



VILLAGE OF CARLETON MEETING MINUTES

December 3, 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 Dennis McCormick, David Klavon, Tom Reiser, Joseph Dunne, Don Marcero, Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman. Others present Engineer James Hollandsworth.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated November 19, 2018, notion supported by Dunne. All in favor, motion carried.

4. Approval of Agenda

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

5. Approval of Bills

Motion by Marcero to approve the bills in the amount of \$61,854.75, supported by McCormick – Voice vote all in favor, motion passed

6. Correspondence

- a. Letter from NorthPoint Commons – Letter requesting the Village plow and salt the intersections in the subdivision. NorthPoint Commons will pay the Village for employee, vehicle and salt at the rate stated. Motion by Reiser to enter into agreement with NorthPoint Commons, supported by Klavon – Voice vote all in favor, motion carried.

7. Unfinished Business

- a. Recreational Marijuana Ordinance (Attachment) – Council discussed the proposed ordinance and felt should have a public meeting to discuss if the Village would want to allow a resale facility in the Village. Motion by Klavon to hold a public hearing, supported by Dunne – Voice vote, all in favor motion carried. Public hearing to be set up later.



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- b. Electric for Grafton Rd. Pump Station – Engineer Hollandsworth discussed what the plans were for the lift station, hopefully cost will be \$6000.00 with a contingency of a \$1000.00. John Tacket came in with the low estimate of \$6000.00 if did not need to replace all the conduit. Motion by McCormick to approve up to \$7000.00 for the lift station electrical, supported by Klavon – Roll Call Vote –

Reiser	Yes
Marcero	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes

Motion Passed 5 yes 0 no 1 vacancy

- c. Quote for Pump Repair at WWTP (Attachment) – Michigan Pump \$4,836.25 to repair the pump – Motion by McCormick to repair the pump for \$4,836.25, supported by Reiser – Voice vote, all in favor motion carried.
- d. Flow Meter at WWTP to be installed Wednesday December 5th. Discussion
- e. 2019 – 2020 projects due
- f. Snow blower purchase – Discussion, purchase snow blower from Carleton Farm supply with snow blower cab, up to \$1200.00. Motion by McCormick to purchase the snow blower with snow blower cab from Carleton Farm Supply for up to \$1200.00. Have Larry and Keith check it out first to make sure it is what they want and if they are satisfied go ahead and purchase, supported by Marcero -- Roll call vote

Reiser	No
McCormick	Yes
Marcero	Yes
Klavon	Yes
Dunne	No

Motion passed 3 yes 2 no 1 vacancy

8. New Business

- a. Election results – 4-year term Dunne, Marcero, and Klavon
- b. 2-year open seat – Council discussed no one ran for 2-year term -- anyone wishing to be appointed should have a letter of interest in by December 13th to President Buckingham.
- c. Transfer \$22,700.00 from Saw Grant Fund to Sewer Receiving Fund to cover Engineering Fees. Motion by Reiser to transfer the funds to Sewer Receiving, supported by Marcero – Voice Vote all in favor, motion carried.



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- d. Workshop for Planning, ZBA and Council December 10, 2018 6:00pm – Ash Township Hall
- e. Village Christmas Party Thursday December 20th at 12:00pm.
- f. Residential District Ordinance – Motion by McCormick to pass the amendment to Article V RM, Multiple Family Residential District section 5.01 item 7 to allow Senior and Assisted Living Facilities, Nursing Home, Elderly & Convalescent Housing, are subject to article IX schedule of regulations, RM, (c) apartment residence, article XIII off street parking and loading regulations, section 13.04 schedule of off-street parking requirements, nursing homes, children’s home, and section 13.06, specifications for loading facilities, 1.b, in a commercial district. Motion supported by Marcero. Pending approval of attorney Roll call vote

Dunne	Yes
Marcero	Yes
Klavon	Yes
McCormick	Yes
Reiser	Yes

Motion passed 5 yes 0 no 1 vacancy

9. Council Comments

- a. McCormick thanked Klavon, Marcero, and Dunne for running for council and welcomed them back
- b. McCormick asked what was going on with Carleton Collision, advised was in the hands of the Attorney
- c. McCormick asked what was going on with the building on the corner of Jones and Monroe street – Advised building inspector had red tagged the repairs
- d. McCormick asked what was going on with the old mill – advised that they had renewed building permit and were doing repairs

10. Public Comments – Limit to 3 Minutest

- a. Johnathan Jones – brought a couple points on the Marijuana Ordinance – 1. Still is illegal federally, in theory you are condoning violation of federal law. 2. I don’t know the type of person that would want to open an establishment while violating federal law is the type of person that we want running a business in town. 3. I see no reason why this should be a populous vote by the citizens of the village you were elected to not do what the majority want you to do but what is right for the village



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even if not what the majority want. Just because a majority of the people who live in the village feel that we should have some type of facility in the village does not mean that it is right. **Buckingham** responded that he was elected to represent the village so what the majority would want is the way he would vote. Was elected by the majority of the people who voted so would have to support the majority of the people's wishes. Not his own feelings.

11. Adjournment

Motion to adjourn the meeting at 8:12pm by McCormick and supported by Dunne. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton