



VILLAGE OF CARLETON MEETING MINUTES

May 18, 2020

The Village of Carleton Regular Board (Virtual) 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, Tom Reiser, Joseph Dunne, Don Marcero Jr., Clerk Lenora Buckingham. Members Absent Councilman David Klavon, Treasurer Cathy Coleman. Others present Attorney Jeff Osment, and Engineer James Hollandsworth, F & V Engineer Dan Cabage, F & V Engineer Elizabeth Girden.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated April 20, 2020. Motion supported by Marcero – Roll Call Vote

Reiser	Yes
Marcero	Yes
Klavon	Abs
McCormick	Yes
Dunne	Yes
Donovan	Yes

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

4. Approval of Agenda

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

Marcero	Yes
Klavon	Abs
McCormick	Yes
Dunne	Yes
Donovan	Yes



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Reiser Yes

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

Approval of Bills

Motion by McCormick to approve the bills in the amount of \$29,875.89, supported by Dunne –

Roll Call Vote

Klavon Abs

McCormick Yes

Dunne Yes

Donovan Yes

Reiser Yes

Marcero yes

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

5. Correspondence

- a. None

6. Unfinished Business

- a. Road Grant Application – Hollandsworth – Hollandsworth presented to the Council two applications for the Road Grant, #1 Kent street From Jones to Meigs street cost of \$800,857.00 #2 Kent street from Jones to Spicer street with a cost of \$1,228,125.00. Discussion

Motion by Dunne to approve the Road Grant Application from Jones Rd to Meigs Street at a cost of \$800,857.00, supported by McCormick—Roll Call Vote –

Donovan Yes

Reiser Yes

Marcero Yes

Klavon Abs

McCormick Yes

Dunne Yes

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

- b. Project Summary for Sewer Plant – Dan Cabage – Dan updated the council on the summary for the sewer plant. Discussion
- c. Application for Federal Assistance with the United States Department for Federal Assistance with the United States Department Development, Rural Utilities Services. Tabled.



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- d. Car Cruise – Buckingham – Buckingham brought up the car cruise, his feelings are that it should be cancelled because of the contacting of the vendors. Discussion Motion by McCormick to cancel the car cruise, motion died for lack of support. Donovan stated that he felt we should have the car cruise to bring the people back closer together need something to bring the community back together after the isolation. Motion by Donovan to approve the car cruise, supported by Marcero Roll Call Vote –
- | | |
|-----------|-----|
| McCormick | No |
| Dunne | Yes |
| Donovan | Yes |
| Reiser | Yes |
| Marcero | Yes |
| Klavon | Abs |
- 4 yes 1 no 1 absent (Klavon), motion passed.
- e. Fire Works – Buckingham – Brought up if the Village were going to have fireworks need to vote on it now so can be scheduled. Discussion Motion by Marcero not to have the fireworks, supported by McCormick – Roll call vote –
- | | |
|-----------|-----|
| Dunne | Yes |
| Donovan | Yes |
| Reiser | Yes |
| Marcero | Yes |
| Klavon | Abs |
| McCormick | Yes |
- 5 yes 0 no 1 absent (Klavon), motion passed.
- f. Process pump sewer plant – Buckingham – Buckingham advised that were able to get a pump donated to the Village at no cost.
- g. Sewer Plant Update – James Green – James gave the council an update on the plant operation. Discussion
- h. Water line break sewer plant – Buckingham advise that Edison had not marked out the electrical lines yet so no work has started.

7. New Business



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- a. April Police Stats – Chief Johnson – Chief advised the council of the stats for the Month of April. McCormick asked how many people in the Village had Covid19, Chief Johnson advised he did not have that info and even if he did the HIPA law would not let him disclose that information.
- b. Adopt 2020 Millage Rate – Buckingham – Buckingham presented to council the Millage Rate for the Village for 2020. Motion Discussion – Motion by McCormick to adopt the 2020 Millage Rate as presented, supported by Marcero – Roll Call Vote –

Reiser	Yes
Marcero	Yes
Klavon	Abs
McCormick	Yes
Dunne	Yes
Donovan	Yes

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

- c. Zoning Ordinance Michigan Caregiver Business District– Dunne – Dunne brought up that there is a strong odor of Marijuana coming from the business district feel that we need an ordinance restricting Care Givers from the business district. Buckingham advised him that if they did that then the only place could open up caregivers would be in the residential district. Osment asked if everyone had read his letter that he had sent out. He advised the council that the ordinance they are looking at is for a township that covers 36 sq. miles not a village that covers 1 sq. mile. Discussion Motion by Dunne to table the zoning ordinance, supported by Marcero. Roll call vote

Reiser	Yes
Marcero	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes
Klavon	Abs

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

8. Council Comments



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- a. Donovan – The building is on cinder blocks and might need to be looked at by the building inspector.
- b. McCormick – Thanked Larry Buckingham for putting together the virtual meeting for the park commission.
- c. McCormick – Chuck Collert will be putting in the memorial blocks at the Village Hall.
- d. McCormick – advised that the park is still closed.
- e. Hollandsworth – Wanted to make sure everyone got to look at the sight plan for the Used Car dealership on Monroe Street.
- f. Dan Cabage – Thanked everyone for the public meeting.

9. Public Comments – Limit to 3 Minutes

- a. None

10. Adjournment

Motion to adjourn the meeting at 7:45 pm by McCormick and supported by Dunne –

Roll call vote

Marcero	Yes
Klavon	Abs
McCormick	Yes
Dunne	Yes
Donovan	Yes
Reiser	Yes

5 yes 0 no 1 absent (Klavon), motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton