



VILLAGE OF CARLETON MEETING MINUTES

November 19, 2018

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 Christopher Ciersezwski, Dennis McCormick, Tom Reiser, Joseph Dunne, Don Marcero, Clerk Lenora Buckingham, Treasurer Cathy Coleman. Members Absent David Klavon.

3. Approval of Minutes

Motion was made by Marcero to accept the minutes of the regular meeting dated November 5, 2018. Motion supported by McCormick. All in favor, motion carried.

4. Approval of Agenda

Motion by McCormick 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 \$27,110.68, supported by Ciersezwski – Voice vote all in favor, motion passed

6. Correspondence

- a. None

7. Unfinished Business

- a. Electric for Grafton Rd. lift station – Buckingham gave an update to the council on the cost. Tabled to next meeting or special meeting to be called
- b. VFD drives at Grafton Rd Lift Station – Buckingham gave an update on the drives, new ones installed need to be hooked up to pumps when they are installed.
- c. Christmas Lighting Monroe Street – Buckingham gave an update – ran into issues should be done on the 20th.
- d. Projects for 2019 – 2020 fiscal year – Buckingham asked that the council think about it and have list for next meeting
- e. Sewer Plant Update – James Green gave the council and update on the plant operation – One of the process pumps are out, at Michigan Pump getting an estimate on repairs – had some problems with the other pump, (blockage) fixed the problem, lab equipment to be ordered, O2 ditch up and running.

8. New Business

- a. Election results – nothing in yet when results are in elected officials will be sworn in



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- b. 2-year open seat – no one ran will need to be filled later date.
- c. October Blight Report – council was given copy of report from blight officer
- d. Website Renewal – Buckingham brought up that the website will expire on December 10th if council needs to make a motion to pay for the website \$142.45, domain name \$38.00 and email package \$169.90, for a total of \$350.35 – Motion by McCormick to renew website package for a total of \$350.35, supported by Reiser – Voice vote all in favor, motion passed
- e. Recreational Marijuana Ordinance – Review package for next meeting
- f. Santa Comes to Town – Advised council December 8th at 5pm, tree lighting close Monroe street from Crane to Mill
- g. Sewer Service Refund – Carleton Mobile Home Park asked for a refund on sewer bill because of a water leak – bill is based on water usage and unless Township reduces the bill can not lower the bill – Numerous times in the past this has happened and no refunds. Motion by Reiser to not authorize a refund, supported by McCormick – Voice vote all in favor, motion passed

9. Council Comments

- a. Marcero – Do we have a time frame on Santa Coming to town – Buckingham advised no we will block the road and as it clears up then will open the road again
- b. McCormick – wish you guys luck on the election
- c. Reiser – asked if the DPW are still doing leaves – Buckingham advised yes, they are

10. Public Comments – Limit to 3 Minutes

- a. Amy Wiedbrauk – wanted to know what was different this year on the write in for council – Explained that deadline was not meet and therefore members had to run as write in.
- b. James Donavon – Might want to look into an ordinance on growing in the Village

11. Adjournment

Motion to adjourn the meeting at 7:26pm by McCormick and supported by Marcero. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton