



VILLAGE OF CARLETON MEETING MINUTES

November 18, 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, Joseph Dunne, Don Marcero Jr., Clerk Lenora Buckingham, Treasurer Cathy Coleman. Members Absent – Tom Reiser.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated November 4, 2019. Motion supported by Klavon – Voice vote all in favor, motion passed.

4. Approval of Agenda

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

5. Approval of Bills

Motion by Klavon to approve the bills in the amount of \$44,943.64, supported by Dunne – Voice vote all in favor, motion passed

6. Correspondence

- a. Rotary – Christmas Parade – December 14th 6:00 pm – Motion by Marcero to approve the parade, supported by Dunne – Voice Vote all in favor, motion passed

7. Unfinished Business

- a. MI signs – Rene – Update from last meeting – Had a cardboard mockup of the display to hang on the building to show council – Motion to table to later date by Klavon supported by McCormick – Voice vote all in favor, motion passed



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- b. Carleton Collision – Buckingham – Osment, Hollandsworth, and Buckingham had a meeting on the 14th, next will be to have a meeting with Carleton Collision and their engineer. Hollandsworth to set up the meeting. Discussion
- c. Windows on lower section of the building – McCormick – Frames rotting out, wood covering bad – Buckingham stated was discussed in the past, not in this budget, will have to be discussed and budgeted in next year.
- d. Road Count – Buckingham – will have final tally next meeting – Joe Dunne will help with count.
- e. Rural Development F & V proposal for Application – Buckingham – Rural development loan application for sewer plant and line repair – Sanitary System Funding Application to USDA \$22,610.00. Cost can be refunded from loan. – Should be taken from special projects and refunded when loan approved – Motion by McCormick to approve the application fees from F & V, with the money coming from special projects and money to be reimbursed when loan approved, supported by Klavon – Roll Call Vote –
 - Marcero Yes
 - McCormick Yes
 - Donovan Yes
 - Dunne Yes
 - Klavon YesMotion Passed 5 Yes 0 No 1 Absent – Reiser

8. New Business

- a. Firewall for Police Department – Buckingham – State has changed requirements for access to state functions through the internet, stronger firewall – Not budgeted in this year. Police department needs this to function. Three years would cost \$4321.83 for hardware, software and setup. Would need to come from special projects, as funds are not in the budget. Motion by McCormick to go with the three-year cost of \$4321.83 and to take the funding from special projects, motion supported by Klavon – Roll call vote –
 - Donovan Yes
 - Marcero Yes
 - Dunne Yes
 - McCormick Yes



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Klavon Yes

Motion Passed 5 Yes 0 No 1 Absent – Reiser

- b. Award for Officer Smedo – Chief Johnson –
- c. October 2019 Police Stats – Chief Johnson – Discussion
- d. Flag Stands – Need flag stands for Village Hall – Price \$173.20 – Motion by McCormick to purchase flag stands for the cost of \$173.20, supported by Marcero – Voice vote all in favor, motion passed
- e. Sewer Plant update – James Green – Operation Green updated the council on the operation of the sewer plant. Not able to get the south ditch on because the VFD's are bad. Discussion
- f. VFD for the oxidation ditches – Buckingham – need the VFD's to operate them ditches – cost would be approximately \$2100.00 each. Motion by Klavon to purchase the VFD for the Oxidation ditches, supported by Dunne – Money from special projects – Roll call vote –
 - Marcero No
 - Dunne Yes
 - McCormick Yes
 - Donovan Yes
 - Klavon YesMotion passed 4 Yes 1 No 1 Absent – Reiser

9. Council Comments

- a. Buckingham – State Flag donated by Mike Good (Member of Carleton American Legion Post 66)
- b. Marcero – We have been getting contacted by Marijuana Dispensaries about Carleton opted in on the Medical Marijuana, village opted out, why are we getting contacted – Buckingham advised that the village had opted in but then rescinded the ordinance. It had been sent in that we opted in, was sent in that we opted out but has not been updated. Even if the state has us listed as opting in, we have not opted in.
- c. Donovan – Congratulations to Officer Smedo
- d. McCormick – Congratulations to Officer Smedo and Carleton Police Department
- e. McCormick – Wanted to say that Melissa Linkey is doing a great job on the Park Commission



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- f. President Buckingham – Stated that we have an outstanding police department, sometimes people say that the smaller agencies are not very good but Carleton has OUTSTANDING Officers and are a great Asset to the community, Chief Johnson is doing an outstanding job with the department. Chief Johnson commented that it is the Officers that make him look good.

10. Public Comments – Limit to 3 Minutes

- a. None

11. Adjournment

Motion to adjourn the meeting at 7:40pm by McCormick and supported by Dunne. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton