

Village of Carleton

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AGENDA

CARLETON VILLAGE COUNCIL MEETING

August 4, 2020

1. Pledge of Allegiance
2. Roll Call – Reiser –Marcero –Klavon –McCormick –Dunne –Donovan –Buckingham –Lenora Buckingham
3. Approval of minutes
 - a. July 6, 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
 - b. Garage sale days – Reiser – second week in September
 - c. Process pump sewer plant – James Green
 - d. Lift Station Pump #1 – James Green / Buckingham
 - e. Zoning Ordinance Michigan Caregiver Business – Addresses sent to Osment – Buckingham/Dunne
 - f. Business registration – McCormick – Table – Buckingham need more time to get with Blight, Police, and myself.
8. New Business
 - a. Approve Annual Financial Report February 29, 2020 as prepared by Cooley, Hehl, Sabo & Calkins (Roll Call)
 - b. Commit the remaining 2019-2020 Fund Balance of \$1507.21 for Ash Carleton Park
 - c. Replacement for Council member leaving – Buckingham – Set up a committee to recommend person
 - #1 Reiser (chairman)
 - #2 Dunne
 - #3 Klavon
 - d. Policy for COVID-19 – Buckingham – The Village needs a COVID -19 policy for when we bring back our office personal, police department, and DPW – Need someone to write the policy and present it to council – (Will need to purchase supplies, face mask, hand sanitizer, etc.)
 - e. Tree on Monroe Street – Trim \$600.00 – Toms Tree Service – Donovan – (Buckingham)
 - f. Tree on Meigs Street – Get estimate and guidance on what to do with it – Buckingham
 - g. **July Police Stats – Chief Johnson
9. Council Comments
10. Public Comments – Limit to 3 minutes
11. Adjournment

Items with ** are added to the agenda

Next Meeting: September 1, 2020