



# VILLAGE OF CARLETON MEETING MINUTES

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September 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.

**3. Approval of Minutes**

Motion was made by McCormick to accept the minutes of the regular meeting dated, 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 carried

**5. Approval of Bills**

Motion by Klavon to approve the bills in the amount of \$57,677.92, supported by McCormick – Voice vote all in favor, motion passed

**6. Correspondence**

- a. None

**7. Unfinished Business**

- a. Mathews Street New Construction – Buckingham – President Buckingham advised that he has not received any communication from the developer.
- b. Street Counters – Buckingham – Are being programmed and will be installed the next one to two weeks
- c. Update Lift Station – No Alarms last week

**8. New Business**



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- a. August Police Stats – Chief Johnson – Chief Johnson presented the August stats to the council – McCormick commended Chief Johnson and the police department for the great job they do.
- b. Saw Grant update – Dan Cabage – Dan Cabage updated the council on the saw grant
- c. Decker Agency – Dustin Drabek – Renewal – Dusing presented the renewal policy to the council to for their study. Will vote next meeting on renewal of the policy.
- d. Resolution to Adopt a Local Pavement Warranty Program – Buckingham – Buckingham presented to the council a Resolution to Adopt Local Pavement Warranty Program – Motion by Marcero to adopt the Local Pavement Warranty Program, supported by Dunne.

Roll Call Vote

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

Motion passed 6 yes 0 no 0 absent

- e. Resolution to Implement a Local Pavement Warranty Program – Buckingham – Buckingham presented to the council a Resolution to Implement Local Pavement Warranty Program – Motion by McCormick to Implement the Local Pavement Warranty Program, supported by Klavon

Roll Call Vote

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

Motion passed 6 yes 0 no 0 absent

- f. Letter from Osment on blight at local business – Discussion –

### 9. Council Comments



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- a. Klavon brought up that there was a stop sign missing on Ash and Horan – Buckingham advised that a Temporary sign was installed today and would be changed tomorrow.
- b. Reiser – Wanted to know what was going on with the house on Crane street that had burned – Buckingham advised that it has been red tagged, building inspector needs to get in and check the building out.
- c. McCormick brought up the Rotary is repairing the concession stand in Ash Park. Soccer is doing really well, Darling and Kaye are doing a great job in the park.
- d. Buckingham brought up that McCormick is doing a good job as chairman of the park.

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

- a. Joan Worthy asked if the tennis courts in the park could be put back in? Advised she needed to go to the Ash Park Commission with the request.
- b. Christopher Ciersezwski brought up that on Sept 10 and Sept 12 there would be training in the parking lot at ash park on burning cars.

### **11. Adjournment**

Motion to adjourn the meeting at 7:35pm by McCormick and supported by Klavon. All in favor, motion carried

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton