



Village of Carleton

1230 Monroe Avenue Carleton, Michigan 48117

Phone 734.654.6255 / Fax 734.654.0477

AGENDA

CARLETON VILLAGE COUNCIL HYBRID MEETING

September 6, 2022

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 – Voice Vote –**
July 5, 2022 Meeting – Amendment -- Motion was made by Jones to approve the delayed 4th of July fireworks for \$2000.00 (amend to \$2200) minus the amount of \$550.00 donation of the Carleton Car Cruise (deposit) to a total of \$1650.00.
5. **Approval of Agenda – Voice Vote**
6. **Bills – \$_____ Roll Call Vote**
7. **Correspondence**
 - a. James Donovan – Letter of Resignation
 - b. Michigan Department of Treasury
8. **Unfinished Business**
 - a. Sewer Plant Operation – James Green – Stewart Beach
 - b. Police stats for July and August – Chief Johnson –
 - c. Blight Report July and August – Metz –
 - d. Update on Sewer Project — Dan Cabage –
 - e. Kent Street Engineering Fees – Buckingham – Council approved \$61,099.24 for engineering fees on the Kent Street project. Engineering fees ended up totaling \$66,938.75 a difference of \$5,839.51. The council had some add-on items or items that needed to be addressed which caused the engineering fees to go over the approved contract amount. Village Council needs to approve \$5839.51 for additional engineering fees for the project.
 - f. Kent Street Storm Sewer update – Hollandsworth –
 - g. Ford Rd. – James Hollandsworth –
 - h. Village Digital Sign – Buckingham – We need to commit funds to local road repairs instead of sign, need to put sign on hold.
 - i. Phaser Project – James Hollandsworth – **Kahl Hanna** –

Items with ** are added to the agenda

October 4, 2022

Next Meeting:



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- j. Master Plan – Buckingham – Have contacted Mannik & Smith Group, Inc. of Monroe will be able to start on it in November.
- k. Truck bid Tomas Hughey – Need to add snow plow is included with the bid.

9. New Business

- a. Committee to appoint replacement for James Donovan – Buckingham – (Klavon, **Dunn**, Kaczmarek)
- b. Part-Time police officer pay – Chief Johnson – Buckingham –
- c. Approve Financial Report – Buckingham –
- d. Trick or Treat Date/Time – Buckingham – October 31, 6 pm to 8 pm
- e. Glow neckless for trick or treat – Buckingham – Approve purchase of Glow sticks to hand out for the safety of kids on the road.
- f. New web design and company – Buckingham – simpler to use, and update, local company, close to the same price. We are having issues with the company that we are currently using, posting, adding .jpg files, updating, etc. Would like a motion to approve President Buckingham to sign the contract with Dundee Internet Service Inc. for \$29.95 per month and the onetime cost of \$750 to set up the website. Will cost approx. \$140.00 more per year
- g. **** Garbage Contract – McCormick –**
- h. **** Employee Vacation – Buckingham –**

10. Council Comments

- 1.
- 2.

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

1. Adjournment voice vote

Motion approved _____ not approved _____

Meeting closed at _____ pm