



# VILLAGE OF CARLETON MEETING MINUTES

June 3, 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, Joseph Dunne, Don Marcero Jr., Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman. Others present Attorney Jeff Osment.

## 3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated May 20, 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 passed**

## 5. Approval of Bills

Motion by McCormick to approve the bills in the amount of \$49,089.72, supported by Klavon – Voice vote all in favor, **motion passed**

## 6. Correspondence

- a. None

## 7. Unfinished Business

- a. Business Ordinance 146A – Klavon – Klavon presented the ordinance 146A to the Council – As presented no charge for registering businesses – discussion – Motion by McCormick to Pass ordinance 146A with item three added (\$10.00 charge for registering) supported by Klavon – Roll Call Vote

Reiser	No
Marcero	Yes
Klavon	Yes
McCormick	Yes
Dunne	No



## VILLAGE OF CARLETON MEETING MINUTES

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Donovan No

Tie Vote – Buckingham Yes

**Motion passed 4 Yes 3 No**

**b.** Water and Sewer Bill – Spolarich – Buckingham – Tabled from last meeting – Discussion – Advised Mrs. Spolarich to contact agencies to help her – Tabled to next meeting.

**c.** Window Estimate – Klavon – Had received two estimates Wall Side and Anderson – Discussion – Motion by Donovan to take the lowest bid from Wall Side Windows for the amount of \$3700.00 and budget upstairs windows for next year, supported by Marcero – Roll call Vote –

Marcero Yes

Klavon Yes

McCormick Yes

Dunne Yes

Donovan Yes

Reiser Yes

**Motion Passed 6 Yes 0 No**

**d.** Flag Donation – Buckingham – Gave an update on the flag's donation

**e.** Car Cruise next meeting June 11, 2019 at 6:00 pm Village Hall

**f.** Pump Lift Station – Buckingham – gave an update on the pump that had been rebuilt – pump needs to be rebuilt again – discussion – New pump and VFD would cost about \$40,000.00. Lead time about 6 months – Motion by Klavon to purchase a new pump and VFD for approximately \$40,000.00, supported by Donovan – Roll Call Vote

Donovan Yes

Dunne Yes

Marcero Yes

Klavon Yes

Reiser Yes

McCormick Yes

**Motion passed 6 Yes 0 No**

### 8. New Business



## VILLAGE OF CARLETON MEETING MINUTES

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- a. Decker Agency Insurance Group – Dustin Drabak – Advised that they were the new agency for Michigan Underwriters and would be our new agents.
- b. Police Stats – Chief Johnson updated the council with the stats from May
- c. Ash Park – Parking on Crane Street & Gate closing – Buckingham advised that they were having a problem on Crane street east of the fence at Ash Park with parking. Destroying the area when wet. Attorney Osment drew up a parking ordinance to cover the problem. Gates need to be closed as there would be not need for them, access is on the Horan street side of the Park. Motion by McCormick to pass the No Parking Ordinance and to close the gates on the East side of the fields.  
Voice Vote all in favor, **Motion Passed**
- d. Potable Water Line at Waste Water Plant – Buckingham – Attachment – Water line is broken, tried to fix it with DPW but the line is about 11 feet deep, Village is not equipped to fix this problem, need water ASAP. Estimate from RJ&J for up to \$8,000.00 for the repairs, Engineer James Hollandsworth feels this is a good price. Buckingham recommends going with this company – Discussion – Motion by McCormick to have the water line repaired by RJ&J for the stated cost, supported by Klavon – Roll Call Vote
  - Reiser Yes
  - Donovan Yes
  - Dunne Yes
  - Marcero Yes
  - Klavon Yes
  - McCormick Yes**Motion Passed 6 Yes 0 No**
- e. Guard Rail Jones Rd – Buckingham – Attachment – Two estimates from the Monroe County Road Commission to repair the Guard rail on Jones Rd. – East side \$2276.80 (cost to be recovered from driver) and \$1642.63. Motion by McCormick to get both Guard Rails fixed by Road Commission for the stated cost, supported by Dunne – Roll Call Vote
  - Klavon Yes
  - McCormick Yes
  - Reiser Yes
  - Dunne Yes
  - Donovan Yes



## VILLAGE OF CARLETON MEETING MINUTES

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Marcelo Yes

**Motion passed 6 Yes 0 No**

- f. Man Lift – Buckingham – Discussion – Motion by Donovan to have Klavon and Buckingham check on the purchase of a Man Lift, supported by Dunne – Voice Vote All in favor **Motion Passed**
- g. Storm Drain Kent Street – Dunne – Brought up that the drain needs to be looked at – Buckingham advised that the engineer and himself had looked at it and needs attention – need to check with engineer and see what the cost of cleaning and video of the remaining drains in the Village would be. Buckingham to get with Hollandsworth
- h. Fireworks – Buckingham – brought up that the council needs to vote on having the fireworks on July 20<sup>th</sup> – Motion by McCormick to hold the fireworks on July 20<sup>th</sup>, supported by Klavon – Voice vote, all in favor **Motion Passed**
- i. Saw Grant update – F&V – Dan gave an update to the council

### 9. Council Comments

- a. McCormick – Gave an update of the park
- b. Dunne – asked about the traffic counters
- c. Marcelero – Children at play signs in ash park – get with Chief Johnson
- d. Klavon – Senior complex on Mathews street – Buckingham advised have not heard anything more
- e. Klavon – Building on Monroe Street rebricked, are they going to leave it that way. Unknown

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

- a. None

### 11. Adjournment

Motion to adjourn the meeting at 8:25 pm by McCormick and supported by Marcelero. All in favor, **motion passed**

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton