



# Village of Carleton

1230 Monroe Avenue Carleton, Michigan 48117

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## AGENDA

### CARLETON VILLAGE COUNCIL MEETING

January 11, 2022

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call – Dennis McCormick– Dave Klavon– Joe Dunne– James Donovan – Jon Jones– Lena Kaczmarek – Larry Buckingham – Lenora Buckingham – Cathy Coleman
4. Approval of minutes
  - a. December 7, 2021 Meeting –
  - b. Amend the minutes to reflect the bills approved were not the December bills.
5. Approval of Agenda –
6. Bills – for December 7, 2021 **\$112,655.27** Roll Call Vote  
Bills – for January 11, 2022 \$                      Roll Call Vote
7. Correspondence
  - a. None
8. Unfinished Business
  - a. Grafton Rd Pump replace – James Green – Mike Vander Ploeg –
  - b. Sewer Plant Operation – James Green –
  - c. Police stats for December and year end – Chief Johnson –
  - d. Blight Report – Metz –
  - e. Update on Sewer Project — Dan Cabage –
  - f. Kent Street Storm Sewer update – Hollandsworth –
  - g. Carleton Auto — Buckingham –
9. New Business
  - a. Discussion on budget for 2022
  - b. Kent Street Rehabilitation and Water Main Replacement Pay Recommendation No. 5. Enclosed for processing, please find the contractor's Fifth Application for Payment, and our Recommendation of Payment for the project referenced above. Hennessey Engineers has reviewed the application and is recommending a payment in the amount of **\$247,244.98** (The Village of Carleton's share) to RJ&J Enterprises for work completed through December 31, 2021. – Roll Call Vote –
  - c. Kent Street & Jones Street Additional Work Pay Recommendation No. 1. Enclosed for processing, please find the contractor's First Application for Payment, and our Recommendation of Payment for the project referenced above. Hennessey Engineers has reviewed the application and is recommending a payment in the amount of **\$41,994.75** to RJ&J Enterprises for work completed through December 31, 2021. – Roll Call Vote –
  - d.
10. Council Comments
  1. **\*\*** Public Hearing on the budget February 22,2022
11. Public Comments – Limit to 3 minutes
12. Adjournment Roll call vote

Meeting closed at \_\_\_\_\_ pm