



# VILLAGE OF CARLETON MEETING MINUTES

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October 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 Jr., Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman.

**3. Approval of Minutes**

Motion was made by McCormick to accept the minutes of the regular meeting dated September 16, 2019. Motion supported by Klavon – Voice vote all in favor, motion passed.

**4. Approval of Agenda**

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

**5. Approval of Bills**

Motion by Klavon to approve the bills in the amount of \$89,573.31, supported by Dunne – Voice vote all in favor, motion passed

**6. Correspondence**

- a. Letter of resignation officer Phil Biggs – Accepted and put on file
- b. Letter from Chief Johnson – Accepted and put on file

**7. Unfinished Business**

- a. Carleton Collision – Dave Janis – Meeting to be set up with attorney, engineer, and President Buckingham

**8. New Business**

- a. Michigan Sign presentation – Renee Parah & Jeff Good made a presentation to the council for Digital signs for the Village.



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- b. Excessive Vehicles – Marcero – Sell some vehicles have sitting around. Add to next meeting agenda.
- c. September Police Stats – Chief Johnson presented to council the police stats for the month of September. Discussion
- d. Scarecrow and Skeletons – Kaye Klavon – Presented the council with suggestion for decorating the Village and a fund raiser for Ash Carleton Park.
- e. Appointment to the sewer committee – McCormick asked not to be on the committee – Buckingham appointed James Donovan to the sewer committee – Motion by McCormick to approve the appointment of James Donovan to the sewer committee, supported by Dunne, voice vote all in favor, motion passed
- f. Appointment to Ash Carleton Park Commission – Buckingham appointed Melissa Linkey to the park commission – Motion by McCormick to approve the appointment of Melissa Linkey to the Park Commission, supported by Reiser, Voice vote all in favor, motion passed.

### **9. Council Comments**

- a. Donovan congratulated Kaye Klavon for the job she did on the digital sign.
- b. McCormick advised that the new funeral director was Robert Gillbert
- c. McCormick thanked Donovan for taking the sewer committee appointment.
- d. Buckingham – new windows to be installed on 11-26.

### **10. Public Comments – Limit to 3 Minutes**

- a. None

### **11. Adjournment**

Motion to adjourn the meeting at 7:32pm by McCormick and supported by Marcero. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton