



VILLAGE OF CARLETON MEETING MINUTES

January 30, 2018

The special meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117.

1. Pledge of Allegiance

Meeting was called to order by President Buckingham at 7:00 pm

2. Roll Call

Members present: President Larry Buckingham, Councilmen Todd Yoas, Dennis McCormick, Tom Reiser, Don Marcero, Clerk Lenora Buckingham. Members Absent Councilman Glenn Goodnight, Treasurer Cathy Coleman. Others present Attorney Jeff Osment.

3. Approval of Minutes

None.

4. Approval of Agenda

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

5. Approval of Bills

None

6. Correspondence

- a. None
- b.

7. Unfinished Business

- a. None
- b.

8. New Business

- a. Appoint Council Member – Motion by McCormick to appoint Dave Klavon to fill the vacant term on the council, supported by Yoas. Voice vote all in favor. Klavon sworn into office by Clerk Buckingham.



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- b. Appoint President Pro Temp – President Buckingham presented to council his appointment of Tom Reiser as President Pro Temp. Motion by McCormick and supported by Marcero to approve President Buckingham appointment. Voice vote, all in favor, motion passed.

c.

9. Council Comments

- a. McCormick welcomed Dave Klavon onto the council and welcomed Tom Reiser as President Pro Temp.

10. Public Comments – Limit to 3 Minutes

- a. None

11. Adjournment

Motion to adjourn the meeting at 7:10 pm by McCormick and supported by Reiser. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton