



VILLAGE OF CARLETON MEETING MINUTES

April 15, 2019

The Village of Carleton Regular Board meeting was called to order at 7:00 p.m. in the Village Hall by President Pro Tempore Marcero.

1. Pledge of Allegiance

2. Roll Call

Members present: President Pro Tempore Marcero Jr., Councilmen James Donovan, Dennis McCormick, David Klavon, Tom Reiser, Joseph Dunne, Clerk Lenora Buckingham. Members Absent President Buckingham, Treasurer Cathy Coleman.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated, April 1, 2019. Motion supported by Dunne – 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 Klavon to approve the bills in the amount of \$134,654.35, supported by McCormick – Voice vote all in favor, motion passed

6. Correspondence

- a. None

7. Unfinished Business

- a. Saw Grant Update – James Green – James stated that Larry and Dan Cabbage met last week to discuss the grant. Brought up the O2 Ditch, North still needs to be finished before it can be brought online. Discussion
- b. Sewer Plant Update – James Green – Presented council with the reports from February and March. Process pump is back and will get with Larry and see if can be installed this week or next week. With heavy rains forecast we need it. Had a DEQ



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compliance inspection and everything went fine no issues. Have had a foaming issue but with the process pump installed hopefully that will take care of the problem. Discussion on issues still to be addressed at the plant.

- c. Car Cruise – Dave Klavon – Have moved the cruise to July 20th because of other cruises in the area. Discussion Next Cruise meeting in early May.

8. New Business

- a. None

9. Council Comments

- a. McCormick gave an update on the Ash Park
- b. Donovan – Good job with the park
- c. Dunne – New basketball hoops next year
- d. Klavon – Free up some money for new flags
- e. Klavon – Wish list for manlift for Village – many uses
- f. John Jones – Have we heard anything on the old Mill yet?

10. Public Comments – Limit to 3 Minutes

- a. None

11. Adjournment

Motion to adjourn the meeting at 7:34 pm by Klavon and supported by Dunne. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton