



VILLAGE OF CARLETON MEETING MINUTES

September 17, 2018

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 Christopher Ciersezwski, Dennis McCormick, David Klavon, Tom Reiser, Don Marcerro, Clerk Lenora Buckingham, and Treasurer Cathy Coleman. Members Absent none.

3. Moment of Silence —

Moment of silence in remembrance of the passing of Glenn Goodnight on August 22, 2018, Village Councilman, President Pro Temp, former Village President, and Former Village Police Officer.

4. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated August 20, 2018. Motion supported by Klavon. Voice vote, all in favor, motion passed.

5. Approval of Agenda

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

6. Approval of Bills

Motion by McCormick to approve the bills in the amount of \$63,937.60, supported by Reiser – Voice vote all in favor, motion passed

7. Correspondence

- a. Letter from Joseph Dunne (appointment for Council) Buckingham advised that Mr. Dunne was the only one who had showed interest in the position. Buckingham recommended to the council that they appoint Mr. Dunne to fill out the term of Glenn Goodnight and take over the committee positions held by Goodnight (Street



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Administrator). Motion by McCormick approve Buckingham's recommendation and appoint Joseph Dunne to fill the position. Motion supported by Marcero – roll call vote.

Reiser	Yes
McCormick	Yes
Ciersezski	Yes
Marcero	Yes
Klavon	Yes

Motion Passed 5 Yes 0 No

Joseph Dunne was sworn in by Clerk Lenora Buckingham and took his seat at the table.

- b. Homecoming Parade – September 28th – Letter from the school wanting to have a homecoming Parade on September 28th. Motion by McCormick to allow the parade on the 28th. Motion supported by Reiser – Voice vote all in favor motion passed.

8. Unfinished Business

- a. Buckingham – Appoint Don Marcero as President Pro Temp – Motion by McCormick to approve Buckingham's appointment. Motion supported by Klavon – Voice vote, all in favor Motion passed
- b. Vacant Building Ordinance – Council discussed the proposed Ordinance and needs some changes before can be adopted.
- c. Variable Frequency Drives (VFD) have been ordered and should be delivered in October
- d. Buckingham informed the Council that we might not need to run the new conduit for the pumps at the lift station (would save over \$28,000.00), Buckingham is checking into the electrical code to see if it can be ran a different way.

9. New Business

- a. Saw Grant Funds – Motion by McCormick to transfer \$62,000.00 from the Saw Grant account to Sewer Receiving for engineering invoices. Supported by Marcero – Voice vote, all in favor Motion passed
- b. Sewer tap, Ash Township Resident Grafton Rd. lot – Dennis Milosh – Mr. Milosh requested a sewer tap for his lot in Ash Township, Buckingham advised Mr. Milosh if the tap was granted he would have to pay for it right away. Mr. Milosh stated he



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understood. Motion by Reiser to approve the tap, supported by McCormick, voice vote, all in favor Motion passed.

- c. Little Free Library – Melissa Pitock brought up that her daughter Lexie would like to start a Little Free Library next to the Village hall. Lexie stated she would like to start the Library for the people that like to read but do not have money for books. Motion by McCormick to allow the Little Free Library, supported by Klavon, Voice vote, all in favor, motion passed. DPW will install the library
- d. August blight report – Jeff Metz – Metz gave the council the blight report for August
- e. August Police report – Chief Johnson gave the council the police report for August
- f. F & V update – Catherine gave the council the sewer plant update
- g. Christmas Lights – Buckingham brought up that wiring for the Christmas lights need repair, not safe to operate. Klavon to get quotes for the repairs
- h. BS & A – Building, rental program purchase – Buckingham explained to the council a way to fund the purchase of the program and to maintain the BS & A programs that we now have. To get information to the council on the program
- i. Smoke Test Letter – Well be handed out to all of the Village residents by DPW workers this week.
- j. Lyndia Lorain – Buckingham advised the council that Ms. Lorain has been complaining about the grass clippings from her neighbor, wants grass clippings added to the blight ordinance.
- k. Brush pick up – Buckingham stated it is getting out of hand, we need to set days that it will be picked up, size of brush that will be picked up, nothing mixed in with the brush, etc. Letter to be written to residents.
- l. Letter to Carleton Collision – Buckingham advised the council that the Village Attorney had mailed out a letter to Carleton Collision on the junk vehicles they have on Monroe Street.

10. Council Comments

- a. Buckingham advised that write in forms can be picked up from Michele Geirmann, Ash Township Clerk, for the November election. Have to be turned in by October 26th, 4:00pm.
- b. Dunne – Thanked everyone for his support on his appointment to council
- c. Marcero – Congrats to Dunne on appointment
- d. Klavon – Congrats and welcome to Dunne



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- e. McCormick – gave a report on Ash Carleton Park, Market is going great.
- f. Ciersezwski – Wanted to know if the fire department would be notified about the smoke test? Buckingham advised yes, they would be and also central dispatch.
- g. Ciersezwski – Are the smoke test being done between 8 am and 3 pm, advised yes, they were. He wanted to know what would happen if someone’s dog was left in the house, they could come home to a dead dog. Buckingham advised that the chemical was not toxic and if someone had concerns with their pet they should make arraignments to move the pet somewhere else when the test is being done. That is the reason for the letters, to let everyone know when the test will be done.

11. Public Comments – Limit to 3 Minutes

- a. Paul Hrivnak – What is this smoke test – Catherine explained what was involved with the test.
- b. Melissa Pitock – Asked if this was only in the Village or outside also. She was advised that Ash Township was also going to do this but this is only for the Village.
- c. Shane Neddo – Brought up issues with the blight officer and the Village ordinance on charging for the removal of the blight. Stated it was illegal for the Village to charge for the removal. Advised that it is legal to charge for the service.
- d. Karen Neddo – Had a complaint about how the blight inspector was doing his job, left message with her daughters, trespassed on her property. Metz responded to her.
- e. Joel Kershaw – Rotary Club of Carleton, Santa coming to town on December 8th.

12. Adjournment

Motion to adjourn the meeting at 8:07pm by McCormick and supported by Klavon. Voice vote all in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton



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