



# VILLAGE OF CARLETON MEETING MINUTES

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April 2, 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 Jonathan Jones, Dennis McCormick, David Klavon, Tom Reiser, Glenn Goodnight, Don Marcero, Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman. Others present Attorney Jeff Osment.

## **3. Approval of Minutes**

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

## **4. Approval of Agenda**

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

## **5. Approval of Bills**

Motion by Marcero to approve the bills in the amount of \$21,439.08, supported by McCormick – Voice vote all in favor, motion passed

## **6. Correspondence**

- a. None
- b.

## **7. Unfinished Business**

- a. F & V update – Dan Cabbage gave updates on how the oxidation ditch repairs, and on the saw grant, and inflow to the sewer line, will need to get with the DPW to locate some manholes.
- b. Hennessey Engineers Update – Tabled



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- c. Street sweeping – McCormick – Brought up that a new brush for the tractor would be \$5000.00 or more and checked how much it would cost to have someone come in and sweep the streets (4.5 miles of curbs) \$675.00 per sweeping. Feels that we should stay with the way it has been done in the past. Klavon asked questions about the street sweeper and snow blower, to catch up as he was gone for a couple meetings.
- d. Heating equipment installation sewer plant – Buckingham – Meeting with sewer committee and Engineer Hollandsworth. Heat exchanger on the furnace in the lab is bad, needs to be replaced. Cost of \$4285.00. Klavon asked if we should bring someone in and see if it can be repaired, he could contact and have checked out. Discussion, was decided to replace the exchanger as the size would not make it feasible to repair it. Motion by Goodnight to replace the heat exchanger for a cost of \$4,285.00, supported by Klavon – Roll call vote –
  - Reiser            Yes
  - Jones             Yes
  - Goodnight       Yes
  - Marcero          Yes
  - Klavon            Yes
  - McCormick       YesMotion passed 6 yes 0 no
- e. Window repair Village Building – McCormick – He had Keith Merit give an estimate to repair the windows in the Village Hall \$1750.00 to repair the ones on the ground level. He will write up a RFP on the repairs.
- f. Annexation committee – McCormick – Asked Jones to take over as chairman, Jones accepted
- g. Appointments – Buckingham – Council recommendations – Buckingham advised that there were numerous appoints to make and asked to be tabled till May meeting. Tabled
- h. Replacement for part-time DPW worker – Buckingham – have posted on the Website asked council if they knew of anyone interested?

### **8. New Business**

- a. Heating/Cooling maintenance agreement sewer plant – Buckingham will get a price on agreement.



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- b. Blight report – Metz gave his report to council, passed out information sheets to council – Klavon asked about the property on the corner of Mill and Kent street. Advised it was being looked at.

### **9. Council Comments**

- a. McCormick – Brought up how Bedford township does blight – Wants it on the agenda for next meeting. Discussion
- b. Klavon – Brought up about applying for grants for Ash Park
- c. Klavon – Wanted to know about the intersection of Grafton & Monroe street, advised that Grafton is not a Village road so we can not do any repairs to it.
- d. Marcero – Brought up that the Village streets should be swept a few more times in the year.

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

- a. Kurt Gravenstreter – Will put on Face Book page about the opening for a part-time DPW worker
- b. James Donovan – Blight goes from Metz to Osment, there is no civil infractions

### **11. Adjournment**

Motion to adjourn the meeting at 7:58pm by McCormick and supported by Goodnight. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton