



VILLAGE OF CARLETON MEETING MINUTES

March 16, 2020

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 Councilmen David Klavon, Treasurer Cathy Coleman. Others present Attorney Jeff Osment, and Engineer James Hollandsworth.

3. Approval of Minutes

Motion was made by Marcero to accept the minutes of the regular meeting dated March 2, 2020. Motion supported by Dunne – 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 \$62,465.25 supported by Marcero – Voice vote all in favor, motion passed

6. Correspondence

- a. None

7. Unfinished Business

- a. Pot Holes – Donovan – Buckingham advised the Village has started to fix the pot holes.

8. New Business

- a. Contract with Huron River Yellow Jackets – Buckingham – Osment – Osment reviewed the contract and finds nothing objectionable in it, need line added that the Village President signs as the Village representative. Buckingham opened up the meeting for questions, McCormick advised that the park commission had met and approved the contract, no other questions or comments Buckingham stated he was in favor of the contract and asked if there were any motions. Motion by McCormick to approve the contract supported by Donovan – Roll call vote –

Reiser	Yes
Marcero	Yes
McCormick	Yes



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Dunne Yes

Donovan Yes

Motion Passed 5 Yes 0 No 1 absent (Klavon)

- b.** Public Safety Radio Agreement between County of Monroe and Village of Carleton – Buckingham – Agreement with Monroe County for the Public Safety Radio System – Motion by Marcero to sign the agreement supported by Dunne. Voice vote, all in favor, motion passed.

- c.** February police states – council received a report from Chief Johnson with the stats from February. No questions

- d.** Agreement with Hennessey Engineer for Rural Development Loan – Buckingham – Council was presented with a copy of the agreement with Hennessey Engineer for the work on the Rural Development Loan (cost is built into the loan) – Motion by McCormick to authorize President Buckingham to sign the agreement, supported by Marcero – Roll Call vote –

Donovan Yes

Dunne Yes

Reiser Yes

Marcero Yes

McCormick Yes

Motion Passed 5 Yes 0 No 1 absent (Klavon)

- e.** Storm drains South East side of the Village – Dunne – Dunne wanted to know where we stood with the cleaning of the drains in the rest of the village – Engineer Hollandsworth gave an update to the council -- Discussion

- f.** Sewer plant – James Green -- Tabled

- g.** Street striping Monroe and Local– Buckingham – Discussion – Buckingham the check on the cost and bring it back to the council

- h.** Office Closing – Buckingham – Buckingham advised that he has closed both offices to the public because of the COVID 19 virus – n

- i.** Remote PC – Buckingham – Would like to purchase Remote PC for the Village at a cost of \$187.12 (normal cost \$249.50) for 1 year, or two years for \$374.50 (normal cost \$499.50) Discussion – Motion by McCormick to purchase the one year at a cost of \$187.12, supported by Dunne – roll call vote –

Marcero Yes

McCormick Yes

Donovan Yes

Dunne Yes



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Reiser Yes

Motion Passed 5 Yes 0 No 1 absent (Klavon)

- j. Village Meetings – Per Governor executive order – Remote in?? – Direction from Osment – Discussion -- Check into and go with remote meetings.
 - k. GoToMeeting Program – Buckingham – Remote in for meetings – Discussion – Cost of around \$16.00 per month – Motion by Dunne to go with the cheapest go to meeting program that meets our needs, supported by Donovan – Roll call vote –
 - McCormick Yes
 - Donovan Yes
 - Reiser Yes
 - Marcero Yes
 - Dunne Yes
- Motion Passed 5 Yes 0 No 1 absent (Klavon)

9. Council Comments

- a. Reiser – Wait on the Garage Sale – discuss at the April Meeting
- b. McCormick – Carleton Collision – Hollandsworth explained what was going on
- c. McCormick – Thanked everyone for the yellow jacket contract
- d. Osment – next meeting date is wrong – Buckingham advised new agenda had correct date
- e. McCormick – Thanked everyone for the well wishes on his surgery
- f. Buckingham – thanked everyone for the response on the COVID19 virus response.

10. Public Comments – Limit to 3 Minutes

- a. None

11. Adjournment

Motion to adjourn the meeting at 7:35pm by Reiser and supported by McCormick. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton