

Village of Carleton

1230 Monroe Avenue Carleton, Michigan 48117
Phone 734.654.6255 / Fax 734.654.0477

April 20, 2020

AGENDA

CARLETON VILLAGE COUNCIL MEETING

1. Pledge of Allegiance
2. Roll Call – Reiser –Marcero –Klavon –McCormick –Dunne –Donovan –Buckingham –Lenora Buckingham
3. Approval of minutes
 - a. March 16 , 2020 Regular Meeting, Roll Call Vote
4. Approval of Agenda – Roll Call Vote
5. Bills – \$115,413.80 Roll Call Vote
6. Correspondence
 - a. None
7. Unfinished Business
 - a. Garage March 2020 Police Stats – Chief Johnson –
 - b. Notice of Intent RD loan – Buckingham – need a public meeting to discuss the loan
 - c. Conflict of Interest Policy –
 - d. Legal Service Rural Development Loan – Osment – Agreement for cost of Legal Service for the Rural Development Loan – Motion to adopt the Legal Service Agreement by McCormick and supported by Dunne Roll Call Vote –

Reiser	Yes
Marcero	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes

6 yes 0 no 0 absent, motion passed
 - e. Pump Quote for wear ring and cutter for pump at lift station – Buckingham advised that had received a quote for the repairs to the pump from the lift station, hoping that it will help with the problems of the pumps plugging up. Buckingham recommends going with the quote for \$1000.00 at this time and if needed add the ceramic coating at a later date. Motion by Dunne to approve the quote for \$1000.00 cost for the wear ring and cutters for the pump, supported by Marcero – Roll call vote

Marcero	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes
Reiser	Yes

6 yes 0 no 0 absent, motion passed

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- f. Pump Quote wear ring, cutter and ceramic coating for pump at lift station – Buckingham – Not Needed
 - g. Sewer Plant – James Green – Operator Green gave an update on the plant conditions
 - a. Sale Days – Reiser – Because of the times should cancel Garage Sale for now, reschedule for September – Roll Call Vote
 - b. MCPS fee letter – Buckingham – Letter outlining the cost for the financing letter from MCPS – Roll Call Vote
 - c. Carleton Auto Collision – Klavon – Update from Hollandsworth –
 - d. New construction Senior Complex– Klavon –
 - e. Police Department off sick – exposed to COVID – 19 – Klavon –
 - f. Burned house on Crane street – Klavon –
8. New Business
- a. March 2020 Police Stats – Chief Johnson –
 - b. Notice of Intent RD loan – Buckingham – need a public meeting to discuss the loan
 - c. Conflict of Interest Policy – Buckingham –
 - d. Legal Service Rural Development Loan – Osment – Agreement for cost of Legal Service for the Rural Development Loan –
 - e. Pump Quote for wear ring and cutter for pump at lift station – Buckingham –
 - f. Pump Quote wear ring, cutter and ceramic coating for pump at lift station – Buckingham –
 - g. Sewer Plant – James Green –
9. Council Comments
10. Public Comments – Limit to 3 minutes
11. Adjournment

Items with ** are added to the agenda

Next Meeting: May 4, 2020