



# VILLAGE OF CARLETON MEETING MINUTES

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December 16, 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 December 2, 2019. Motion supported by Marcero – Voice vote all in favor, motion passed.

**4. Approval of Agenda**

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

**5. Approval of Bills**

Motion by Klavon to approve the bills in the amount of \$32,604.46, supported by McCormick – Voice vote all in favor, motion passed

**6. Correspondence**

- a. None

**7. Unfinished Business**

- a. Road Count – President Buckingham gave the council the RR crossing count for the state. Ash Street by pine was off and will have to be redone.
- b. Saw Grant – Dan Cabage F & V – Tabled
- c. President Buckingham asked James Donovan to be chairman of the Tree committee – Donovan accepted the committee chairmanship.



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- d. Chief Johnson – November Police Report – Chief Johnson presented to the council the Police Report for November – Discussion – Chief Johnson was asked about the dog bite on the report – He stated he had responded to a call and while there was bitten by a dog, turned over to MCAC.
- e. F & V Sewer plant report – James Green – James gave the council an update on the sewer plant – Discussion

### **8. New Business**

- a. Budget items need to be turned into the office for the finance officer for 2020 – 2021 budget.
- b. Tires for the backhoe need to be ordered – approx. \$700 per tire – price came in at \$2910 installed. Motion by Marcero to purchase the tires from Waddles (Pomp Tires) for a cost not to exceed \$3000.00, supported by Klavon – Voice vote, all in favor motion passed.
- c. Lights for Ash Park, possible loan from the Village to Ash Park for the lights, possible increase budget to the park, used to be \$30,000.00 before. Tabled
- d. Meeting Schedule – President Buckingham presented to council the proposed meeting dates for 2020. Motion by Reiser to approve the meeting dates, supported by Marcero – Voice vote, all in favor, motion passed

### **9. Council Comments**

- a. President Buckingham – Thanked Amee, Keith, Jon, and Rob for setting up the Christmas party at the Village hall. He also thanked all who attended.
- b. President Buckingham – Part-time worker Rob Pane – Discussion
- c. President Buckingham – Carleton Collision – Not getting anywhere, what is council decision, have stated in the past if no movement to seek prosecution. Donovan stated that we need to go forward on the prosecution, council agreed. Buckingham to contact the Village attorney.
- d. Marcero – Wanted to thank the guys for the great job everyone did for the Santa parade.
- e. McCormick – Has been checking on the work the Police clerk does, wages much lower than other clerks' job – feels need to raise her wages. Advised that we would have to wait for contract negotiations to increase the wages.
- f. McCormick thanked everyone for consideration for the park lights.
- g. President Buckingham wished everyone a Merry Christmas



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

- a. Chief Johnson – Stated that the police clerks' wages are very low and hopes the council will increase them on the next contract

### **11. Adjournment**

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

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton