



VILLAGE OF CARLETON MEETING MINUTES

May 4, 2020

The Village of Carleton Regular Board (Virtual) 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. Others present Attorney Jeff Osment, and Engineer James Hollandsworth.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated April 20, 2020. Motion supported by Reiser – Roll Call Vote

Reiser	Yes
Marcero	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes

6 yes 0 no 0 absent, motion passed.

4. Approval of Agenda

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

Marcero	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes
Reiser	Yes



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6 yes 0 no 0 absent, motion carried

5. Approval of Bills

Motion by McCormick to approve the bills in the amount of \$26,835.25, supported by Klavon –

Roll Call Vote

Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes
Reiser	Yes
Marcero	yes

6 yes 0 no 0 absent, motion passed

6. Correspondence

- a. None

7. Unfinished Business

- a. Carleton Auto Collision – Hollandsworth – Owner of Carleton Collision does not own all of the property and will be restricted to on what he can do. Will pave and landscape. Engineering firm has done a good job and trying to do what the Village wants done.
- b. New construction Mathews Street (Senior Assisted Living) – Buckingham – Had a financier call the other day to check on the project stated he is financing the project. Unknown if it will still happen but looking better
- c. Burned house on Crane Street – Osment – The insurance company denied the claim. Her attorney is planning on appealing to insurance commission and the Court system if needed. When it gets warmer, they are going to go into the house and start cleaning up the inside.
- d. Pump Lift station – Buckingham – Gave an update on the installation of the modified pump. Hopefully this will take care of the problem.
- e. Car cruise – Buckingham received a call to see if they can still have it or not. Discussion – Council stated they would have to wait and see what is going on. Should have an answer by next meeting.

8. New Business



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- a. Public Meeting May 18th – Buckingham – Have to check and see if it will be held at the Village hall or be a Virtual Meeting. Governors order on virtual meetings is set to expire on May 12 and unknown if it will be extended. Osment will check into it.
- b. High BAC ordinance – Osment – Gave an explanation and the intent of the BAC ordinance. Discussion – Motion by Marcero to adopt the new ordinance, Supported by Klavon – Roll Call Vote –
 - Dunne Yes
 - Donovan Yes
 - Reiser Yes
 - Marcero Yes
 - Klavon Yes
 - McCormick Yes6 yes 0 no 0 absent, motion passed
- c. Sewer plant Buckingham – James Green – Buckingham gave an update on the plant.
- d. MDOT category B Road Funding Application – Hollandsworth – James gave an explanation on the Road Funding Grant Application – The Village had applied last year but were turned down. Kent street road repairs, drainage issues. Ash Township replacing the water line.
- e. Possible growing facility on Mill Street on the West side of the Railroad tracks – Dunne – Behind Tiffany’s Pizza a strong smell of Marijuana coming from one of the buildings. Needs to be checked out and see what kind of grow operation it is.
- f. Sewer Plant busted water line – Buckingham – Water line broken, goes under the building, DPW to check and see what needs to be done. Will update the council when more information comes in.

9. Council Comments

- a. None

10. Public Comments – Limit to 3 Minutes

- a. None

11. Adjournment

Motion to adjourn the meeting at 7:45 pm by McCormick and supported by Dunne –

Roll call vote

- Donovan Yes
- Reiser Yes



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Marcelo Yes
Klavon Yes
McCormick Yes
Dunne Yes
6 yes 0 no 0 absent, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton