



# VILLAGE OF CARLETON MEETING MINUTES

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May 20, 2019

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, David Klavon, Tom Reiser, Joseph Dunne, Don Marcero Jr., Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman.

**3. Approval of Minutes**

Motion was made by McCormick to accept the minutes of the regular meeting dated May 6, 2019. Motion supported by Marcero – Voice vote all in favor, motion passed.

**4. Approval of Agenda**

Motion by Marcero 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 \$32,532.58, supported by Klavon – Voice vote all in favor, motion passed

**6. Correspondence**

- a. Carleton American Legion Post 66 – Letter and check for \$500.00 for flags donated by legion

**7. Unfinished Business**

- a. Business Ordinance 146 – Tabled
- b. Car Cruise – Discussion – Tabled
- c. Saw Grant – Hand Out – Discussion
- d. Sewer Plant – James Green – James gave the council an update on the operation of the plant



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- e. Road Grant – Buckingham – Letter from Ryan Kern – Village did not get the grant, need to get with engineers and see what we can do without grant
- f. Flag Money Donated – Jeff Metz \$100.00 – Chief Roy Johnson \$100.00 – Carleton American Legion \$500.00 – VFW Post 4093 Donated 2 POW Flags –

### 8. New Business

- a. Blight Stats – Jeff Metz—Metz gave the report to the council
- b. Water and Sewer Bill – Spolarich – Buckingham – Was away from home during cold weather, water line broke, back yard flooded, pictures, no doubt that water did not go into sewer. Discussion if Village would wave part of the fee. \$2,947.88 sewer bill. Tabled 2 weeks
- c. 2019 Millage Rate – Motion by McCormick to approve the millage rate as submitted by Finance Officer, supported by Marcero – Roll Call Vote
  - Reiser                    Yes
  - Marcero                Yes
  - McCormick            Yes
  - Dunne                 Yes
  - Donovan              Yes
  - Klavon                 Yes

**Motion Passed 6 yes 0 no**
- d. Traffic Count Proposal – Buckingham – Hennessey Engineer presented proposal for doing traffic count for a cost of not to exceed \$2,250.00 – Buckingham brought up that we could purchase our own counters for less than \$2000.00 and we would have them to do counts at a later date – Discussion – Motion by McCormick to purchase 3 traffic counters for a cost of approximately \$1956.00, supported by Klavon – Voice vote – All in favor, motion passed.
- e. Printer – Buckingham brought up that the printers in both the police department and Village office are over 10 years old. Lease program – Can get them replaced with faster and better printers for a slight increase of cost. Demoing printers now, if they work out will be going with new printers.

### 9. Council Comments

- a. McCormick – Thanked the DPW for the work they have been doing in the park



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- b. Reiser – Trash pickup has been very sloppy, when dumping spilling on the road and not picking up. Also not picking up bulk items – Buckingham advised he has been in contact with Republic about these problems
- c. Donovan – Asked about the marijuana ordinance – Buckingham will check with Attorney
- d. Donovan – Wanted to know if they could take a tour of the sewer plant – Buckingham advised let him know and he would set up a tour for the council
- e. Marcero – With the grant turned down will need to address the areas in need

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

- a. None

### **11. Adjournment**

Motion to adjourn the meeting at 7:40 pm by McCormick and supported by Marcero. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton