



VILLAGE OF CARLETON MEETING MINUTES

August 11, 2020

The Village of Carleton Special Board (Virtual) meeting was called to order at 5:30 p.m. in the Village Hall by President Buckingham.

1. Pledge of Allegiance

2. Roll Call

Members present: President Larry Buckingham, Councilmen Dennis McCormick, Tom Reiser, David Klavon, Joseph Dunne, James Donovan, Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman. Others present James Green WWTP Operator, Jeff Osment Village Attorney.

3. Approval of Minutes

- a. None

4. Approval of Agenda

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

Reiser	Yes
McCormick	Yes
Donovan	Yes
Klavon	Yes
Dunn	Yes

5 yes 0 no 1 absent, motion passed.

5. Approval of Bills

- a. None

6. Correspondence

- a. None

7. Unfinished Business

- a. None

8. New Business

- a. Ford Rd. and Grafton Rd. Lift Station Cleaning –

M & K	\$231.00 hr.	1 hr. away	8 hrs. = \$1850.00	\$308.00 hr.
Pipe Tek	\$225.00 hr.	30 mins away	8 hrs. = \$1800.00	\$257.14 hr.
All City Services	\$185.00 hr.	50 min away	8hrs = \$1480.00	\$234.00 hr.

Motion by Dunne to have all City Services clean the lift stations, motion supported by Klavon – Roll Call vote –



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McCormick	Yes
Donovan	Yes
Klavon	Yes
Dunn	Yes
Reiser	Yes

5 yes 0 no 1 absent, motion passed.

9. Council Comments

- a. None

10. Public Comments – Limit to 3 Minutes

- a. None

11. Adjournment

- a. Motion to adjourn the meeting at 5:37 pm by McCormick and supported by Reiser – Roll call vote

McCormick	Yes
Donovan	Yes
Klavon	Yes
Dunne	Yes
Reiser	Yes

5 yes 0 no 1 absent, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton