



VILLAGE OF CARLETON REGULAR MEETING MINUTES

February 20, 2018

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117.

1. Pledge of Allegiance

Meeting was called to order by President Buckingham at 7:00pm

2. Roll Call

Members present: President Larry Buckingham, Councilmen Todd Yoas, Dennis McCormick, Dave Klavon, Tom Reiser, Don Marcero, Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman and Councilmen Glenn Goodnight.

3. Public Hearing on 2018^m 2019 Budget (Audience Comments)

Motion by McCormick to open the public hearing supported by Marcero. Voice vote all in favor. Discussion No audience comments. Motion by McCormick to close the public hearing, supported by Marcero — Voice vote all in favor motion passed.

4. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated February 5, 2018. Motion supported by Marcero with changes that Marcero abstained from voting on items from North Point Commons. All in favor, motion carried.

5. Approval of Agenda

Motion by McCormick to approve the agenda with additions, supported by Marcero — Voice vote all in favor, motion carried

6. Approval of Bills

Motion by McCormick to approve the bills in the amount of \$360,730.92, supported by Yoas —Voice vote all in favor, motion passed

7. Correspondence

a. Adopt 2017 — 2018 Budget Amendments (roll call vote)



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Motion by McCormick to adopt 2017 — 2018 budget amendments as presented by finance officer, supported by Marcero — Roll Call Vote

McCormick	Yes
Reiser	Yes
Yoas	Yes
Klavon	Yes
Marcero	Yes
Goodnight	Absent

Motion Passed 5 yes 0 no 1 absent (Goodnight)

b. Adopt 2018 — 2019 budget (roll call)

Motion by McCormick to adopt 2018 — 2019 budget, supported by Reiser Discussion McCormick felt that we should remove the new police car from the budget and save that money. Yoas felt that we cut one full time officer and he would rather see vehicle cut than officer. Yoas felt we were taking too much from the surplus and needed to cut.

Roll Call Vote

Reiser	Yes
Yoas	No
Klavon	Yes
Marcero	Yes
Goodnight	Absent
McCormick	Yes

Motion Passed 4 Yes 1 no 1 absent (Goodnight)

c. Police Stats — Chief Johnson presented the January stats to the Council. No questions

d. Request for Reimbursement from Gary Lazette —Tabled to next meeting

e. Hennessey Engineers — Buckingham advised on meeting with Guardian Glass and presented hand out that Hollandsworth and given to Guardian.

8. Unfinished Business

- F & V update — tabled
- Information of Guardian Plant Expansion — Buckingham already covered
- Snow removal ordinance —Tabled to next meeting
- Equipment purchase price (snow removal) — Tabled next meeting



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- e. Agreement gas station Will Carleton Road — Buckingham has not heard from owner yet
- f. Union Negotiations — Buckingham — 7:35 pm Motion by McCormick to go into closed session for the purpose to discuss Negotiations, supported by Marcero, voice vote all in favor motion passed.
7:45 pm Motion by McCormick to open the meeting, supported by Klavon — Voice vote, all in favor motion passed.
Motion by McCormick to approve the Tentative agreement with the Union, supported by Marcero — Roll Call Vote
Yoas Yes
Klavon Yes
Marcero Yes
Goodnight Absent
McCormick Yes
Reiser Yes
Motion passed 5 yes 0 no 1 absent (Goodnight)

9. New Business

- a. Replace Part-time DPW employee — Buckingham advised he replaced with Rob Payne, not sure if he will be able to work when needed for fall. Will get back to council if need someone else.
- b. Thank you to Contractors Installation LLC — Buckingham brought up to council that Contractors Installation had donated furniture for the office to the Village.
- c. Ash Carleton Park Appointment — Buckingham advised he appointed Jaclyn Sales to the park commission. Motion by McCormick to approve the appointment, supported by Reiser — Voice vote, all in favor motion passed.

10. Council Comments

- a. Yoas — Why is Ash Carleton park still called that if Ash Township no longer contributes to the Park — Advised that is what the by-laws of the park call for and has never been changed.
- b. Klavon — park and zoning commissions — Buckingham advised he forgot to put on the agenda but will be put on the next agenda
- c. Marcero — really need to pay attention to the budget.



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11. Public Comments — Limit to 3 Minutes

- a. None

12. Adjournment

Motion to adjourn the meeting at 7:45pm by McCormick and supported by Klavon. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton