



VILLAGE OF CARLETON MEETING MINUTES

July 15, 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, Tom Reiser, Joseph Dunne, Clerk Lenora Buckingham, Treasurer Cathy Coleman. Members Absent Councilmen David Klavon, Don Marcero Jr. Others present Representative Joe Bellino.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated July 1, 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 Dunne – Voice vote all in favor, motion carried

5. Approval of Bills

Motion by McCormick to approve the bills in the amount of \$131,756.77, supported by Dunne – Voice vote all in favor, motion passed

6. Correspondence

- a. Presentation to Trustee Tom Reiser – Representative Joe Bellino – Representative Bellino presented a Proclamation Certificate to Thomas Reiser for his 64 years of service to the Village of Carleton.

7. Unfinished Business

- a. Sewer Plant Update – James Green – Tabled to next meeting
- b. SRF Loan – Buckingham – Problems getting funding from DEQ for the full project, might need to look at alternate funding. I talked to Representative Bellino on the problems we are having, he will look into it and see if he can help.
- c. Spolarich Water and Sewer Bill – Mrs. Spolarich, Township Manager James Vaslo, and Village President Larry Buckingham had a meeting to discuss the bill. Arraignment's were made for Mrs. Spolarich to pay \$100.00 per month on the bill.



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8. New Business

- a. Fall garage sale dates – September 6, 7, and 8, 2019 – Motion to approve September 6, 7, and 8 for the fall Village garage sale days by McCormick and supported by Reiser – Voice vote, all in favor motion passed. Motion to approve up to \$150.00 for advertisement by Donovan and supported by Dunne – Voice Vote, all in favor motion passed.
- b. Blight report – Metz – Blight report given to council – no questions
- c. Appointment of Marijuana Committee – Buckingham – Buckingham appointed Joseph Dunne (Chair), Don Marcero Jr., David Klavon, Jon Jones and Chief Johnson or his Designee to the committee – Motion by McCormick to approve Buckingham’s appointments, supported by Donovan – Voice vote, all in favor motion passed
- d. Biotech agreement – Motion by McCormick to authorize Buckingham to sign the agreement, supported by Donovan – Voice vote, all in favor motion passed.

9. Council Comments

- a. Joseph Dunne – Congratulations to Tom Reiser
- b. Tom Reiser – Timbers on Monroe St. at the Railroad Crossing in bad shape. Buckingham advised the crossing is slated to be fixed this year.
- c. McCormick – thanked Alice Reiser for keeping the secret on the Proclamation for Tom, knows how hard it was, and also thanked Rep. Bellino for being here.
- d. Larry Buckingham – Advised the council that he was checking with Hollandsworth on sealing up the roads in the village before winter.

10. Public Comments – Limit to 3 Minutes

- a. None

11. Adjournment

Motion to adjourn the meeting at 7:17pm by McCormick and supported by Reiser. All in favor, motion carried.

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton