



VILLAGE OF CARLETON MEETING MINUTES

January 7, 2019

The Village of Carleton Regular Board meeting was called to order at 7:00 p.m. in the Village Hall by President Buckingham.

1. Pledge of Allegiance

2. Roll Call

Members present: President Larry Buckingham, Councilmen James Donovan, Dennis McCormick, David Klavon, Tom Reiser, Joseph Dunne, Don Marcero, Clerk Lenora Buckingham.
Members Absent Treasurer Cathy Coleman.

3. Approval of Minutes

Motion was made by Klavon to accept the minutes of the regular meeting dated December 17, 2018. Motion supported by Dunne – Voice vote all in favor, motion carried.

4. Approval of Agenda

Motion by McCormick to approve the agenda, supported by Marcero – Voice vote all in favor, motion carried.

5. Approval of Bills

Motion by Klavon to approve the bills in the amount of \$111,255.98, supported by McCormick – Voice vote all in favor, motion passed

6. Correspondence

- a. None

7. Unfinished Business

- a. Amendment to Village of Carleton Ordinance number 116 – prohibit the establishment or operation of marijuana establishments within the Village of Carleton – Buckingham explained that the state would not have anything for a year or more so should pass it for now. – Motion by McCormick to adopt the amendment to ordinance number 116, supported by Dunne – Roll call vote –
Donovan Yes



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Dunne Yes

Marcero Yes

Klavon Yes

McCormick Yes

Reiser Yes

Motion passed 6 yes 0 no

- b. Electrical Grafton Road pump station – Buckingham – new pumps are in and running, had an issue with install, wire for rebuilt pump was sucked into new pump, installers will cover most of the cost.
- c. Saw Grant update – tabled to February meeting
- d. 2019 – 2020 projects – McCormick & Klavon only one to turn anything in if you want anything on the budget please turn in by Friday January 11th.

8. New Business

- a. Police Department Taser purchase – \$1084 this year and \$1084.00 next budget – Buckingham explained one taser down and second taser demise is eminent (error code when tested) no idea when will quit working. Discussion – Motion by Marcero to purchase one taser now and purchase another out of next years budget, supported by Reiser – Roll call vote –

Dunne Yes

Marcero Yes

Klavon Yes

McCormick Yes

Reiser Yes

Donovan Yes

Motion passed 6 yes 0 no

- b. Next meeting moved to January 22nd, January 21st is a holiday.
- c. Old police vehicle (what to do with it) Put up for bid or auction it off – Discussion – Put the vehicle up for bid with a minimum of \$2000.00.
- d. Blight Report – Jeff Metz – Had a written report for the council – Discussion on the old hardware building – Something needs to be done or turn over to attorney, building is unsafe. Discussion on the old Mill and Carleton Collision.

9. Council Comments



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- a. Marcero – What is going on with the senior complex on Mathews Street – Advised that there is a planning meeting Tuesday the 8th.
- b. Klavon – Wanted to know if the engineer had reviewed the plans – advised yes they had.
- c. Klavon – thanked President Buckingham for all the time he has put in for the lift station, responding on the Holidays and being there while all the work is being done. Does not believe people know how much time he puts in.
- d. McCormick – Park Commission and Historical Society working together on the memorial bricks \$50.00 per brick includes engraving.
- e. Klavon brought up that the beautification committee that was talked about at the last meeting should be changed to events committee.
- f. McCormick – wanted to thank everyone for the cards and phone calls while he was sick.

10. Public Comments – Limit to 3 Minutes

- a. None

11. Adjournment

Motion to adjourn the meeting at 7:35pm by McCormick and supported by Dunne. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton