



VILLAGE OF CARLETON MEETING MINUTES

July 16, 2018

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 Dennis McCormick, David Klavon, Tom Reiser, Glenn Goodnight, Don Marcerro, Clerk Lenora Buckingham. Members Absent Councilman Jonathon Jones, Treasurer Cathy Coleman . Others present Village Engineer James Hollandsworth.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated June 18, 2018, motion supported by Klavon – Voice vote, all in favor, motion carried.

4. Approval of Agenda

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

5. Approval of Bills

Motion by Klavon to approve the bills in the amount of \$81,020.65, supported by McCormick – Voice vote all in favor, motion passed.

6. Correspondence

- a. None

7. Unfinished Business

- a. Fire Alarm System – Busch’s Complex – Buckingham gave an update on the installation of the system, moving along with the system and should be done by the end of July.
- b. Order VFD drive for rebuilt Pump – Buckingham explained that the VFD drive went out and had to combine parts from the other two drives to make work, but no



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variable speed, when pump comes online starts at top speed, can purchase replacement for \$7,463.95 plus freight. Motion by Goodnight to purchase the VFD for the above price, supported by Marcero – Voice vote, all in favor motion passed.

- c. Storm Sewer update – Hollandsworth – Have ran into major issues, will restart the cleaning on 7-23-2018.
- d. Saw Grant update – Buckingham read an email from F & V on the update for the Saw Grant.

8. New Business

- a. Sewer Connect for 12980 Grafton Rd – Ash Twp. Resident – Buckingham brought up that a resident at 12980 Grafton was inquiring if he might be able to hook up to the sewer system, just purchased the residence. Discussion – (sewer committee recommended approval) Motion by Goodnight to approve the request if submitted, supported by Reiser – Voice vote, all in favor motion passed.
- b. Railroad Crossing at Harris and Center – Hollandsworth – Buckingham and Hollandsworth met with MDOT on the crossing, met with the criteria of upgrading the crossing with signal lights and gate arms. MDOT will pay the cost of the crossing upgrade, but Village would have to pay maintenance cost. At least 18 months before start. Motion by Reiser to authorize Buckingham to sign for the upgrade, supported by Goodnight – Voice vote, all in favor motion passed.
- c. June 2018 Police stats – Chief Johnson presented the council with the stats for the Month of June.
- d. Tree Removal on Matthews street – Remove two trees and remove dead branches from another danger to homes. Motion by McCormick to approve Toms Tree Service to remove the trees at a cost of \$2000.00, supported by Klavon (money to come from special projects) – Voice vote, all in favor motion passed.
- e. Time Trax for WWTP – Buckingham, need a system to track time at the WWTP, two different systems presented, sewer committee to purchase Time Trax system and install at the sewer plant – Motion by Marcero to purchase the Time Trax system, supported by Klavon – Voice vote, all in favor motion passed
- f. Fall Garage sale days – Buckingham asked Reiser and McCormick to work on this project and bring back dates to the next meeting.
- g. Blight Report – Metz presented to council the blight report



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- h. F & V monthly operating report – Catherine Garnham – Catherine present to council the monthly report and answered questions from council.
- i. Reiser made a motion to put out for bid the Audit for next year, supported by McCormick – Discussion – Voice vote, all in favor motion passed.

9. Council Comments

- a. None

10. Public Comments – Limit to 3 Minutes

- a. None

11. Adjournment

Motion to adjourn the meeting at 7:48pm by McCormick and supported by Goodnight.
Voice vote, all in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton