



VILLAGE OF CARLETON MEETING MINUTES

June 4, 2018

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117.

1. Pledge of Allegiance

Meeting was called to order by President Buckingham at 7:00pm

2. Roll Call

Members present: President Larry Buckingham, Councilmen Jonathon Jones, Dennis McCormick, David Klavon, Tom Reiser, Don Marcero, Clerk Lenora Buckingham. Members Absent Councilmen Glenn Goodnight, Treasurer Cathy Coleman.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated Maym21, 2018. Motion supported by Marcero. All in favor, motion carried.

4. Approval of Agenda

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

5. Approval of Bills

Motion by Marcero to approve the bills in the amount of \$44,734.22, supported by McCormick– Voice vote all in favor, motion passed

6. Correspondence

- a. None

7. Unfinished Business

- a. Ongoing SAW Tasks – Handout from Cabage
- b. Road Edge Maintenance – Still no response from road commission – Tabled
- c. Hennessey engineers – Hollandsworth – engineer not present – Buckingham gave a brief rundown on the storm sewer project. Will start this Thursday, will start at



VILLAGE OF CARLETON MEETING MINUTES

west end of Monroe street, should not have to close the streets, will be giving out notices to let people know what is going on.

8. New Business

- a. Citizens for Monroe County 911 committee – Donna Kliti – Gave a presentation on the proposal to change the maximum charge allowed from \$.42 to a maximum of \$2.00 per month on the phone bill to fund the 911 Dispatch Center updates.
- b. Xylem – pump rental – Buckingham – See quote – \$3144.00 per month minimum for aux pump, or \$2000.00 per week for aux pump and internal pump rental – Motion by McCormick to authorize Buckingham and Klavon to make the decision on what pump company to use for the temporary pump, supported by Reiser – Roll Call Vote –

Jones	Yes
Klavon	Yes
Marcero	Yes
Goodnight	Absent
McCormick	Yes
Reiser	Yes

Motion passed 5 yes 0 no 1 absent

By the motion will take care of item d. also Temporary bypass.

Buckingham thanked Steve for all the time he has put in at the lift station has been staying at the lift station all night to make sure everything is running without any problems. Buckingham also thanked Blair and the whole F & V organization for the outstanding job that they have been doing. Klavon brought up that the DPW workers Keith and Jon have been outstanding with the help they have been doing also.

- c. Lift station pumps – Buckingham brought up that only one of the pumps may be rebuildable and will have to purchase two new pumps. Estimate from Kennedy pumps of about \$55,000.00 per pump plus installation. Will be getting other prices for the pumps.
- d. Grafton Rd Pump Station Temporary Bypass – Buckingham – handled under item b.
- e. F & V update – Steve gave a handout and updated the council on the plant & pump station. Steve advised that he has tendered his resignation to F & V, has been hired to manage station 30 miles closer to home, much better for his family life. Thanked



VILLAGE OF CARLETON MEETING MINUTES

everyone has been a pleasure to work with. Buckingham thanked Steve and hated to see him leave.

- f. Blight report – handout

9. Council Comments

- a. McCormick – Brought up that the park was closing the entrances on Crane street, hand a person in a wheelchair come over and try to get into the park, entrances are not handicap accessible. Would be a Farmer’s Market & Craft’s in the park starting June 22nd every other Saturday, Tim Duffy softball tournament will be held in July, update on other items in the park. Reiser brought up if the Farmers Market is going to be a success there needs to be advertising. McCormick stated they have already purchased signs, advertised in the paper and it is on the website. Mrs. Klavon had questions on the Farmers Market. James Donavon asked how to get a spot.

10. Public Comments – Limit to 3 Minutes

- a. None

11. Adjournment

Motion to adjourn the meeting at 7:43pm by McCormick and supported by Marcero. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton