the local governments be made aware of the closers.

**COUNCIL COMMENTS**

Councilmen Dennis McCormick said the garage sale days brought a lot of people back in town. He would like to have another garage sale in the Fall.

Dennis asked if we heard anything on the Railroad repairs. President Lambrix said we received a letter from the railroad advising they would get to us when they could.

Dennis also commented on how nice the curbs looked. Dennis would like the streets swept when they are finished with the curbs.

Councilmen Thom Zemke asked if we received a response from Ash Township regarding the letter we sent about the water lines. President Lambrix advised we have not heard anything. Thom Zemke also asked if the new patrol car was done. Chief Buckingham advised it was in, but not complete yet.

Councilmen Tom Reiser asked Treasurer Peggy Leiffer, to bring in a list of bank accounts, where they are at, and how much insurance on each one.

Treasurer Peggy Leiffer would like to suggest the Village look into MERS. MERS offers a health care program.

### **PUBLIC COMMENTS**

John Imo spoke about ordinance #179. John said he is an owner of a 12 unit apartment complex on Matthews and requested an inspection when he purchased the complex a few years ago. John said he was denied an inspection. John said he did receive an inspection last week. He has no problem with an inspection for safety reasons, but hopes the cost is reasonable and the inspections are maybe every 3-5 years. His main concern is the cost.

Al Madaski said at the park commission meeting last week it was voted on to change the name of the park. They are just bringing it to the council for their input on changing the name. After discussion, council said to bring back some ideas on what the Park Commission would like to name the park.

Al Madaski has some material for a flag they wanted to create for the Village of Carleton. Al was asking for a logo to get some information to put on the flag.

Larry Buckingham mentioned that the VFW came to the police department and requested a police officer to lead the parade on Memorial Day. Larry said as part of the budget cut he was told to cut overtime and holiday pay. President Lambrix said the police are needed at the parade. President Lambrix said to cut hours somewhere else on the schedule.

Motion to adjourn the regular meeting at 7:28 p.m. made by Dennis McCormick, supported by Don Mell, all in favor, motion carried.

Respectfully submitted,

America Runyan, Clerk  
Village of Carleton

Next meeting June 14, 2010