



# Village of Carleton

1230 Monroe Avenue Carleton, Michigan 48117

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## AGENDA

### CARLETON VILLAGE COUNCIL VIRTUAL MEETING

November 2, 2021

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call – Dennis McCormick– Dave Klavon– Joe Dunne– James Donovan – Jon Jones– Lena Kaczmarek – Larry Buckingham – Lenora Buckingham – Cathy Coleman
4. Approval of minutes
  - a. October 5, 2021 Meeting Roll Call Vote
5. Approval of Agenda – Roll Call Vote
6. Bills – \$ Roll Call Vote
7. Correspondence
  - a. Guardian Glass
8. Unfinished Business
  - a. Amendment to Sewer Connection Permit No. 511 for Manheim Detroit Auto Auction – Buckingham
  - b. Grafton Rd Pump replace – Buckingham – Mike Vander Ploeg – Option #1 \$19,485.00  
Option #2 \$25,315.00
  - c. Sewer Plant Operation – James Green –
  - d. Police stats for September – Chief Johnson –
  - e. Blight Report – Metz –
  - f. Update on Sewer Project – Dan Cabage –
  - g. Kent Street Storm Sewer update – Hollandsworth –
  - h. Carleton Auto – Osment –
9. New Business
  - a. RJ & J invoice for repair to Storm Sewer Line on Crane Street – Buckingham – \$2,800.00
  - b. Office & DPW not working for the last week because of COVID 19 quarantine. DPW returned as of 11-1-2021, office unknown when they will return she is working from home to assist the village. Will be on a day by day basis. I will be in the office to assist as needed.
  - c.
10. Council Comments
  1. Buckingham – Still working on the job description for the DPW worker replacement
  - 2.
11. Public Comments – Limit to 3 minutes
12. Adjournment Roll call vote

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