



# VILLAGE OF CARLETON MEETING MINUTES

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January 21, 2020

The Village of Carleton Regular Board meeting was called to order at 7:00 p.m. in the Village Hall by President Buckingham.

**1. Pledge of Allegiance**

**2. Roll Call**

Members present: President Larry Buckingham, Councilmen Dennis McCormick, David Klavon, Tom Reiser, Joseph Dunne, Don Marcero Jr., Clerk Lenora Buckingham, Treasurer Cathy Coleman. Members Absent Councilmen James Donovan. Others present Attorney Jeff Osment, and Engineer James Hollandsworth.

**3. Approval of Minutes**

Motion was made by McCormick to accept the minutes of the regular meeting dated January 6, 2020. Motion supported by Klavon – Voice vote all in favor, motion passed.

**4. Approval of Agenda**

Motion by Marcero to approve the agenda as presented, supported by McCormick – Voice vote all in favor, motion carried

**5. Approval of Bills**

Motion by Dunn to approve the bills in the amount of \$45,083.77, supported by Klavon – Voice vote all in favor, motion passed

**6. Correspondence**

- a. None

**7. Unfinished Business**

- a. None

**8. New Business**

- a. Sewer backup – Smith and Schuon – Smith and Schuon brought up that they would like to have the Village pay for a check valve to be put into the sewer line at their house. This is the second time sewage has backed up into their houses in the last couple years. They have two estimates on getting the valves installed, Clark Plumbing \$2000.00 and Abel Plumbing for \$3000.00 to \$3500.00. They would like



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to go with Clark Plumbing and have the village pay for it. Buckingham asked if they had thought about splitting the cost. Ms. Smith stated she has lost so much stuff the insurance has not paid for that she feels the Village should pay for the whole cost. Discussion – motion by Marcero to table and put on the agenda for the next meeting. Sewer committee to meet and come back with a recommendation. Ms. Smith stated she would like to start the project but is afraid that the Village will use this as an excuse to not pay stating that she has already installed it and the Village would not pay. Ms. Smith was advised that this would not happen.

- b. Admin fees for the extra work that is created by Escrow and bonds on construction. — Buckingham feels we need this to offset what it cost the village to set everything up. Motion by McCormick to approve the admin fee of \$100.00, supported by Dunn. Voice vote all in favor, motion passed
- c. 5-year Master Plan – June 2020 – Need people for committees – Discussion – Next meeting hope to have members.
- d. December 2019 Police Stats – Chief Johnson – Chief Johnson gave the council the stats for December 2019
- e. Sewer Update – James Green – James gave the council an update on the operation of the sewer plant.
- f. Carleton Collision – Osment – Hollandsworth – Gave the council an update on the meeting with the owner of Carleton Collision.
- g. New Pump is in for the lift station – Get with James and the Electrician to install. Discussion on Maintenance program.

### **9. Council Comments**

- a. President Buckingham – Problems with the storm drains over the weekend. 4 or 5 areas that have major issues. Hollandsworth explained what could be done.
- b. Klavon – Had a meeting for the car show – July 18<sup>th</sup> tentative date for the show.
- c. Dunn – Kent Street flooding during the heavy rains. Thanked Larry for handling the problems and all the time he put in.
- d. McCormick – Soccer was brought up at the last park commission meeting.
- e. McCormick – Business registration we need to change the forms so people comply

### **10. Public Comments – Limit to 3 Minutes**

- a. Greg Coleman checked and the 18<sup>th</sup> of July would be a good date for the Car Show.



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- b. Mrs. Smith asked how she could help get the word out about not throwing garbage and items into the sewer system.

### **11. Adjournment**

Motion to adjourn the meeting at 7:55pm by McCormick and supported by Marcero. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton