



# VILLAGE OF CARLETON MEETING MINUTES

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June 15, 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, Tom Reiser, Joseph Dunne, Don Marcero Jr., David Klavon, Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman. Others present Attorney Jeff Osment, Blair Selover (F&V Operations), Chief Johnson.

## **3. Approval of Minutes**

Motion was made by Marcero to accept the minutes of the public meeting dated May 18, 2020.

Motion supported by McCormick – Roll Call Vote

|           |     |
|-----------|-----|
| Dunne     | Yes |
| Donovan   | Yes |
| Reiser    | Yes |
| Marcero   | Yes |
| Klavon    | Yes |
| McCormick | Yes |

6 yes 0 no 0 absent, motion passed.

Motion was made by McCormick to accept the minutes of the regular meeting dated May 18, 2020. Motion supported by Marcero – Roll Call Vote

|           |     |
|-----------|-----|
| Reiser    | Yes |
| Marcero   | Yes |
| Klavon    | Yes |
| McCormick | Yes |
| Dunne     | Yes |



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Donovan Yes

6 yes 0 no 0 absent, motion passed.

### 4. Approval of Agenda

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

Marcero Yes

Klavon Yes

McCormick Yes

Dunne Yes

Donovan Yes

Reiser Yes

6 yes 0 no 0 absent, motion passed.

### Approval of Bills

Motion by Dunne to approve the bills in the amount of \$29,875.89, supported by Donovan – Roll Call Vote

Klavon Yes

McCormick Yes

Dunne Yes

Donovan Yes

Reiser Yes

Marcero yes

6 yes 0 no 0 absent, motion passed.

### 5. Correspondence

- a. None

### 6. Unfinished Business

- a. Carleton Collision – Hollandsworth – Tabled to next meeting
- b. Quote for Flow meter calibrations -- Buckingham – Have received a quote to calibrate the flow meter at the sewer plant for \$1,144.00. Discussion  
Motion by Klavon to approve the flow meter calibration at a cost of \$1,144.00, supported by McCormick—Roll Call Vote –

Donovan Yes

Reiser Yes



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Marcerro Yes

Klavon Yes

McCormick Yes

Dunne Yes

6 yes 0 no 0 absent, motion passed.

- c. Process pump sewer plant –James Green – We have a problem with an explosion proof box, have reached out to the engineers to see if we can use a regular box and seal the line, will save over \$2,000.00.
- d. Sewer plant update – James Green – Had to replace a motor at the plant for a cost of \$795.00, Eagle was in and will have to clean around the lagoons and take down trees and brush.
- e. Water line break sewer plant – Buckingham – The break is where all the power, gas, air lines come into the building. DPW worked on the line but we need to have our Engineer check for a fix to the problem and possible re-route the line.
- f. Zoning Ordinance Michigan Caregiver Business – Dunne – Discussion – Motion to Table to next meeting, supported by Donovan – Roll call vote

McCormick Yes

Dunne Yes

Donovan Yes

Reiser Yes

Marcerro Yes

Klavon Yes

6 yes 0 no 0 absent, motion passed.

Letter to be sent out to owners/operators of business about the odor.

Motion by Dunne to have the village attorney send a letter to the owner/operator of the business about the odor coming from the building, supported by Donovan –

Roll Call Vote –

McCormick Yes

Dunne Yes

Donovan Yes

Reiser No

Marcerro No

Klavon Yes

4 yes 2 no 0 absent, motion passed.



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- g. Sewer Plant Operation Contract – Blair Selover (F&V Operations) – Discussion – He will get back to sewer committee.
- h. Business Registrations – McCormick – Tabled to next meeting Discussion Motion by Marcero not to have the fireworks, supported by McCormick – Roll call vote –

|           |     |
|-----------|-----|
| Dunne     | Yes |
| Donovan   | Yes |
| Reiser    | Yes |
| Marcero   | Yes |
| Klavon    | Yes |
| McCormick | Yes |

6 yes 0 no 0 absent, motion passed.

### **7. New Business**

- a. May Police Stats – Chief Johnson – Chief advised the council of the stats for the Month of May.
- b. Sewer Jetter Repairs – Buckingham – Sewer jetter is in need of repairs have an estimate of (worse case) \$5,635.55 – Discussion – Motion by Marcero to accept the Sewer Jetter repair estimate, motion supported by McCormick – Roll Call Vote –

|           |     |
|-----------|-----|
| Dunne     | Yes |
| Donovan   | Yes |
| Reiser    | Yes |
| Marcero   | Yes |
| Klavon    | Yes |
| McCormick | Yes |

6 yes 0 no 0 absent, motion passed.

### **8. Council Comments**

- a. McCormick – Thanked Chief Johnson and President Buckingham about the BLM protest we had in town.

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

- a. Jon Jones – Stated he does hate the smell of Marijuana; he’s hoping for good stuff.

### **10. Adjournment**

Motion to adjourn the meeting at 8:12 pm by McCormick and supported by Klavon – Roll call vote



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|           |     |
|-----------|-----|
| Dunne     | Yes |
| Donovan   | Yes |
| Reiser    | Yes |
| Marcero   | Yes |
| Klavon    | Yes |
| McCormick | Yes |

6 yes 0 no 0 absent, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton