



# VILLAGE OF CARLETON MEETING MINUTES

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June 18, 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 Jonathon Jones, Dennis McCormick, David Klavon, Tom Reiser, Don Marcero, Clerk Lenora Buckingham, Treasurer Cathy Coleman. Members Absent Councilmen Glenn Goodnight. Others present Attorney Jeff Osment.

## **3. Approval of Minutes**

Motion was made by McCormick to accept the minutes of the regular meeting dated June 4, 2018. Motion supported by Klavon – Voice vote all in favor, motion carried

## **4. Approval of Agenda**

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

## **5. Approval of Bills**

Motion by McCormick to approve the bills in the amount of \$25,458.46, supported by Marcero – Voice vote all in favor, motion passed

## **6. Correspondence**

- a. Resignation Letter – Ash Park, Larry Buckingham – Letter was read – Due to pressing requirements with president job and other commitments and feeling that he could not give 100%, Buckingham felt he should resign from Park commission. Motion by McCormick to accept the letter of resignation, supported by Klavon – Voice vote all in favor, motion carried.

## **7. Unfinished Business**



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- a. Permission to purchase pumps for lift station on Grafton Rd. Klavon and Buckingham – Buckingham presented three bids on the pumps for the lift station on Grafton Rd. Would like permission from the Council for Klavon and himself to research and order the best purchase for the Village. Motion by McCormick to authorize Buckingham and Klavon to research and purchase the best pump for the Village, supported by Marcero. Roll call vote:
- |           |        |
|-----------|--------|
| Jones     | Yes    |
| Klavon    | Yes    |
| Marcero   | Yes    |
| Goodnight | Absent |
| McCormick | Yes    |
| Reiser    | Yes    |
- Motion passed 5 Yes 0 No 1 Absent (Goodnight)
- b. Fire Alarm system Busch's complex – Buckingham stated he has been in contact with the owners, feels that we should give them a little more time to finish the project. – Motion by Reiser to give additional time to finish the job, supported by McCormick – Voice vote, all in favor – Motion passed
- c. License Auto Repair – Osment has done research on the license and feels that a state inspector should be brought in. Motion by Jones and supported by Marcero to contact the state and have an inspection done– Voice vote, all in favor – Motion passed.

### **8. New Business**

- a. Approve Annual Financial Report of February 28, 2018 as Prepared by auditors Cooley, Hehl, Sabo, & Calkins – Motion by Klavon to approve the auditors report, supported by McCormick – Roll Call Vote:
- |           |        |
|-----------|--------|
| Klavon    | Yes    |
| Marcero   | Yes    |
| Goodnight | Absent |
| McCormick | Yes    |
| Reiser    | Yes    |
| Jones     | Yes    |
- Motion passed 5 yes 0 No 1 Absent (Goodnight)



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- b. Amendment to 2018 Millage Rate – Buckingham explained that due to Headlee Amendment the tax rate had to be decreased – Motion by McCormick to adopt the Amendment to the Millage Rate, supported by Klavon – Roll call vote:

McCormick	Yes
Reiser	Yes
Jones	Yes
Klavon	Yes
Marcerro	Yes
Goodnight	Absent

Motion passed 5 yes 0 no 1 absent (Goodnight)
- c. May Police Stats – Chief Johnson presented the May police stats to the council
- d. Appointment to Ash Carleton Park Commission – Buckingham presented to the council his appointment to the Ash Carleton Park Commission – Kay Klavon – Motion by McCormick to approve Buckingham’s appointment of Kay Klavon to the Park Commission, supported by Jones – Voice vote, all in favor motion passed.
- e. Grass Clippings – Buckingham brought up that he has had questions and complaints from citizens on picking up grass clippings, council decision on if want to start this, either with Republic (about \$50,000 fee) or have DPW do it. Discussion – Leave it as it is and post on website where people can get rid of clippings.
- f. Meeting on July 2, 2018 – Buckingham asked council if wanted to hold meeting on the 2<sup>nd</sup> or cancel due to people being gone for the 4<sup>th</sup> holiday – Council decided to cancel the meeting.

### 9. Council Comments

- a. McCormick brought up about Marijuana smell in Village – Osment stated if it is from Medical Marijuana than not much can be done. McCormick to get with Chief Johnson on where the smell is coming from.
- b. Reiser wanted to make a motion that for 2018 – 2019 take bids on the Annual Audit for the Village – Advised that would have to be put on next meeting agenda.
- c. Klavon thanked the park commission for all that they have done in the park
- d. Klavon brought he wanted to vote on a maintenance agreement for the pumps. Advised would have to be put on the next agenda.
- e. Osment advised that he had drawn up a Vacant building Ordinance for the Council to review.



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- f. Mets brought up that under Blight Ordinance Mr. Gill did not show up in court and a warrant was issued for failure to appear.

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

- a. Tom Ahrenberg lives next to pump station and is glad to hear what is being done.
- b. Sue Kennedy, did not know about the grass clippings, was glad to hear about it being taken care of.
- c. Sue Kennedy states that her street is being used as a drag strip, advised to get with Chief Johnson.
- d. Katheryn James introduced herself to the council and wanted to thank Larry and the rest of the commission for all of the hard work.
- e. Larry thanked F&V form all of their help with the pump problem at the lift station
- f. Kate Klavon thanked all for her appointment to the park commission

### **11. Adjournment**

Motion to adjourn the meeting at 7:45pm by McCormick and supported by Jones. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton