



# VILLAGE OF CARLETON MEETING MINUTES

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January 6, 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 James Donovan, Dennis McCormick, David Klavon, Tom Reiser, Joseph Dunne, Don Marcero Jr., Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman.

**3. Approval of Minutes**

Motion was made by McCormick to accept the minutes of the regular meeting dated December 16, 2019. Motion supported by Klavon – Voice vote all in favor, motion passed.

**4. Approval of Agenda**

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

**5. Approval of Bills**

Motion by McCormick to approve the bills in the amount of \$27,808.41, supported by Klavon – Voice vote all in favor, motion passed

**6. Correspondence**

a.

**7. Unfinished Business**

- a. Road Count – Buckingham – Final count for the state – Ash Street count – Dunne would like a copy of all the counts to send to the state.
- b. Saw Grant – F & V – Dan Cabage – Tabled
- c. Tree Committee Report – Donovan – Donovan gave a report on what the committee has done so far – Tabled to Next Meeting.
- d. Hire New employee – Buckingham – Talked to employee that was working part-time for us about getting his license upgraded to a class b driver's license. He was given until 1-3-2020 to have his license (as stated to him when hired) and if not, we would



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have to let him go. He did not comply. Buckingham requested that the council authorize him to hire a full-time employee to start to cover the job. Hanning will be retiring in the next couple years and we need to get someone on board, I have asked John Ohs but he is not interested. Discussion – Motion by Klavon that we hire a full-time employee and keep our part-time employee at \$15.00 per hour, supported by McCormick – Roll call Vote

Reiser Yes

Marcerio No

Klavon Yes

McCormick Yes

Dunne No

Donovan No

3 – yes 3 – no tie vote

Buckingham – Yes

Motion passed 4 Yes 3 No

- e. Blight Report – Metz – Metz presented to council the blight report for December -- Discussion
- f. Carleton Collision – Buckingham – Need to have a meeting with Metz, Johnson, Osment, Hollandsworth, and President Buckingham to discuss enforcement issues.
- g. Committees – Buckingham – Need people for committees – Planning, Zoning, and Police commission. Please have them contact President Buckingham.

### **8. New Business**

- a. Budget items need to be turned into Rose for 2020 – 2021 budget
- b. Tires for backhoe – purchased and installed – discussion
- c. Lights for Ash Park ball field – McCormick -- \$3600.00 donated so far – Discussion – are the lights needed – Park meeting next Monday – Discuss at meeting.
- d. Lift station – New Year's Day we had problems with pump plugged – had to rent pump, pumps pulled, sewage hauled. Two homes had sewage backed up into basements. Discussion – Reiser stated that the Village owed a big thanks Larry and James Green for the job they did, it was a nasty job and a nasty time to have to do it my son hauls for Suburban and he commented on the job these two were doing, also the DPW.

### **9. Council Comments**



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- a. President Buckingham – He thanked Keith, Rob, James, Jason, Serv-All, and Suburban Sewer & Septic Tank Cleaners, for all of their help on New Years Day with the problem at the lift station. Everyone did an outstanding job, worked very well together to eliminate the problem.
- b. President Buckingham – Advised that he purchased 6 new chairs
- c. Klavon – Wanted to thank Larry and the guys at the lift station, both times he went down there everyone was there helping out, I know that Larry was down on Spicer street at 10pm waiting for the haulers to come back to haul some more, for the holiday he was there from early morning to 10 pm in the evening that I know of, just wanted to thank him for all his help.
- d. Marcero – Wanted to thank Larry for all the hard work that you do.
- e. Marcero – Wants to bring up one of the County Commissioners wants to make Monroe county a Second Amendment sanctuary county. Wants everyone to be aware of it.
- f. McCormick – Brought up Carleton is very fortunate with Chief Johnson and our police department, we have very few problems, and wants to commend them for the job they do.

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

- a. Gary Ciersezwski – Two holes on Monroe street by RR tracks, bolt coming through in road also.

### **11. Adjournment**

Motion to adjourn the meeting at 8:05pm by McCormick and supported by Marcero. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton