



# VILLAGE OF CARLETON MEETING MINUTES

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July 6, 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, David Klavon, Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman, Joseph Dunne, Don Marcero Jr. Others present Attorney Jeff Osment, Chief Johnson.

## 3. Approval of Minutes

- a. Motion was made by McCormick to accept the minutes of the public meeting dated June 15, 2020. Motion supported by Reiser – Roll Call Vote

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

**4 yes 0 no 2 absent, motion passed.**

## 4. Approval of Agenda

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

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

**4 yes 0 no 2 absent, motion passed.**

## 5. Approval of Bills



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- a. Motion by Klavon to approve the bills in the amount of \$55,755.47, supported by McCormick – Roll Call Vote

Klavon	Yes
McCormick	Yes
Dunne	Abs
Donovan	Yes
Reiser	Yes
Marcerro	Abs

**4 yes 0 no 2 absent, motion passed.**

### **6. Correspondence**

- a. None

### **7. Unfinished Business**

- a. Carleton Collision – Buckingham – Planning Commission had a meeting with the owner and his engineer to discuss the plans, questions were asked about buildings, etc. they will get back with the answer from the state.
- b. Garage sale days – Reiser – Wait and see what happens hopefully first part of September.
- c. Quote for Flow meter calibrations -- Buckingham – Has been calibrated
- d. Process pump sewer plant – The new pump was not the same had to drill new holes for the mount.
- e. Grafton Lift Station – James Green – Mount came loose pulled and reset, checking with Michigan Pump to see what else needs done. Green discussed that EGLE inspected the plant, ponds need to be cleaned trees cut down and brush cleaned up.
- f. Water line break sewer plant – Buckingham – The engineers checked and not an emergency will try to come up with a plan and see where it falls in with the loan in about 6 months.
- g. Zoning Ordinance Michigan Caregiver Business – Buckingham – Dunne and Buckingham met and checked the area, appears that there could be 3 or 4 business that could be involved. Dunne to get back with Buckingham when he notices the problem again.
- h. Business Registrations – McCormick – Tabled McCormick and Buckingham to get together and bring forward at another meeting.



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### 8. New Business

- a. June Police Stats – Chief Johnson – Chief advised the council of the stats for the Month of June.
- b. Move meeting Date to first Tuesday of the month. Buckingham – Buckingham brought up that he would like to see the Village Meetings moved to the first Tuesday of the month. Other meetings going on and have issues with getting them all in. Discussion – Motion by Reiser to approve the Meeting Date to the first Tuesday of the month, motion supported by Klavon – Roll Call Vote –  
Donovan        No  
Reiser         Yes  
Marcero        Abs  
Klavon         Yes  
McCormick     No  
Dunne         Abs  
**2 yes 2 no 2 absent, Buckingham yes, motion passed.**
- c. Change back to one meeting a month – Buckingham – With the problems going on having a hard time getting agenda items and people to two meetings, buckingham suggested we go to one meeting a month. Motion by Reiser to approve one meeting a month, motion supported by Klavon – Roll Call Vote –  
McCormick     Yes  
Dunne         Abs  
Donovan        Yes  
Reiser         Yes  
Marcero        Abs  
Klavon         Yes  
**4 yes 0 no 2 absent, motion passed.**
- d. Village Nominating Petition / Other paper work – Must be turned in by 7-21-2020.
- e. Phone for Village president – Buckingham feels that the Village should furnish the president a phone dedicated to village business. Phone would cost approximately \$300.00 and by the MG service with charter communication.



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Discussion -- Motion by Klavon to approve the purchase of a phone and service for the Village President, motion supported by McCormick – Roll Call Vote –

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

**4 yes 0 no 2 absent, motion passed.**

- f. Don Marcero – Buckingham – Marcero will be moving out of the Village so will have an opening on the council.
- g. Blight report – Jeff Metz – Metz presented to council his report on blight.

### 9. Council Comments

- a. None

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

- a. None

### 11. Adjournment

- a. Motion to adjourn the meeting at 7:43 pm by McCormick and supported by  
Donovan – Roll call vote  
Reiser Yes  
Marcero Abs  
Klavon Yes  
McCormick Yes  
Dunne Abs  
Donovan Yes

**4 yes 0 no 2 absent, motion carried**

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton