

**Minutes**  
**CARLETON VILLAGE COUNCIL**  
**SPECIAL HYBRID MEETING**  
**September 27, 2022**

- 1. Meeting Called to Order at 7:00pm Carleton Village Hall**
- 2. Pledge of Allegiance**
- 3. Roll Call** –Dave Klavon – Joe Dunne – Jon Jones – Lena Kaczmarek – Larry Buckingham – Lenora Buckingham – Others present – James Hollandsworth (Village Engineer)  
Members absent – Dennis McCormick – Treasurer Cathy Coleman  
There were 0 person at the meeting virtual –  
0 people in attendance at the Village Hall.
- 4. Approval of minutes – None**
- 5. Approval of Agenda – Voice Vote**

Motion was made by Jones to approve the agenda as presented. Motion supported by Dunn.  
Voice Vote – Motion approved

- 6. Bills – None –**
- 7. Correspondence**
  - a. Letter from James Hollandsworth on the Ford Road Bid

**8. Unfinished Business**

- a. None

**9. New Business**

- a. Ford Road Drainage Project – Hollandsworth –  
The Village received 6 bids and the low qualified bid received from Macomb Pipeline & Utility Co., Sterling Heights, Michigan in the amount of \$231,300.00. Listed below are the bid tabulations:

Macomb Pipe and Utility Co.	\$231,300.00
Springline	\$317,921.00
Best Asphalt	\$353,580.00
All Star Power Excavation	\$371,365.00
HMC	\$482,923.00
Gibraltar Construction	Used wrong bid form

Hennessey Engineers – James Hollandsworth recommends that the Village of Carleton award the Ford Road Drainage Improvements to Macomb Pipeline & Utility Co.in the amount of \$254,440.00 which includes a 10% contingency. Roll Call Vote

Motion was made by Klavon to award the Ford Road Drainage Improvements project to Macomb Pipeline & Utility Co. for the amount of \$254,440.00. Motion supported by Jones – Roll Call Vote –

Dunne	Yes
Kaczmarek	Yes
Jones	Yes
Klavon	Yes

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McCormick    ABS

4 Yes 0 No 1 absent, Motion approved

- b. Closing of Monroe Street – Jones Street to Mill Street – Bernadette Sanchez sent an email requesting closer of Monroe Street from Jones Street to Mill Street on October 22 from 7:20 pm to 8:00 pm for fund raiser (Dancing Witches) Voice Vote

Motion was made by Jones to close Monroe Street, from Jones Street to Mill Street on October 22 from 7:20 pm to 8:00 pm. Motion supported by Kaczmarek – Voice Vote – Motion Passed

- c. Carleton Sesquicentennial – Lena Kaczmarek – Wanted to know if the Sesquicentennial committee was covered under our insurance. Advised if it is a village function they would be. The committee was created by Village Council, so they would be covered.

**10. Council Comments**

- 1. Kaczmarek – Wanted to know if the village could donate for the Sesquicentennial – Buckingham advised he would check with the Village Attorney but he did not think so.
- 2. Klavon – asked when the bids would be opened for the Sewer project – Advised they would be opened on October 18.
- 3. James Hollandsworth– James advised council that the Transportation Asset Management Plan has been sent into the state. When it is approved we will be able to transfer funds between accounts.

**11. Public Comments – Individuals will identify themselves by name and state whether they are a village resident, if you wish to decline to give the information please say pass – Limit to 3 minutes**

- 1. None

**12. Adjourn**

Motion was made by Kaczmarek to adjourn the meeting. Motion supported by Dunn – Voice Vote –

Motion approved – Meeting closed at 7:15 pm

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Respectfully submitted,  
Lenora Buckingham  
Clerk  
Village of Carleton