

**VILLAGE OF CARLETON
SPECIAL MEETING MINUTES
JUNE 24, 2009**

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. Also present, Attorney Jeff Osment and building inspector Tim Thompson. Absent were Thom Zemke, Clerk Lori Dahl and Treasurer Margaret Leiffer.

The purpose of the Special Meeting was to award bids for the concrete work at Village pole barn.

President Mell asked Attorney Jeff Osment if we had to accept the lowest bid. Jeff Osment said no, that we could accept the bid we thought was the best for the Village.

After a brief discussion, motion made by Tom Reiser to accept the bid from B.B.C. Foundations supported by Glenn Goodnight.

Bob McLaughlin – Aye
Ron Lambrix- Aye
Tom Reiser-Aye
Glenn Goodnight-Aye
Dennis McCormick-Nay

Motion Carried.

Motion to adjourn the special meeting at 7:07 p.m. made by Dennis McCormick, supported by Ron Lambrix, all in favor, motion carried.

Respectfully submitted,

Lori Dahl, Clerk
Village of Carleton