

Village of Carleton

1230 Monroe Avenue Carleton, Michigan 48117

Phone 734.654.6255 / Fax 734.654.0477

AGENDA CARLETON VILLAGE COUNCIL VIRTUAL MEETING SEPTEMBER 1, 2020

1. Pledge of Allegiance
2. Roll Call – Reiser – Klavon – McCormick – Dunne – Donovan – Buckingham – Lenora Buckingham
3. Council Member appointment – Reiser – Roll call Vote
4. Approval of minutes
 - a. August 4, 2020 Meeting Roll Call Vote
 - b. August 11, 2020 Meeting Roll Call Vote
5. Approval of Agenda – Roll Call Vote
6. Bills – \$ Roll Call Vote
7. Correspondence
 - a. Mr. Rogers sidewalk reimbursement – See item (c) under new business
 - b. Email request from Carlos Jorge – See item (d) under new business
8. Unfinished Business
 - a. Carleton Collision – Buckingham – No news at this time
 - b. Business registration – Buckingham –
 - c. COVID-19 Preparedness & Response Plan – Buckingham – Roll call vote
 - d. Purchase supplies for return to work – hand sanitizer, wipes, spray disinfectant, mask, and possible a thermometer. Roll call vote
 - e. Tree removal Monroe & Harris Street – Buckingham – Approved \$600.00 for trimming tree had to be removed. Roll call vote
 - f. Tree removal Meigs Street – Buckingham – Village tree hollow inside unsafe had removed. Roll call vote
 - g. Request from home owner on replacement of tree removed on Monroe & Harris. Roll call vote
 - h. Request from home owner for removal of a tree on Harris Street danger to residence. Roll call vote
 - i. Lift station cleaning – Scheduled to start 9-2-2020
 - j. Appointment of President Pro Tempore – Buckingham – Appointment of Tom Reiser as President pro tempore to fill in until the swearing in of officers at the December meeting. Roll call vote
 - k. **Sewer Plant Operation – James Green
9. New Business
 - a. Village Insurance policy – Dustin Drabek— DKR Agency – Roll call vote
 - b. WWTP Amendment – Buckingham – Sewer Committee recommendation – Roll call vote
 - c. Sidewalk reimbursement – Buckingham – Letter from Mr. Rogers requesting reimbursement for sidewalk repairs, Harris & Kent Street – Buckingham – Roll call vote
 - d. Auxiliary Water Meter – Buckingham – Request from Carlos Jorge for an auxiliary water meter for landscaping – Buckingham – Sewer Committee recommendation – Roll call vote
 - e. ** August Police stats – Chief Johnson
10. Council Comments
11. Public Comments – Limit to 3 minutes
12. Adjournment Roll call vote