



Village of Carleton

1230 Monroe Avenue Carleton, Michigan 48117

Phone 734.654.6255 / Fax 734.654.0477

AGENDA

CARLETON VILLAGE COUNCIL HYBRID MEETING

December 6, 2022

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call – Dennis McCormick – Dave Klavon – Joe Dunne – Jon Jones – Lena Kaczmarek – James Geiermann – Larry Buckingham – Lenora Buckingham – Cathy Coleman
4. Approval of minutes – Voice Vote –
 - a. November 1, 2022 – Voice Vote –
Motion by _____ to approve the November 1, 2022 minutes, motion supported by _____ . Motion ____ passed ____ failed
5. Approval of Agenda – Voice Vote
6. Bills – \$117,496.67 Roll Call Vote
Motion by _____ to approve the bills in the amount of \$117,496.67 , 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 – Stewart Beach
 - b. Police stats for November – Chief Johnson –
 - c. Blight Report – Metz –
 - d. Update on Sewer Project — Dan Cabage –
Award Bid for Pipe Relining and Sewer Plant Updates as presented by F & V – Buckingham –
Award pending on Rural Development Loan.
 1. Motion made by _____ that the Village award Contract 1 to Inliner Solutions, LLC in the amount of \$2,413,269.00 contingent on execution of Change Order 1 for each project as discussed in the recommendation from F & V, motion supported by _____.
Roll call vote

Motion ____ passed ____ failed
 2. Motion made by _____ that the Village award Contract 2 to Heaney General Contracting, Inc. in the amount of \$5,789,516.00 contingent on execution of Change Order 1 for each project as discussed in the recommendation from F & V, motion supported by _____.
Roll call vote



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Motion _____ passed _____ failed

- e. Ford Rd. Storm Sewer update – Hollandsworth –
- f. Mill Street RR crossing – McCormick
- g. ** Crack Sealing Recommendation of Payment – James Hollandsworth – Enclosed for processing, please find the contractor’s First (FINAL) Application for Payment, and our Recommendation of Payment for the project referenced above. Hennessey Engineers has reviewed the application and is recommending a payment in the amount of \$17,493.00 (Major Roads \$2,450.00, Local Roads 15,043.00) to Hutch paving Company to account for all work completed to date. Roll Call Vote –

Motion by _____ to approve the payment to Hutch Paving Company in the amount of \$17,493.00 as recommended by Hennessey Engineers, INC , motion supported by _____ . Motion _____ passed _____ failed

- h. ** Hennessey Engineers – James Hollandsworth – we are requesting authorization to proceed with the design, geotechnical, as built, Services and bid soliciting for the Ford Road Design at a cost not to exceed \$24,400. Roll call vote

Motion by _____ to authorize Hennessey Engineers to proceed with the design, geotechnical, services and bid soliciting for the Ford Road Design at a cost not to exceed \$24,400, motion supported by _____ . Motion _____ passed _____ failed

- i. ** Christmas Lights – Dave Klavon – We have been working with Airport High School welding class they have 12 ornaments made and we need about \$1000.00 for expenses.
- j. ** Rick Massengill – Petition

9. Council Comments

1.

10. 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.

11. Adjournment voice vote

Motion approved _____ not approved _____

Meeting closed at _____ pm