

**VILLAGE OF CARLETON  
SPECIAL MEETING MINUTES  
APRIL 08, 2009**

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The special meeting was called to order at 7:00 p.m. at 1230 Monroe Street, Carleton, MI 48117. Members present President Don Mell, Councilmen Ron Lambrix, Dennis McCormick, Tom Reiser, Glenn Goodnight, Bob McLaughlin (arrived at 8:00 p.m.), and Clerk Lori Dahl. Also present, Engineer John Emig and Bill Popp from Johnson & Anderson.

The purpose of the Special Meeting was to talk about Infiltration / inflow problems at the Waste Water Treatment Plant and what course of action would be best for the Village.

Engineer John Emig described the problems the plant is experiencing and the effects. John advised the council what options may be available to remedy the problems, and approximate costs of each option.

Bill Popp spoke to council about funding possibilities, including the State Revolving Fund (SRF).

Motion made by Dennis McCormick to authorize Johnson & Anderson, Inc. to prepare for a fee of \$25,000 an application for financial assistance for eligible sanitary sewer system projects from the State of Michigan through the State Revolving Fund (SRF). The application will include a Project Plan. This motion is made with the understanding that the authorization will be rescinded, any agreement with J&A will be revoked without obligation to the Village, and J&A will not proceed with the preparation of the application should the MDEQ advise Johnson & Anderson, Inc. at a meeting scheduled for April 14, 2009, that the Village projects are not eligible for SRF funding. Motion supported by Glenn Goodnight, roll call vote:

Ayes – Dennis McCormick, Ron Lambrix, Tom Reiser, Glenn Goodnight, Bob McLaughlin  
Nays – none  
Motion carried.

Tom Reiser advised council he has the specs for concrete work at the Pole Barn and is waiting for the Building Inspectors review before he advertises for bids.

Motion to adjourn the special meeting at 8:25 p.m. made by Dennis McCormick, supported by Glenn Goodnight, all in favor, motion carried.

Respectfully submitted,

Lori Dahl, Clerk  
Village of Carleton