



VILLAGE OF CARLETON MEETING MINUTES

September 12, 2020

The Village of Carleton Special Board (Virtual) meeting was called to order at 3:00 p.m. in the Village Hall by President Buckingham.

1. Pledge of Allegiance

2. Roll Call

Members present: President Larry Buckingham, Councilmen Dennis McCormick, Tom Reiser, James Donovan, Joseph Dunne, Jon Jones, Clerk Lenora Buckingham. Members Absent Councilmen David Klavon, Treasurer Cathy Coleman. Others present Attorney Jeff Osment, Chief Johnson.

3. Approval of Minutes

None

4. Approval of Agenda

Motion by Dunne to approve the agenda, supported by Jones – Roll Call Vote

McCormick	Yes
Donovan	Yes
Klavon	Abs
Dunne	Yes
Reiser	Yes
Jones	Yes

5 yes 0 no 1 absent, motion passed.

5. Approval of Bills

None

6. Correspondence

None

7. Unfinished Business

- a. Covid-19 Preparedness & Response Plan – Buckingham – Copy was emailed out to all what does the council wish to do? Motion by Donovan to approve the COVID-19 Preparedness & Response Plan, supported by Jones – Roll call vote



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Donovan	Yes
Klavon	Abs
Dunne	Yes
Reiser	Yes
Jones	Yes
McCormick	Yes

5 yes 0 no 1 absent, motion passed.

- b.** Purchase Supplies for return to work – hand sanitizer, wipes, spray disinfectant, mask, and thermometer’s for police and village office. Hold for special meeting or next regular meeting. Motion by Jones to approve the purchase of supplies for return to work, supported by Reiser – Roll Call Vote

Klavon	Abs
Dunne	Yes
Reiser	Yes
Jones	Yes
McCormick	Yes
Donovan	Yes

5 yes 0 no 1 absent, motion passed.

- c.** Tree removal Meigs Street – Buckingham – Village tree hollow inside unsafe, has to be removed, \$1500.00 includes stump removal. Motion by McCormick to approve the removal of the tree, supported by Reiser – Roll Call Vote

Dunne	Yes
Reiser	Yes
Jones	Yes
McCormick	Yes
Donovan	Yes
Klavon	Abs

5 yes 0 no 1 absent, motion passed.

Dave Klavon came into the meeting and was seated



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- d. First Responder Hazard Pay Premiums Program – Buckingham – Does the Village of Carleton want to pay and apply for the Hazard Pay? Discussion – Motion by Jones to not approve the additional pay for officers and apply to the State of Michigan for the Hazard Pay, supported by Dunne – Roll Call Vote

Reiser	Yes
Jones	Yes
McCormick	Yes
Donovan	Yes
Klavon	Yes
Dunne	Yes

6 yes 0 no 0 absent, motion passed.

- e. Replace the computer in the office, approximately \$800.00 – Buckingham explained that the office computer had gone down, could not be repaired needs to be replaced. Motion by Jones to approve the purchase of the office computer, supported by Reiser – Roll Call Vote

Jones	Yes
McCormick	Yes
Donovan	Yes
Klavon	Yes
Dunne	Yes
Reiser	Yes

yes 0 no 0 absent, motion passed.

- f. Sewer plant – Buckingham – loss of electronic equipment, needs to be replaced, authorize President Buckingham to purchase equipment and turn in a claim to the insurance company. Discussion – Motion by Jones to authorize President Buckingham to purchase the equipment for the sewer plant (up to \$30,000.00) and submit a claim to the insurance company, supported by Klavon – Roll Call Vote

Jones	Yes
McCormick	Yes
Donovan	Yes
Klavon	Yes



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Dunne Yes

Reiser Yes

6 yes 0 no 0 absent, motion passed.

8. New Business

None

9. Council Comments

- a. McCormick – Monday is the Ash Park meeting at 32 taps everyone is invited.

10. Public Comments – Limit to 3 Minutes

- a. Jeff Osment – Larry has done a great job of letting everyone know what is going on, he is really appreciative.

11. Adjournment

Motion to adjourn the meeting at 3:21 pm by McCormick and supported by Dunne – Roll call vote

Donovan Yes

Klavon Yes

Dunne Yes

Reiser Yes

Jones Yes

McCormick Yes

6 yes 0 no 0 absent, motion passed

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton