



VILLAGE OF CARLETON

MEETING MINUTES

February 1, 2022

1. The Village of Carleton Regular Board (Hybrid) meeting was called to order at 7:00 p.m. by President Buckingham

2. Pledge of Allegiance

3. Roll Call –

Members present: President Larry Buckingham, Councilmen Dennis McCormick, David Klavon, Joseph Dunne, Lena Kaczmarek, Clerk Lenora Buckingham.

Members Absent, Jonathan Jones, James Donovan, Treasurer Cathy Coleman.

Others present Chief Roy Johnson (Chief of Police), Jeff Osment (Village Attorney), James Green (WWTP), Stewart Beach (WWTP), Daniel Cabage (F & V Engineering), Tim Duffy (Ash Carleton Park).

4. Approval of minutes

a. January 11, 2022 Meeting

Motion was made by McCormick to accept the minutes of the meetings dated January 11, 2022; Motion supported by Kaczmarek, – Voice Vote motion passed

b. January 18, 2022 meeting

Motion was made by Klavon to accept the minutes of the meetings dated January 18, 2022; Motion supported by Kaczmarek, – Voice Vote motion passed

5. Approval of Agenda – add items h. and i. to unfinished business

Motion was made by McCormick to approve the agenda as presented; Motion supported by Dunne – Voice Vote – motion passed.

6. Bills – \$348,258.02

Motion was made by Dunne to approve & pay the bills of \$348,258.02; Motion supported by McCormick – Roll Call Vote

Dunne	Yes
Donovan	Abs
Kaczmarek	Yes
Jones	Abs
Klavon	Yes
McCormick	Yes

4 yes 0 no 2 absent, motion passed.

7. Correspondence

a. None



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8. Unfinished Business

- a. Ash Carleton Park – Tim Duffy – Gave an update on the park plans for the next 5 years – Discussion Joseph Dunne volunteered to help with grant writing for the park
- b. Sewer Plant Operation – James Green – James gave an update on the plant operation and how the pumps were working. Stewart Beach gave an update on the Cat generator at the WWTP and issues that were resolved.
- c. Police stats for January – Chief Johnson – Chief Johnson gave the council the update for January.
- d. Blight Report – Metz – Tabled
- e. Update on Sewer Project — Dan Cabage – Had the meeting at the village office at the end of January, they are about 4 weeks behind, F & V had covid issues at the office. Bids should go out in April, moving along with the project.
- f. Kent Street Storm Sewer update – Council were presented with a written hand out from James Hollandsworth as he could not be at the meeting –
- g. Discussion on budget for 2022
- h. Garbage rate increase from \$50.00 to \$60.00 per year – Discussion –

Motion was made by McCormick to approve the Garbage rate increase from \$50.00 to \$60.00; Motion supported by Dunne – Roll Call Vote

Donovan	Abs
Kaczmarek	Yes
Jones	Abs
Klavon	Yes
McCormick	Yes
Dunne	Yes

4 yes 0 no 2 absent, motion passed.

- i. Carleton Car Show date July 16, 2022 — Kaczmarek – Discussion

Motion was made by McCormick to approve July 16, 2022 for the Carleton Car show; Motion supported by Kaczmarek – Voice Vote – motion passed.

9. New Business

- a. None

10. Council Comments

1. Buckingham – Public hearing on the budget February 22 special meeting.
2. Buckingham – Have been approached about putting a warehouse on Ash Street, referred them to the planning commission.
3. McCormick – Asked when the new police car would be ordered? He was advised that not until the new budget went into effect.



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4. Chief Johnson – Stated that with the issues they had last year at the Car Cruise the police department would be taking a harder look at the cruise this year. Council women Kaczmarek stated she thought that was a good idea and reminded everyone that the Carleton Hotel was not hosting the car cruise.

11. Public Comments – Individuals are asked to identify themselves by name and if they are a Village resident, if they wish to decline to give the information please say pass as they will not be given the floor – Limit to 3 minutes

1. None

12. Adjournment

Motion was made by Dunne to adjourn the meeting, supported by Kaczmarek – Voice Vote.
all in favor motion passed.

Meeting closed at 7:41 pm

Respectfully submitted,
Lenora Buckingham
Clerk
Village of Carleton