



VILLAGE OF CARLETON MEETING MINUTES

November 5, 2018

The Village of Carleton Regular Board meeting was called to order at 7:00 p.m.
in the Carleton Village Hall by President Buckingham.

1. Pledge of Allegiance

2. Roll Call

Members present: President Larry Buckingham, Councilmen Christopher Ciersezwski, Dennis McCormick, David Klavon, Tom Reiser, Joseph Dunne, Don Marcero, 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 October 15, 2018, supported by Klavon. Voice vote all in favor, motion carried

4. Approval of Agenda

Motion by McCormick to approve the agenda with additions, supported by Klavon – Voice vote all in favor, motion carried

5. Approval of Bills

Motion by McCormick to approve the bills in the amount of \$93,928.88, supported by Marcero – Voice vote all in favor, motion passed

6. Correspondence

- a. Poppy sales – American Legion Auxiliary – Motion by McCormick to approve the American Legion Auxiliary sell poppies, supported by Marcero – Voice vote all in favor, motion carried

7. Unfinished Business

- a. Electric for Grafton Rd. lift station – Buckingham gave an update to the council and looks like may be able to get the job done for about \$7000.00. Will have more next meeting.
- b. F & V update Oxidation ditch repairs – Dan Cabbage gave the council an update on the ditch repairs, running a little behind because of the weather. But should finish before the end of December.
- c. Update on Monroe Street electrical repairs — should start this week and will be finished before Thanksgiving. Discussion



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8. New Business

- a. Letter of Commendation — Officer McKeon – Chief Johnson presented Officer McKeon a letter of commendation for professional action on October 3rd, 2018 in apprehending a suspect who had a felony warrant on him.
- b. Ordinance Committee – Klavon – Have meet and realized that will be quite a challenge, with winter coming on they want to address the snow ordinance for cleaning sidewalks. Want to know if it falls under blight, advised that no it is its own ordinance and will be handled as such. Wanted to know who enforced it advised that the Village President would assign the duties. Discussion
- c. Projects for 2019 – 2020 – Finance officer will be gone in the early part of 2019 and wants to know if council has any projects.
- d. Uniform Traffic Code within Northpoint Commons – Letter from Northpoint Commons to enforce traffic code within the Commons – Motion by McCormick to approve the police department enforcement of Traffic Code in Northpoint Commons, supported by Klavon – Voice vote all in favor, motion carried – Osment will write agreement
- e. Police stats – October 2018 – Chief Johnson updated the council
- f. Blight Report – October 2018 – Tabled to next meeting
- g. Lab equipment for sewer plant – Buckingham advised that we have three options on doing the test at the lab

1. Purchase equipment for the lab total of approximately \$14,443.15.

2. Cut hours for the sewer plant from 60 per week to 40 per week and the reduction will pay for sending out the test.

3. Would cost an extra \$18,00.00 per year to send out the test.

The sewer committee meet last week and discussed the options. It is their recommendation to go with option number one. Buckingham talked to the finance officer and she feels this would also be the best option.

Motion by McCormick to purchase the equipment at a cost up to \$14,443.75, supported by Klavon – Roll call vote

McCormick	Yes
Reiser	Yes
Ciersezwski	Yes
Dunne	Yes
Marcero	Yes



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Klavon Yes
Motion passed 6 yes 0 no

- h. Thank You to Tania Tittle for arraignments of furniture for police department and village hall.
- i. Meeting November 19th – just before Thanksgiving, council decided to keep meeting on the 19th.
- j. Part-time wages police department – Letter from police commission to raise wages for the part-time officers by \$2.50 per hour, lowest part-time wages in county, the raise will put us equal to the next agency. Problems getting officers when \$2.50 lower than everyone else. Motion by Klavon to approve the wage increase by \$2.50 per hour, supported by Reiser – Roll call vote –

Ciersezwski Undecided come back to him, had questions
Dunne Yes
Marcero Yes
Klavon Yes
McCormick Yes
Reiser Yes
Ciersezwski Yes
Motion Passed 6 yes 0 no

9. Council Comments

- a. None

10. Public Comments – Limit to 3 Minutes

- a. None

11. Adjournment

Motion to adjourn the meeting at 7:41pm by McCormick and supported by Marcero. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton