



VILLAGE OF CARLETON MEETING MINUTES

July 1, 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 Marcero to accept the minutes of the regular meeting dated June 17, 2019. Motion supported by Dunne – Voice vote all in favor, motion passed.

4. Approval of Agenda

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

5. Approval of Bills

Motion by Klavon to approve the bills in the amount of \$47,111.27, supported by Dunne – Voice vote all in favor, motion passed

6. Correspondence

- a. None

7. Unfinished Business

- a. Police Update – Chief Johnson – Chief Jonson gave an update to the Council for the Month of June – Discussion
- b. Sewer Plant Update – Water Lines – Buckingham advised the council that the lines had been repaired, total cost of \$8000.00



VILLAGE OF CARLETON MEETING MINUTES

- c. Water and Sewer Bill – Spolarich – Buckingham advised the council that a meeting has been setup with Jim Vaslo at the township hall 7-9-2019 at 10:00 am, Mrs. Spolarich had fallen down some stairs and could not meet before.
- d. Grafton Road Lift station – Still having problems with the VFD’s kicking out and setting off the alarm – Parts shipped on July 1 to hopefully fix the problem. Will keep council advised

8. New Business

- a. Medical Marijuana Grow Opportunity – Tony Czuchra – Mr. Czuchra presented the council with a plan to buy the grow operations already in the village and open up a new establishment. Discussion by the council – Committee will meet and get back to Mr. Czuchra – Chief Johnson advised that he is against having the business in town.
- b. Tree Removal and trimming – Two bids submitted – Toms Tree Service – \$2900.00 – Triple DDD Tree Service – \$4088.00 – third company – Woodchuck never returned call – Motion by Marcero to award the bid to Tom’s Tree service, supported by Dunne – Roll call vote –

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

Motion passed 6 yes 0 no 0 absent
- c. Pump Lift Station—Buckingham advised that the new pump has been ordered \$33,000.00 and Core Electric are checking to see if the present VFD will work with the new pump. December delivery date.

9. Council Comments

- a. Klavon – Wanted to thank the DPW for the great job they did with the sinkhole
- b. Dunne – Wanted to know how we are doing on the traffic counters – Advised should be ordered soon
- c. Donovan – Wanted to know the next step on the Marijuana Grow? – Advised would go to committee and they would bring back recommendation.



VILLAGE OF CARLETON MEETING MINUTES

- d. McCormick – Agreed with Chief Johnson, does not feel it would be a good thing to go with the Marijuana Grow Operation
- e. McCormick – Thanked the DPW for the outstanding job they have done.
- f. Donovan – Stated he is against the Marijuana Grow Operation.

10. Public Comments – Limit to 3 Minutes

- a. Aimee Wiedbrauk – wanted to know when the fall garage sale is scheduled for – she was advised it would be in September after Labor Day
- b. David Jones – Advised that he is against the Marijuana Grow Operation.
- c. Rush – Tried to explain what the Marijuana Grow Operation would be.

11. Adjournment

Motion to adjourn the meeting at 7:25pm by McCormick and supported by Klavon. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton