



# VILLAGE OF CARLETON MEETING MINUTES

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April 1, 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, Don Marcero Jr., Clerk Lenora Buckingham, Treasurer Cathy Coleman. Members Absent Councilman Joseph Dunne. Others present Attorney Jeff Osment, and Engineer Ryan Kern.

**3. Approval of Minutes**

Motion was made by McCormick to accept the minutes of the regular meeting dated March 4, 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 Klavon – Voice vote all in favor, motion carried

**5. Approval of Bills**

Motion by McCormick to approve the bills in the amount of \$26,397.85, supported by Klavon – Voice vote all in favor, motion passed

**6. Correspondence**

- a. None

**7. Unfinished Business**

- a. F & V update Saw Grant – No report

**8. New Business**

- a. Car Cruise – Lena Kaczmarek – Gave an update on the cruise, July 27, 2019 requesting that vendors and cars be parked on the street, street left open. Discussion, council stated that chance of someone getting hurt with vendors on the street and vehicles still driving on Monroe Street. Meeting Thursday, Klavon will be there.
- b. Police Stats – March 2019 – Chief Johnson gave the council the stats for the Month of March – Attorney Osment asked about the Destruction of Police property, Chief Johnson stated that it occurred during an OUIL arrest.



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- c. Blight Stats – February 2019 – Jeff Metz gave a blight report to council, discussion
- d. Appointments – Buckingham – Buckingham presented to Council his appointments, changes due to new members on Council – Motion by McCormick to accept the appointments, supported by Reiser – Voice vote all in favor, motion passed
- e. Resolution to Establish Funding for road projects – Buckingham read the Resolution for road funding – Discussion – Motion by McCormick to approve the resolution (41-19) supported by Marcero – roll call vote –
  - Reiser            Yes
  - Marcero        Yes
  - Klavon         Yes
  - McCormick    Yes
  - Donovan       YesMotion passed 5 Yes 0 No 1 Absent (Dunne)

### 9. Council Comments

- a. Donovan – Water main issues on Kent Street – Advised that it is a township issue
- b. McCormick – Gave a Ash Park update to the council – Bricks being sold, sidewalk being moved, Mike Wolf awarded the contract, Softball returning to park 6 teams, Soccer going good, 90 children signed up, T-ball playing in the park, Farmers Market will be opening soon, Thanked the Park commission for doing a great job, Thanked President Buckingham for the help to the park.

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

- a. None

### 11. Adjournment

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

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton