



# VILLAGE OF CARLETON MEETING MINUTES

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January 5, 2021

The Village of Carleton Regular Board (Virtual) meeting was called to order at 7:00 p.m. by President Buckingham.

## 1. Pledge of Allegiance

## 2. Roll Call

Members present: President Larry Buckingham, Councilmen Dennis McCormick, David Klavon, James Donovan, Joseph Dunne, Jonathan Jones, Lena Kaczmarek, Clerk Lenora Buckingham.

Members Absent Treasurer Cathy Coleman. Others present Chief Johnson, James Green WWTP Operator, Jeff Osment village attorney, Tim Duffy Ash Park Chairman, Dan Cabage, Elizabeth Girgen F&V engineering.

## 3. Approval of Minutes

### a. 12-1-2020 Meeting

Motion was made by Klavon to accept the minutes of the public meeting dated October 6, 2020. Motion supported by McCormick – Roll Call Vote

Jones	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes
Kaczmarek	Yes

6 yes 0 no 0 absent, motion passed.

## 4. Approval of Agenda

Motion by Klavon to approve the agenda, supported by Jones – Roll Call Vote

Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes



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Kaczmarek     Yes  
Jones            Yes

6 yes 0 no 0 absent, motion passed.

### 5. Approval of Bills (No bills available)

Motion by \_\_\_\_\_ to pay the bills in the amount of \_\_\_\_\_, supported by \_\_\_\_\_ – Roll Call Vote

McCormick     \_\_\_  
Dunne            \_\_\_  
Donovan         \_\_\_  
Kaczmarek      \_\_\_  
Jones             \_\_\_  
Klavon            \_\_\_

0 yes 0 no 0 absent.

### 6. Correspondence

a. None

### 7. Unfinished Business

- a. Carleton Collision – Buckingham – Attorney Osment gave an update, will now put up a building, discussion.
- b. Sewer plant operation – James Green WWTP operator gave an update on the plant.
- c. Police stats for December and total for the year of 2020– Chief Johnson – Gave the council the December and yearend total update.
- d. Blight report – No report
- e. Update on the Rural Development Loan for the sewer plant – Dan Cabage & Elizabeth Girgen brought the council up to date on the status of the loan. Discussion
- f. Update on Kent Street – Hollandsworth – Hollandsworth not available Buckingham advised that they have surveyed the street and are moving forward on the project.



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- g. Survey of property on Grafton Rd. – Buckingham – With the easement and unknown where the boundary markers are on the property, we should have the property surveyed.

Motion by Donovan to survey the property on Grafton Rd. south of Ready road on the west side of the road in conjunction with Ash Township, supported by McCormick – Roll Call Vote

Dunne	Yes
Donovan	Yes
Kaczmarek	Yes
Jones	Yes
Klavon	Yes
McCormick	Yes

6 yes 0 no 0 absent, motion passed.

(Hold the sale of the property until after the survey is done)

### 8. New Business

- a. By-law change for Ash Carleton Park – Buckingham – Tim Duffy – The council had been emailed the by-law changes – Discussion – Motion by McCormick to approve the by-law changes for Ash Carleton Park as presented, supported by Klavon – Roll Call Vote

Kaczmarek	Yes
Jones	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes

6 yes 0 no 0 absent, motion passed.

- b. Contract negotiations – Buckingham – Set up a meeting with the Union, and a proposal for the Union? Motion by Jones to go into closed session at the conclusion of the



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regular virtual meeting to discuss contract negotiations, supported by Klavon. –  
Roll Call Vote

Kaczmarek	Yes
Jones	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes

6 yes 0 no 0 absent, motion passed.

### **9. Council Comments**

a. None

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

a. None

### **11. Adjournment**

Motion to adjourn the meeting at 7:40 pm by McCormick and supported by Klavon –  
Roll call vote

Jones	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes
Kaczmarek	Yes

6 yes 0 no 0 absent, motion passed

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Respectfully submitted,  
Lenora Buckingham  
Clerk  
Village of Carleton