



# VILLAGE OF CARLETON MEETING MINUTES

February 23, 2021

The Village of Carleton Regular Board (Virtual) meeting was called to order at 7:00 p.m. by President Buckingham.

## 1. Pledge of Allegiance

## 2. Roll Call

Members present: President Larry Buckingham, Councilmen Dennis McCormick, David Klavon, Joseph Dunne, James Donovan, Lena Kaczmarek, Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman, Jonathan Jones. Others present Jeff Osment, Village Attorney, James Hollandsworth, Hennessey Engineering.

## 3. Public Hearing on 2021 – 2022 budget

- a. Public Hearing Time: 7:03 pm

Motion was made by McCormick to open the Public Hearing on the 2021 – 2022 budget.  
Motion supported by Klavon – Roll Call Vote

Jones	ABS
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes
Kaczmarek	Yes

5 yes 0 no 1 absent (Jones), motion passed.

- b. Public Comments

McCormick stated he did not know if this was the right time but he feels that the difference between the wages of the Police Department Administrative Assistant and the Village Administrative should be the same, he feels that the Police Administrative Assistant should be making the same wage.

- c. Motion to close public hearing Time: 7:04 pm

Motion was made by McCormick to close the Public Hearing on the 2021 – 2022 budget.  
Motion supported by Klavon – Roll Call Vote



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Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes
Kaczmarek	Yes
Jones	ABS

5 yes 0 no 1 absent (Jones), motion passed.

### **4. Approval of Minutes**

a. February 2, 2021 Meeting

Motion was made by McCormick to accept the minutes of the public meeting dated February 2, 2021. Motion supported by Klavon – Roll Call Vote

McCormick	Yes
Dunne	Yes
Donovan	Yes
Kaczmarek	Yes
Jones	ABS
Klavon	Yes

5 yes 0 no 1 absent (Jones), motion passed.

### **5. Approval of Agenda**

Motion by Klavon to approve the agenda, supported by McCormick – Roll Call Vote

Dunne	Yes
Donovan	Yes
Kaczmarek	Yes
Jones	ABS
Klavon	Yes
McCormick	Yes



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5 yes 0 no 1 absent (Jones), motion passed.

### 6. Approval of Bills (None)

### 7. Correspondence

a. Adopt 2020 – 2021 Amendments

Motion by Klavon to adopt the 2020 – 2021 budget amendment's, supported by McCormick – Roll Call Vote

Donovan	Yes
Kaczmarek	Yes
Jones	ABS
Klavon	Yes
McCormick	Yes
Dunne	Yes

5 yes 0 no 1 absent (Jones), motion passed.

b. Adopt 2021 – 2022 Budget

Motion by McCormick to adopt the 2021 – 2022 budget, supported by Klavon – Roll Call Vote

Kaczmarek	Yes
Jones	ABS
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes

5 yes 0 no 1 absent (Jones), motion passed.

### 8. Unfinished Business

a. None

### 9. New Business



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- a. Motion to Rescind the Motion of February 2, 2021 to purchase the 2013 dump truck.

Motion by McCormick to rescind the motion of February 2, 2021 to purchase the 2013 dump truck, Motion Supported by Donovan – Roll Call Vote.

Jones	ABS
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes
Kaczmarek	Yes

5 yes 0 no 1 absent (Jones), motion passed.

- b. Motion to purchase the 2013 dump truck for the price of \$36,000.00 with special project funds.

Motion by McCormick to purchase the 2013 dump truck for the price of \$36,000.00 with special project funds to be paid back to special projects within four (4) years, Motion Supported by Donovan – Roll Call Vote.

Klavon	Abstained
McCormick	Yes
Dunne	Yes
Donovan	Yes
Kaczmarek	Yes
Jones	ABS

4 yes 0 no 1 absent (Jones), 1 abstained (Klavon) motion passed.

- c. Buckingham requested a Motion to purchase a 9' Snow Plow Complete assembly for the lowest bidder with special project funds to be paid back to special projects within four (4) years.



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1. Outdoor Experts, Inc.                   \$6,869.50
2. Jack's power Equipment               \$7,714.00

Motion by McCormick to purchase the 9' Snow Plow Complete assembly for Outdoor Experts, Inc. for \$6,869.50 with special project funds to be paid back to special projects within four (4) years, Motion Supported by Klavon – Roll Call Vote.

McCormick	Yes
Dunne	Yes
Donovan	Yes
Kaczmarek	Yes
Jones	ABS
Klavon	Yes

5 yes 0 no 1 absent (Jones), motion passed.

- d. Buckingham – Motion to adopt the Resolution to authorize signatories for Michigan Department of Transportation Contract Number 21-5012 .

Motion by Klavon to adopt the Resolution to authorize signatories for MDOT Contract number 21-5012, Supported by McCormick – Roll Call Vote

Dunne	Yes
Donovan	Yes
Kaczmarek	Yes
Jones	ABS
Klavon	Yes
McCormick	Yes

5 yes 0 no 1 absent (Jones), motion passed.

- e. Union Contract Agreement -- Discussion

Motion by McCormick to approve the contract with the Village of Carleton DPW and the Village of Carleton Police department IUOE Local 324-AFL-CIO, Supported by Donovan – Roll Call Vote



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Donovan	Yes
Kaczmarek	Yes
Jones	ABS
Klavon	Yes
McCormick	Yes
Dunne	Yes

5 yes 0 no 1 absent (Jones), motion passed.

Buckingham thanked Dunne and Donovan for assistance on negotiating the contract

- f. Approve Easement with Ash Township – Discussion – Osment advised the council about the easement and what work it entailed. – Hollandsworth advised the council that Osment had did a great job and updated the council about the survey of the property.

Motion by Dunne to approve the Easement with Ash Township on parcel 58-01-020-008-00, supported by Klavon – Roll Call Vote

Kaczmarek	Yes
Jones	ABS
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes

5 yes 0 no 1 absent (Jones), motion passed.

### **10. Council Comments**

- a. McCormick – wanted to thank the DPW for doing a great job on keeping the roads safe during the storms we have had.

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

- a. None

### **12. Adjournment**



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Motion to adjourn the meeting at 7:35 pm by McCormick and supported by Klavon –  
Roll call vote

Jones	ABS
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes
Kaczmarek	Yes

5 yes 0 no 1 absent (Jones), motion passed  
Meeting adjourned at 7:37 pm

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Respectfully submitted,  
Lenora Buckingham  
Clerk  
Village of Carleton