

# Minutes

## CARLETON VILLAGE COUNCIL HYBRID MEETING

November 1, 2022

**1. Meeting Called to Order at 7:00pm Carleton Village Hall**

**2. Pledge of Allegiance**

**3. Roll Call** – Dennis McCormick – Dave Klavon – Joe Dunne (Virtual-Sick) – Jon Jones – Lena Kaczmarek – James Geiermann (7:12 pm) – Larry Buckingham – Lenora Buckingham – Treasurer Cathy Coleman

Members absent – Councilman James Donovan

There were 6 people at the meeting virtual – Jeff Osment (Village Attorney), James Hollandsworth (Village Engineer), Roy Johnson (Chief of Police), Stewart Beach (WWTP), James Green (WWTP), Daniel Cabage (F & V Engineering).

7 people in attendance at the Village Hall.

Rick Massengill, Kay Massengill, Nathan Burks, Greg Coleman, Jim Duffy, Eric Drouillard, Tim Thompson.

**4. Approval of minutes – Voice Vote –**

- a. September 6, 2022 Meeting – Motion was made by McCormick to approve the September 6, 2022 minutes, motion supported by Dunn. Voice Vote – Motion approved
- b. September 27, 2022 Meeting – Motion was made by Dunn to approve the September 27, 2022 minutes, motion supported by Klavon. Voice Vote – Motion approved

**5. Approval of Agenda – Voice Vote**

Motion was made by McCormick to approve the agenda as presented. Motion supported by Kaczmarek.

Voice Vote – Motion approved

**6. Bills – \$167,713.10 – Roll Call Vote**

Motion was made by McCormick to approve the bills of \$167,713.10. Motion supported by Klavon – Roll Call Vote –

McCormick Yes

Klavon Yes

Dunn Yes

Jones yes

Kaczmarek Yes

5 yes 0 no 0 absent, Motion approved

**7. Correspondence**

- a. Bob Storen – Gardens or Carleton –
- b. DOT Mill Street RR crossing inspection letter – Item a. New Business
- c. DOT RR crossing closer offer – Item b. New Business
- d. Letter sent to Ash Township – Buckingham
- e. Letter from Carleton Rotary – Item h. new business

**8. Unfinished Business**

- a. Report and recommendation for trustee appointment – Kaczmarek – Two people interviewed, recommendation of the committee to appoint James Geiermann  
Motion by Jones to appoint James Geiermann to fill in the remainder of James Donovan term of office, supported by McCormick. Roll Call Vote –

Klavon Yes

Dunn Yes

Jones yes

Kaczmarek Yes

McCormick Yes

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5 yes 0 no 0 absent, Motion approved

- b. Oath of Office given by Clerk Lenora Buckingham to James Geiermann. James Geiermann was seated at 7:12 pm for the council meeting and added to the roll call.
- c. Waste Water Plant Operation – James Green – Stewart Beach – Gave an update on the Waste Water Plant Operation
- d. Police stats for September and October – Chief Johnson – Chief Johnson presented the council with the states from September and October. No discussion
- e. Blight Report – Metz – Tabled
- f. Update on Sewer Project — Dan Cabage –
  - 1. Lead from sewer line to the house or place of business – Buckingham – Buckingham advised by sewer ordinance the property owner is responsible for the sewer line from the residence or business to the tap on the main line
  - 2. Dan Cabage advised the council on the bids that were received on the sewer line and plant projects, he also brought the council up to date on the projects and where we stood on awarding the bids and the Rural Development loan. We will have to apply for the remainder of the loan up to the max of 9 million that was approved by council. The new loan will be at a higher interest rate. Discussion
- g. Ford Rd. Storm Sewer update – Hollandsworth – The project is going very well, we have had numerous individuals want to place tile and fill in the ditch. We have contacted Monroe County Road Commission on the drain for Grafton Rd, but so far, we have not had any response.

### 9. New Business

- a. Inspection of Mill street RR crossing – Buckingham / Hollandsworth – the inspection went very well
- b. Offer from MDOT on closing the RR crossings – Buckingham / Hollandsworth – Council was presented with and offer from MDOT on closing the RR crossing at Mill St. Discussion was held and no action taken, tabled until a public meeting should be held with all in the local area invited. Committee of McCormick, Klavon, Buckingham to look into the feasibility of closing the road. McCormick set as Chairman of the Committee. Motion by Jones to approve the committee, supported by Dunn. Voice Vote – Motion passed.
- c. John Krimmel superintendent Airport Community Schools – Brought up the sewer bill for the School system, they have put in an irrigation system for the ball fields and were shocked by the amount of the bill, they are asking to have an auxiliary meter installed to save on the sewer charges. Buckingham advised that he had been talking with James Vaslo (before his retirement) from Ash Township on revising both the Township and Village ordinance on allowing auxiliary water meters. Buckingham will have the sewer committee review the ordinance and come back with a recommendation to the council.
- d. Danielle Damic - Carleton MHP – was not present
- e. Commit the remaining 2021-2022 Fund Balance of \$15,433.38 for Ash Carleton Park – Roll Call Vote

Motion was made by Klavon to commit the remaining 2021-2022 Fund Balance of \$15,433.38 for Ash Carleton Park. Motion supported by Jones Roll Call Vote —

Dunn	Yes
Jones	yes
Kaczmarek	Yes
McCormick	Yes
Klavon	Yes
Geiermann	Yes

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6 yes 0 no 0 absent, Motion approved

- f. 2022-2023 Budget Amendments recommended by Finance Officer- Roll Call vote

Motion was made by Jones to 2022-2023 Budget Amendments as recommended by the Finance Officer. Motion supported by Dunn Roll Call Vote —

Jones	yes
Kaczmarek	Yes
McCormick	Yes
Geiermann	Yes
Dunn	Yes
Klavon	Yes

6 yes 0 no 0 absent, Motion approved

- g. Hybrid Meetings – Buckingham – End the Hybrid meetings and request the Attorney and Engineers be present at the meetings when needed. Discussion – Council will keep the Hybrid meetings, still some problems to work out.
- h. Santa comes to town – Support the Rotary – Santa will come to town on December 10, the Rotary is asking for support from the Village for the parade, police escort etc. Chief Johnson and the police department will assist with the parade.

### **Council Comments**

1. Larry Buckingham – Buckingham advised that Keith Hanning will be retiring at the end of the month he will have a card at the next meeting for members to sign.
2. Jon Jones – thanked the council and stated it has been a pleasure to be on the council.
3. Joe Dunne – thanked the council and stated it has been a pleasure to be on council.
4. Dennis McCormick – stated that it was a pleasure to have both of you on the council
5. Dennis McCormick – Thanked Nathan Burk for being at the meeting
6. James Geiermann – Thanked the council for appointing him to the council.

### **10. Public Comments – Individuals will identify themselves by name and state whether they are a village resident, if you wish to decline to give the information please say pass – Limit to 3 minutes**

1. Rick Massengill stated they still want to become part of the Village. They are still trying unless the council does not want them. Buckingham advised they had to resolve the issues with dissolving the homeowner association, making sure the roads meet standards, common property, deed restrictions, etc.
2. Rick Massengill wanted to know about the fire hydrants in the subdivision. Buckingham advised him that the Ash Township Fire Department would be the ones to contact about the hydrants.
3. Eric Drouillard – Stated he does not want the R R crossing closed at Mill Street. He states that any bib truck traffic would be jack knifing when they tried to make the turn from Mathews street onto Kent street and it would be a major safety issue.

### **11. Adjournment voice vote**

Motion was made by Jones to adjourn the meeting, supported by McCormick – Voice Vote.

all in favor motion passed.

Meeting closed at 7:35 pm

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Respectfully submitted,  
Lenora Buckingham  
Clerk  
Village of Carleton