



# Village of Carleton

1230 Monroe Avenue Carleton, Michigan 48117

Phone 734.654.6255 / Fax 734.654.0477

## AGENDA

### CARLETON VILLAGE COUNCIL HYBRID MEETING

November 1, 2022

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call – Dennis McCormick – Dave Klavon – Joe Dunne – Jon Jones – Lena Kaczmarek – Larry Buckingham – Lenora Buckingham – Cathy Coleman
4. Approval of minutes – Voice Vote –
  - a. September 6, 2022 – Voice Vote –  
Motion by \_\_\_\_\_ to approve the September 6, 2022 minutes, motion supported by \_\_\_\_\_ . Motion \_\_\_\_ passed \_\_\_\_ failed
  - b. September 27, 2022 – Voice Vote –  
Motion by \_\_\_\_\_ to approve the September 27, 2022 minutes, motion supported by \_\_\_\_\_ . Motion \_\_\_\_ passed \_\_\_\_ failed
5. Approval of Agenda – Voice Vote
6. Bills – \$ \_\_\_\_\_ Roll Call Vote  
Motion by \_\_\_\_\_ to approve the bills in the amount of \$ \_\_\_\_\_ ,  
motion supported by \_\_\_\_\_. Motion \_\_\_\_ passed \_\_\_\_ failed
7. Correspondence
  - a. Bob Storen – Gardens or Carleton –
  - b. DOT Mill Street RR crossing inspection letter – Item a. New Business
  - c. DOT RR crossing closer offer – Item b. New Business
  - d. Letter sent to Ash Township – Buckingham
  - e. Letter from Carleton Rotary – Item h. new business
8. Unfinished Business
  - a. Report and recommendation for trustee appointment – Kaczmarek –  
Motion by \_\_\_\_\_ to appoint \_\_\_\_\_ to fill in the  
remainder of James Donovan term of office, supported by \_\_\_\_\_. Roll  
Call Vote – Motion \_\_\_\_ passed \_\_\_\_ failed
  - b. Oath of Office given by Clerk Lenora Buckingham to \_\_\_\_\_.  
\_\_\_\_\_ was seated for the council meeting and added to the roll call.
  - c. Sewer Plant Operation – James Green – Stewart Beach
  - d. Police stats for September and October – Chief Johnson –
  - e. Blight Report – Metz –



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- f. Update on Sewer Project — Dan Cabage —
  - 1. Lead from sewer line to the house or place of business – Buckingham –
- g. Ford Rd. Storm Sewer update – Hollandsworth –
- h.

## 9. New Business

- a. Inspection of Mill street RR crossing – Buckingham / Hollandsworth
- b. Offer from DOT on closing the RR crossings – Buckingham / Hollandsworth
- c. John Krimmel superintendent Airport Community Schools –
- d. Danielle Damic - Carleton MHP
- e. Commit the remaining 2021-2022 Fund Balance of \$15,433.38 for Ash Carleton Park – Roll Call Vote  
Motion made by \_\_\_\_\_ to commit the remaining 2021 – 2022 fund balance to Ash Carleton Park, motion supported by \_\_\_\_\_.  
Motion \_\_\_ passed \_\_\_ failed
- f. 2022-2023 Budget Amendments recommended by Finance Officer- Roll Call –  
Motion made by \_\_\_\_\_ to approve the budget amendments as recommended by the finance officer, motion supported by \_\_\_\_\_.  
Motion \_\_\_ passed \_\_\_ failed
- g. Hybrid Meetings – Buckingham – End the Hybrid meetings and request the Attorney and Engineers be present at the meetings when needed.
- h. Santa comes to town – Support the Rotary –

## 10. Council Comments

- 1.

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

- 1.

## 12. Adjournment voice vote

Motion approved \_\_\_\_\_ not approved \_\_\_\_\_

Meeting closed at \_\_\_\_\_ pm