



VILLAGE OF CARLETON

MEETING MINUTES

January 18, 2022

1. The Village of Carleton Budget workshop (Hybrid) meeting was called to order at 7:00 p.m. by President Buckingham

2. Pledge of Allegiance

3. Roll Call –

Members present: President Larry Buckingham, Councilmen Dennis McCormick, David Klavon, Joseph Dunne, James Donovan, Jonathan Jones, Lena Kaczmarek, Clerk Lenora Buckingham.

Members Absent, Treasurer Cathy Coleman.

Others present by zoom Jeff Osment (Village Attorney), James Hollandsworth, Hennessey Engineering., and two citizens.

4. Budget Items Discussed (three council members submitted items)

Larry

a. Roads needing repairs

1. Ford Rd (Jones to Grafton) pavement \$376,833.60, storm sewer \$260,884.80, **total project \$637,718.40**

2. Spicer to Center to Grafton pavement \$365,250.60, storm sewer \$252,865.80, **total project \$618,116.40**

3. Ash Street RR to Maxwell Pavement \$377,605.80, storm sewer \$261,419.40, **total project \$639,025.20**

4. Ash Street RR to Grafton, Pavement \$392,277.60, storm sewer \$271,576.80, **total project \$663,854.40**

Ash Street total project \$1,302,879.60

b. Man-Lift or Lift Truck/Bucket 2008 International Durastar. MaxxForce DT 245hp. Allison automatic transmission. Air/conditioning, stereo. 122k miles **\$84,500.00**

c. **New Police Car \$60,000.00**

d. Modification to Village office **\$100,00.00**

e. Raise for all Committees pay to \$15.00 or \$20.00 per meeting **\$5,000.00 to \$8,000.00**

f. Raise for elected officials 10 to 15% it has been over 15 to 20 years for any increase, show appreciation for job being done **\$4,00.00 to \$6,000.00**

g. **** IT Upgrades – computers, programs, etc. – \$4000.00 budget**

Dennis

a. **Money for the park. We have had the park budget at \$15,000.00 a year for quite some time. As you know the park used to receive \$30,000.00 (\$15,000.00 from the village and \$15,000.00 from the Twp.) the Twp. does not give the village park a dime. The park still has the same expenditures as before but has less cash flow. If Carleton does not want to help keep up the park year to year allocating additional money let's do like various towns do and close the park.**

b. Money to place the street sweeping on a better schedule. I realize that we left it up to your discretion but the job never seems to get done on a timely manner. Maybe if we set a schedule it would work better.

c. Raises for the council, president etc. moving up at least the cost of living.



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Dave

- a. Local roads black top:
 1. Ford rd. Jones East to lift station
 2. Ash St: West of Railroad Tracks to Maxwell
- b. Man lift Truck (Bucket)
- c. \$ 3,000 - \$4,000 toward replacing our Outdated Village Christmas Decorations (Similar to city of Fat Rock) I'll check with City of Flat Rock to see what monies were spent
- d. \$2,000 or lower to spruce up the fall season
- e. Straw or Hay (I'm sure we could find some Farmers to donate) (Same with pumpkins)
- f. Money spent for: Scarecrow, Skeletons, & other items

I would like to go from Circle K east to Valve Reconditioning. With Decorations

All items were discussed and the items highlighted in yellow are what the council decided would be submitted to see if we have funds available, the council is waiting for a formal request from the park commission on how much they want. Also, they are looking at raising the per meeting amount for the committees, they feel that all committees should be the same amount.

5. Council Comments

1. Klavon – Advised that Majic windows should be delivered in a couple weeks.
2. Hollandsworth – They are working on assist management plan for the roads.

6. Public Comments – Limit to 3 minutes

1. Nathan Brook – Was online and Introduced himself to the council.
2. Chris Ciersezwski– Was online and did not have any comments.

7. Adjournment Roll call vote

Motion was made by McCormick to adjourn the meeting, supported by Jones – Voice Vote.
all in favor motion passed.

Meeting closed at 8:15 pm

Respectfully submitted,
Lenora Buckingham
Clerk
Village of Carleton