

VILLAGE OF CARLETON REGULAR MEETING MINUTES

10/24/2011

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Ron Lambrix, Councilmen Don Mell, Dennis McCormick, Mike Perline, Chuck Collert, and Tom Reiser, absent Bill Reckinger. Also present, Clerk Lenora Buckingham, and Treasurer Joe Leiffer.

Motion was made by Don Mell to accept the minutes of the meetings dated 9-26-2011 and 10-17-2011. Motion supported by Dennis McCormick. All in favor, motion carried.

CORRESPONDENCE

North Point Commons bylaws and Village building permits. People are violating the bylaws of NPCCA, council discussion; Village will not get involved with enforcing the bylaws of NPCCA.

Native American Memorial requesting proclamation for November designated as Native American Heritage Month. Motion by Don Mell supported by Dennis McCormick that November be declared Native American month. All in favor, motion carried

OLD BUSINESS

Rescind Reconciliation Audit, not needed now. Motion by Dennis McCormick seconded by Don Mell to rescind reconciliation audit. All in favor, motion carried.

BILLS

Motion made by Don Mell to pay the bills totaling \$61,626.75. Motion supported by Chuck Collert. All in favor, motion carried.

NEW BUSINESS

- a. Storm Drains (Jones and RR tracks) Ron Lambrix states that the drain is clogged up and needs replaced Village will buy the materials and will contract to have work done. Approximately \$7000.00 to do the job filled with tree roots and will try to have an estimate at next meeting.
- b. REU's Dollar General according to John Emig from Johnson and Anderson they need 2.6 reu's they have one and will need to purchase 1.6 more REU's. Discussion among council, Motion by

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Don Mell and supported by Dennis McCormick to notify Dollar General that they will have to purchase 1.6 REU's. All in favor, Motion carried.

- c. Police Roof Bids Only one bid submitted by Mid West Post Frame \$9150.00. Discussion on getting more bids Don Mell states that other people had a chance to put in bids and we should accept the one bid we have in. Motion by Dennis McCormick and seconded by Tom Reiser to get more bids. Motion Passed McCormick, Reiser, Collert and Perline Yes, Don Mell No
- d. Halloween Hours 6:00pm to 8:00pm
- e. Jessie cleans the office after Halloween Ron Lambrix states we will clean the office no need to bring up.
- f. Appointments: Building Board of Appeals - Thom Zemke off appoint Jon McShosh, Police Commission – Thom Zemke off appoint Mike Perline, Sewer Committee – Thom Zemke off appoint Chuck Collert, Board of Review – Thom Zemke off appoint Chuck Collert, Zoning Board of Review – Jon Mcshosh off appoint Tom Reiser. Motion made by Don Mell supported by Dennis McCormick passed

COUNCIL COMMENTS

None

PUBLIC COMMENTS

None

Motion to adjourn the meeting at 7:20pm by Dennis McCormick and supported by Don Mell. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton