



# VILLAGE OF CARLETON MEETING MINUTES

March 2, 2021

- 1. The Village of Carleton Regular Board (Virtual) 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, James Donovan, Jonathan Jones, Lena Kaczmarek, Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman. Others present Jeff Osment, Village Attorney, James Hollandsworth, Hennessey Engineering.

#### **4. Approval of Minutes**

- a. February 23, 2021 Meeting

Motion was made by McCormick to accept the minutes of the public meeting dated February 23, 2021. Motion supported by Klavon – Roll Call Vote

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

6 yes 0 no 0 absent, motion passed.

#### **5. Approval of Agenda**

Motion by Klavon to approve the agenda, supported by McCormick – Roll Call Vote

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

6 yes 0 no 0 absent, motion passed.



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## 6. Approval of Bills

Motion by Klavon to approve the bills of \$84,308.15, supported by McCormick – Roll Call Vote

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

6 yes 0 no 0 absent, motion passed.

## 7. Correspondence

- a. Jeff Metz – Item d. old business Blight Report

## 8. Unfinished Business

- a. Carleton Collision – Buckingham – Has everyone received a copy of the email from Jeff Osment dated February 16, 2021? Waiting on the owner
- b. Sewer Plant Operation – James Green – Operator Green gave an update on the plant. No questions
- c. Police Stats for February – Chief Johnson – No questions
- d. Blight Report – Jeff Metz – Written report – no questions
- e. Rural Development Loan Update – Dan Cabbage – Elizabeth Girgen – Both gave a presentation on the status of the loan. It has been granted but the paper work needs to be done.
- f. Property for sale on Grafton Rd. – Bids – Only one bid submitted before the cut off time.

Bidder Marie Konya Amount \$61,500.00

Motion by McCormick to approve the sale of the Grafton Rd. property to Marie Konya for the sum of \$61,500.00. Motion Supported by Klavon – Roll Call Vote.

Donovan	Yes
Kaczmarek	Yes
Jones	Yes
Klavon	Yes



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McCormick    Yes  
Dunne         Yes

6 yes 0 no 0 absent, motion passed.

### 9. New Business

**a.** Carleton Car Cruise – Lena Kaczmarek – Discussion –

Motion by Dunne to approve the Carleton Car Cruise, Motion Supported by Kaczmarek – Roll Call Vote.

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

6 yes 0 no 0 absent, motion passed.

**b.** Carleton Garage Sale Days – Buckingham – Do we want to have Garage Sale Days Discussion –

Motion by Jones to approve the Carleton Garage Sale Days, Motion Supported by Dunne – Roll Call Vote.

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

6 yes 0 no 0 absent, motion passed.

Jones volunteered to handle the Garage Sale Days.



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c. Leaf blower/suction truck – Klavon

Motion by Klavon to table the discussion on the leaf blower/suction truck till later this year. Motion Supported by Donovan – Roll Call Vote.

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

6yes 0 no 0 absent, motion passed.

d. Engineering Agreement on the RD Loan – Discussion – Buckingham requested authorization to sign the Engineering Agreement with F & V and Hennessey Engineers contingent on emails from both firms that they will not charge the 1% late fees.

Motion by Jones to approve the Engineering Agreement for the RD loan contingent on emails from both firms, Motion Supported by Dunne – Roll Call Vote.

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

6 yes 0 no 0 absent, motion passed.

e. Repair Lagoon Pump – Buckingham stated that the pump is bad and was sent to Michigan Pump to have it checked out, will cost \$3876.00, if we have to pump water out of the lagoons we have no way of pumping the water back to the plant unless we pull a pump from somewhere else and reinstall it.



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Motion by McCormick to repair the Lagoon pump for the price of \$3876.00 per quote from Michigan Pump. Supported by Klavon – Roll Call Vote

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

6 yes 0 no 0 absent, motion passed.

- f. New Blower Pump – Buckingham – Blower pump bearings went out on the blower, it would cost more to repair than what the blower is worth. New blower would cost \$1692.00 from Tomlin Equipment.

Motion by Jones to purchase a new Blower PUMP FROM Tomlin Equipment for \$1692.00, Supported by Dunne – Roll Call Vote

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

6 yes 0 no 0 absent, motion passed.

### 10. Council Comments

- Buckingham – Buckingham asked if Hollandsworth if he had any information on the Kent street project. Hollandsworth gave a short update, sent in a request to MDOT to include repairs from Spicer St. to Meigs Street.
- Klavon asked if there was a firm date on the car cruise yet. Advised no there was not at this time.
- Donovan – asked if we had to take a roll call vote on every item, Buckingham advised that while in virtual meetings all decisions had to be roll call.



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d. Jones – Advised that he was glad the Garage Sale was approved.

### **11.Public Comments – Limit to 3 Minutes**

a. Chief Johnson – Advised that he would like Lena to email him about the car cruise.

### **12.Adjournment**

Motion to adjourn the meeting at 7:52 pm by Dunne and supported by Donovan – Roll call vote

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

6yes 0 no 0 absent, motion passed

Meeting adjourned at 7:37 pm

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Respectfully submitted,  
Lenora Buckingham  
Clerk  
Village of Carleton