



VILLAGE OF CARLETON MEETING MINUTES

October 21, 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 Jr., Clerk Lenora Buckingham, Treasurer Cathy Coleman. Others present Attorney Jeff Osment.

3. Approval of Minutes

Motion was made by Marcero to accept the minutes of the regular meeting dated October 7, 2019. Motion supported by McCormick – Voice vote all in favor, motion passed.

4. Approval of Agenda

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

5. Approval of Bills

Motion by McCormick to approve the bills in the amount of \$28,564.43, supported by Klavon – Voice vote all in favor, motion passed

6. Correspondence

- a. None

7. Unfinished Business

- a. Vehicles – Buckingham – Tabled till next meeting – Buckingham stated pictures are taken of the equipment and checking on auctions.
- b. Carleton Collision – Buckingham – Owner is out of town; he will contact when he gets back.
- c. Sewer plant – James Green – James gave the council an update on the sewer plant. Dan Cabbage gave an update on the saw grant.
- d. Traffic counter update – problem with the program – contact Joe Dunne he would be glad to help.



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8. New Business

- a. LED signs – Mike presentation – no sign to view – Discussion – Need a meeting before we order
- b. September Blight Stats – Metz – Metz gave the council an update on the blight in the village – Sidewalks are not being maintained
- c. Possible litigation workers comp case – Buckingham –7:34 pm – Motion by Klavon to go into closed session for possible litigation, supported by McCormick, voice vote, all in favor, motion passed – 7:45 pm Motion by Marcero to open the meeting, supported by Klavon – Voice vote, all in favor, motion passed.
- d. Sealing roads in Village – Buckingham – Buckingham advised that roads need to be sealed but to late in the season to get bids.
- e. Storm Drain Kent Street – Buckingham – Engineers are checking on replacement and replacing the road. Buckingham to write a letter to Ash Township and advise them of the possible repairs to Kent street storm sewer and road replacement so they can plan on possible replacement of the water line.

9. Council Comments

- a. McCormick – Have a problem with the trash pickup – When is our contract up – Buckingham will check

10. Public Comments – Limit to 3 Minutes

- a. Greg Coleman – Commented on the \$15,000.00 for the sign, agrees would be better to use that money for replacement vehicles
- b. Kaye Klavon – agrees with Mr. Donovan need to have a meeting to see if it is feasible to purchase a sign.

11. Adjournment

Motion to adjourn the meeting at 7:50 pm by McCormick and supported by Dunne. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton