



VILLAGE OF CARLETON MEETING MINUTES

March 19, 2018

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117.

1. Pledge of Allegiance

Meeting was called to order by President Buckingham at 7:00pm

2. Roll Call

Members present: President Larry Buckingham, Councilmen Dennis McCormick, Tom Reiser, Glenn Goodnight, Don Marcero, Clerk Lenora Buckingham, Treasurer Cathy Coleman. Members Absent Dave Klavon, Todd Yoas. Others present Attorney Jeff Osment.

3. Approval of Minutes

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

4. Approval of Agenda

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

5. Approval of Bills

Motion by McCormick to approve the bills in the amount of \$38,235.17, supported by Goodnight – Voice vote all in favor, motion passed

6. Correspondence

- a. Police update – Chief Johnson presented to council the stats for the month of February – Chief Johnson was asked about the body cams, and he explained they were up and running. Was a learning curve but going good now.
- b. Resignation Letter from Todd Yoas – Letter of resignation was read from Todd Yoas – Motion by Goodnight to accept the letter of resignation from Yoas, supported by McCormick – Voice vote, all in favor, motion passed.



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- c. Appointment of Jonathon Jones to fill the term – At the last appointment it was brought up that the next in line of applicants would be appointed to fill any vacancy – Jonathon Jones would be next in line – Motion by Reiser to appoint Jones to the council, supported by Marcero – Roll call vote

Reiser Yes

McCormick Yes

Marcero Yes

Goodnight Yes

Motion passed 4 yes 0 no 1 absent (Klavon)

Jones was sworn in by Clerk Lenora Buckingham

d.

7. Unfinished Business

- a. F & V update – Steve Wyzogoski gave an update on the operation of the sewer plant.

- b. Hennessey Engineer update – Tabled

- c. Gary Lazette – Reimbursement – Motion by Reiser to not reimburse Lazette, supported by Marceo – Roll call vote

Marcero Yes

Reiser Yes

Jones Yes

McCormick Yes

Goodnight No

Motion passed 4 yes 1 no 1 absent (Klavon)

- d. Heating equipment installation sewer plant – Buckingham – Buckingham gave an update on the new heaters that were installed at the plant, problem with exhaust fans in both buildings, sewer committee to meet this Thursday to discuss.

8. New Business

- a. None

9. Council Comments

- a. Buckingham passed gave handouts to all about 4 way stop signs and putting numbers on the signs.

- b. Buckingham advised that would have to make new appointments next month



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- c. McCormick advised that Metz and himself went to Bedford township to check on the blight enforcement, presented everything to Osment.
- d. McCormick brought up that the curbs need to be fixed on Monroe street
- e. McCormick brought up that the Village needs to look into a contract to have the streets swept every month.

10. Public Comments – Limit to 3 Minutes

- a. Mrs. Klavon wanted to know if the police car was ordered, advised that it was
- b.

11. Adjournment

Motion to adjourn the meeting at 7:22pm by McCormick and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton