



# Village of Carleton

1230 Monroe Avenue Carleton, Michigan 48117

Phone 734.654.6255 / Fax 734.654.0477

## AGENDA

### CARLETON VILLAGE COUNCIL HYBRID MEETING

January 3, 2023

1. **Meeting Called to Order**
2. **Pledge of Allegiance**
3. **Roll Call – Council – Dennis McCormick – Dave Klavon – Lena Kaczmarek – James Geiermann – Terry Burkardt – Robert Pernicano – Larry Buckingham – Lenora Buckingham – Cathy Coleman**
4. **Approval of minutes – Voice Vote –**
  - a. December 6, 2022 – Voice Vote –  
Motion by \_\_\_\_\_ to approve the December 6, 2022 minutes, motion supported by \_\_\_\_\_ . Motion \_\_\_\_ passed \_\_\_\_ failed
5. **Approval of Agenda – Voice Vote**
6. **Bills – \$ \_\_\_\_\_ Roll Call Vote**  
Motion by \_\_\_\_\_ to approve the bills in the amount of \$ \_\_\_\_\_ ,  
motion supported by \_\_\_\_\_. Motion \_\_\_\_ passed \_\_\_\_ failed
7. **Correspondence**
  - a. BioTech Agronomics, Inc. – item a. new business
8. **Unfinished Business**
  - a. Sewer Plant Operation – James Green –
  - b. Police stats for December – Chief Johnson –
  - c. Blight Report – Metz –
  - d. Update on Sewer Project – Dan Cabage –
  - e. Request from McCormick to see if there are any questions on the loan that was approved last month – Buckingham
  - f. Ford Rd. Storm Sewer update – Hollandsworth –
  - g. Mill Street RR crossing request from Chairman McCormick for Buckingham to advise the outcome of the meetings on RR crossings – Buckingham –
  - h. North Point Commons – Discussion on if they would be accepted into the village if they dissolve the HMO in the subdivision and meet all criteria needed to be done to meet village and state requirements. – Discussion –
9. **New Business**
  - a. Bio Tech Agronomics, Inc. – Contract for testing, removal and land application of biosolids from the Carleton Waste Water treatment Plant – Buckingham – Need to renew the contract



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Motion made by \_\_\_\_\_ approve / not approve the renewal with Bio Tech Agronomics, Inc. for the stated rates for 2023, 2024, 2025, motion supported by \_\_\_\_\_.

Roll call vote

- b. Village Council Meeting Dates 2023 – Buckingham
- c. Appointment's for new council members – Buckingham

Motion made by \_\_\_\_\_ approve / not approve the appointments as presented by President Buckingham, motion supported by \_\_\_\_\_.

Voice Vote

- d. Vacate ally – Petition for a formal vacating of the alley that adjoins the W half of Lots 9 and 10 (815 Kent St.) in Block 13 and the E half of Lots 1 and 2 in Block 13. – Antoinette Battles – Discussion –
- e. \*\* Charter Review Committee – Geiermann –

## 10. Council Comments

1.

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

1.

## 12. Adjournment voice vote

Motion approved \_\_\_\_\_ not approved \_\_\_\_\_

Meeting closed at \_\_\_\_\_ pm



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