



VILLAGE OF CARLETON MEETING MINUTES

November 3, 2020

The Village of Carleton Regular Board (Virtual) meeting was called to order at 7:00 p.m. by President Buckingham.

1. Pledge of Allegiance

2. Roll Call

Members present: President Larry Buckingham, Councilmen Dennis McCormick, Tom Reiser, David Klavon, James Donovan, Joseph Dunne, Jonathan Jones, Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman. Others present Chief Johnson, Dan Cabage F & V Operations, James Green WWTP Operator.

3. Approval of Minutes

a. October 6, 2020 Meeting

Motion was made by Donovan to accept the minutes of the public meeting dated October 6, 2020.

Motion supported by Klavon – Roll Call Vote

Dunne	Yes
Donovan	Yes
Reiser	Yes
Jones	Yes
Klavon	Yes
McCormick	Yes

6 yes 0 no 0 absent, motion passed.

4. Approval of Agenda

Motion by McCormick to approve the agenda, supported by Klavon – Roll Call Vote

Donovan	Yes
Reiser	Yes
Jones	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes

6 yes 0 no 0 absent, motion passed.



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5. Approval of Bills

Motion by Klavon to pay the bills in the amount of \$51,028.55, supported by McCormick – Roll Call Vote

Reiser	Yes
Jones	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes

6 yes 0 no 0 absent, motion passed.

6. Correspondence

- a. Letter from Carleton VFW Post – Item A under new business

7. Unfinished Business

- a. Carleton Collision – Buckingham – No news at this time – Buckingham stated that Hollandsworth, Osment and himself have a meeting this Thursday to discuss the issue.
- b. Sewer plant operation – James Green WWTP operator gave an update on the plant.
- c. Police stats for October – Chief Johnson – Gave the council the October update.
- d. Blight report – No report
- e. Sidewalk on Harris street – Buckingham advised that he has tried to contact Mr. Rodgers and has been unable to get in touch with him. McCormick stated he has not been able to contact him either.

Motion by Reiser to disapprove the sidewalk repairs, supported by Klavon – Roll Call Vote

Jones	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes
Reiser	Yes

6 yes 0 no 0 absent, motion passed.

- f. Replacement trees for the Village – Donovan – Council discussed what type of tree they would authorize for replacement of trees that need to be removed from the Village right of way.



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Motion by Donovan to approve Japanese Maple Blood Good tree as the replacement tree in the Village right of way, supported by McCormick – Roll Call Vote –

Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes
Reiser	Yes
Jones	Yes

6 yes 0 no 0 absent, motion passed.

8. New Business

- a. November 11 Veterans Day Service – VFW Post 4093 request – Carleton VFW is requesting permission to hold a service on 11-11-2020 at 11:00 am – Motion by Dunne to approve the request, supported by Donovan – Roll Call Vote –

McCormick	Yes
Dunne	Yes
Donovan	Yes
Reiser	Yes
Jones	Yes
Klavon	Yes

6 yes 0 no 0 absent, motion passed.

9. Council Comments

- a. Buckingham — Newly elected officers will take office December 1, 2020 at the Village Council Meeting. We will have two meetings, first meeting (old business) the present council will handle that meeting, at the end of old business the meeting will be closed. The second meeting will be opened with the new council and will handle all the new business. The Village Clerk will get in touch with the winners on the oath of office.
- b. Buckingham — Advised that all the paper work has been signed and sent in on the loan from Rural Development, just a waiting game now on if we are approved.



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- c. Klavon – wished everyone who is running for office today good luck, and wished Tom Reiser good luck on his retirement.
- d. McCormick – Advised the council that he has been diagnosed with cancer and will start treatments soon.
- e. McCormick – Wished everyone good luck on the election
- f. McCormick – Wished Tom Reiser good luck on his retirement.

10. Public Comments – Limit to 3 Minutes

- a. Chris Lowe – Water and Sewer cost, wants to discuss ways of new revenue to finance the cost. Buckingham advised he would be glad to meet with Mr. Lowe and discuss the issue.

11. Adjournment

- a. Motion to adjourn the meeting at 8:02 pm by McCormick and supported by Klavon – Roll call vote

Dunne	Yes
Donovan	Yes
Reiser	Yes
Jones	Yes
Klavon	Yes
McCormick	Yes

6 yes 0 no 0 absent, motion passed

Respectfully submitted,
Lenora Buckingham
Clerk
Village of Carleton