



VILLAGE OF CARLETON MEETING MINUTES

December 2, 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, Tom Reiser, Joseph Dunne, Don Marcero Jr., Clerk Lenora Buckingham. Members Absent Councilman David Klavon, Treasurer Cathy Coleman.

3. Approval of Minutes

Motion was made by Marcero to accept the minutes of the regular meeting dated November 18, 2019. Motion supported by McCormick – Voice vote all in favor, motion passed.

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 \$32,859.25, supported by Marcero – Voice vote all in favor, motion passed

6. Correspondence

- a. Letter of resignation – Letter from Taniya Tittle to President Buckingham resigning from the Planning Commission and the Zoning Board of Appeals, She has Moved out of the Village – Buckingham stated he had accepted the resignation. Motion by McCormick to approve the resignation, supported by Dunne. – Voice vote all in favor, motion passed

7. Unfinished Business

- a. Windows installed on 11-26-2019 in the meeting room



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- b. Road Count – Buckingham – Final count for the state – Ash street did not take will redo the count on Ash by Jones and Ash by Meigs. – Council thanked Buckingham for the effort he has put in on the counts.
- c. Saw Grant – F&V – Dan Cabage – Updated the council on the status of the saw grant – Discussion -- Dan thanked the council for approving the application for the Rural Development Loan – McCormick asked about possible grants for Ash Carleton Park –

8. New Business

- a. None

9. Council Comments

- a. Buckingham – Reminded council that Santa Comes to town 12-14-2019
- b. Dunne – Thanked President Buckingham for all his effort with the road count.
- c. Donovan – Asked about a yellow line at the curve on Jones road – Buckingham will check into it.
- d. Dunne – Asked how the line would be paid for with local or major street funds – Advised that would come out of local road fund.
- e. McCormick – ash park needs help. Lights need to be repaired on the ball field.
- f. President Buckingham – reminded the council about the Village Christmas Party December 13, 2019.

10. Public Comments – Limit to 3 Minutes

- a. Joshua Grey – Asked why cannabis is not allowed in the Village. There is a vacant lot on Ash street by the railroad tracks. President Buckingham advised that the Citizens in the Village did not want it so the council retracted the ordinance.

11. Adjournment

Motion to adjourn the meeting at 7:18 pm by McCormick and supported by Marcero. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton