

# Village of Carleton

1230 Monroe Avenue Carleton, Michigan 48117

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## AGENDA

### CARLETON VILLAGE COUNCIL VIRTUAL MEETING

December 1, 2020

1. Pledge of Allegiance
2. Roll Call – Reiser – Klavon – McCormick – Dunne – Donovan – Jones – Buckingham
3. Approval of minutes
  - a. November 3, 2020, 2020 Meeting Roll Call Vote
4. Approval of Agenda – Roll Call Vote
5. Bills – \$ Roll Call Vote
6. Correspondence
  - a. None
7. Unfinished Business
  - a. Carleton Collision – Buckingham – No news at this time
  - b. Sewer Plant Insurance claim – Buckingham – All councilmen should have a copy of the email from the Insurance company – Discussion
  - c. State Grant on Kent Street – Buckingham/Hollandsworth
  - d. Rural Development Loan – Dan Cabbage/ Elizabeth Girgen, approved state level
8. Council Comments –
  1. Buckingham –
9. Public Comments –
10. Adjournment – Roll Call Vote –
11. Call New Meeting to Order
12. All newly elected officials have signed the oath of office and they are on file with the Village Clerk
13. Open New Meeting –
14. Welcome and seat newly elected official's
15. Roll Call – McCormick – Klavon – Dunne – Donovan – Jones – Kaczmarek
16. Approval of the Agenda – Roll call vote
17. New Business
  - a. Appoint Joseph Dunne president pro-tempore – Buckingham – Discussion – Roll Call Vote
  - b. Village Meeting Dates for 2021 – Buckingham –
  - c. Sewer plant update – James Green –
  - d. Police stats for November – Chief Johnson – 11-1 thru 11-29  
Comment by Village Attorney Jeff Osment
  - e. Blight Report – Metz –
  - f. Property Appraisal on Grafton Rd., and would the Village consider selling the Property – Buckingham –  
Motion and Roll Call Vote
18. Council Comments
  1. Buckingham – Welcome and congratulations to all the newly elected officials.
19. Public Comments – Limit to 3 minutes
20. Adjournment Roll call vote