



VILLAGE OF CARLETON MEETING MINUTES

January 22, 2019

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

3. Approval of Minutes

A motion was made by McCormick to accept the minutes of the regular meeting dated January 7, 2019, motion supported by Klavon – Voice vote all in favor, motion passed.

4. Approval of Agenda

A motion was made by Klavon to approve the agenda, supported by McCormick – Voice vote all in favor, motion passed.

5. Approval of Bills

A motion was made by Marcero to approve the bills in the amount of \$25,049.43 supported by Dunne – Voice vote all in favor, motion passed

6. Correspondence

- a. None

7. Unfinished Business

- a. Sewer Update – James Green – Operator Green gave an update on the sewer plant and handed out a report on the operation of the plant. The furnace in the lab is out, the heat exchanger is shot. Buckingham stated that we are looking at replacing it with a regular furnace if possible, and the cost of both. Buckingham stated that he



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felt Operator Green was doing a great job of supervising the plant and was very happy with the operation of the plant.

8. New Business

- a. Planning Commission recommendation for Gardens of Carleton – Buckingham stated that the Chairwomen of the Planning Commission could not make the meeting and asked him to present the recommendation to the council – Buckingham stated the planning commissions recommendation was that the plans be approved with the following conditions:
1. Improve retention basin to look more natural and prohibit fencing around the basin
 2. Receive sign variance and re-locate no parking signs.
 3. Fire Department review and approval of access and hydrant locations.
 4. Reasonably preserve any existing trees.
 5. Provide landscape screening in the form of a small berm and vegetation to shield neighbors.
 6. Require all lighting to be down shielded.
 7. Village engineer to approve all building materials, approval of all outside agencies, Ash Township Water.

Discussion and questions – Robert Storen from the development Company answered questions and showed samples of the building materials to be used.

Motion by McCormick to approve the Planning Commission recommendation, supported by Klavon – Roll Call Vote

McCormick	Yes
Reiser	Yes
Donovan	Yes
Dunne	Yes
Marcero	Yes
Klavon	Yes

The motion passed 6 Yes 0 No

- b. December 2018 Police Stats—Sgt. Buxton presented the council with the December Stats

9. Council Comments



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- a. McCormick asked about the old Hardware store on the corner of Jones & Monroe Street – Advised that the owner brought in an engineer to check on the building and would have plans for the Village shortly.
- b. McCormick stated that the DPW did a great job with the snow removal
- c. Klavon brought up the tree trimming from Detroit Edison, a lot of people are not happy with the way they trim the trees.
- d. Reiser agreed with Klavon on the tree trimming – Buckingham advised that the trees are in DTE's right of way and they have the right to trim the trees.

10. Public Comments – Limit to 3 Minutes

- a. None

11. Adjournment

Motion to adjourn the meeting at 7:25 pm by McCormick and supported by Klavon. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton