

Village of Carleton

1230 Monroe Avenue Carleton, Michigan 48117

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AGENDA

CARLETON VILLAGE COUNCIL VIRTUAL MEETING

May 4, 2021

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. April 6, 2021 Meeting Roll Call Vote
5. Approval of Agenda – Roll Call Vote
6. Bills – \$ Roll Call Vote
7. Correspondence
 - a. Carleton VFW Post 4093 (new business item b)
 - b. Mary Putnam– Letter of Resignation (new business item c)
 - c. Expert Heating and Cooling— Service contract WWTP (new business item d)
 - d. Request from CN Rail Road (new business item e)
8. Unfinished Business
 - a. Sewer Plant Operation – James Green –
 - b. Police stats for February – Chief Johnson –
 - c. Blight Report – Metz –
 - d. Kent Street Storm Sewer Bid Acceptance – Hollandsworth – Roll Call Vote
 - e. Up-date from Council & Committee Compensation Committee – Joe Dunn
 - f. Money from the Property sale on Grafton Rd. usage plan – McCormick –
 - g. Update on Car Cruise & Fireworks — Lena Kaczmarek
 - h. Update on Garage Sale Days – Jon Jones
 - i. Engineer Payment Agreement — RD loan — Dan Cabage –
9. New Business
 - a. Resolution 2021 Millage Rate – Buckingham – Roll Call Vote
 - b. Carleton VFW Post 4093 – Memorial Day Parade – Roll Call Vote
 - c. Letter of Resignation Mary Putnam – Buckingham – Roll Call Vote
 - d. Expert Heating and Cooling Maintenance Agreement – Buckingham – Roll Call Vote
 - e. Request from CN for a letter to the Surface Transportation Board – Buckingham – Roll Call Vote
 - f. Appoint Brad Vincent Sergeant Carleton Police Department – President Buckingham —Roll Call Vote
 - g. Sidewalk Monroe Street east of Harris Street – McCormick – Buckingham –
 - h. Curb on Monroe Street west of Hand Street – McCormick – Buckingham –
 - i. **Appoint Matt Pinter Ash Carleton Park Committee – Buckingham –
10. Council Comments
 1. Buckingham – Need people to fill committee’s (appointments for committees next month)
11. Public Comments – Limit to 3 minutes
12. Adjournment Roll call vote
Meeting closed at _____ pm