

Minutes

CARLETON VILLAGE COUNCIL HYBRID MEETING

January 3, 2023

- 1. Meeting Called to Order at 7:00pm Carleton Village Hall by President Buckingham**
- 2. Pledge of Allegiance**
- 3. Roll Call – Council** – Dennis McCormick – Dave Klavon – Lena Kaczmarek – James Geiermann – Terry Burkardt – Robert Pernicano – Larry Buckingham – Lenora Buckingham

There were six people at the meeting virtually (Chief Roy Johnson, Rick Massengill, Mike Vander Ploeg (F&V), James Green (F&V), Jim Hollandsworth (Hennessey Engineering), Cathy Goleman (Village Treasurer) and four people in attendance at the Village Hall (Dan Cabage (F&V), Timothy Stolkey, Marcel Devidts, Toni Battles.

4. Approval of minutes – Voice Vote –

- a. December 6, 2022

Motion by Geiermann to approve the December 6, 2022 minutes, motion supported by McCormick.

Voice Vote – Motion passed

5. Approval of Agenda – Voice Vote

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

Voice Vote – All in favor – Motion Passed

6. Bills – \$63,514.37 Roll Call Vote

Motion was made by Klavon to approve the bills of \$63,514.37. Motion supported by McCormick – Roll Call Vote —

Burkardt	Yes
Geiermann	Yes
Kaczmarek	Yes
Pernicano	Yes
Klavon	Yes
McCormick	Yes

6 yes, 0 no, 0 absent, Motion passed

7. Correspondence

- a. BioTech Agronomics, Inc. – item a. new business

8. Unfinished Business

- a. Sewer Plant Operation – Operator James Green – Green updated the council on the WWTP operation, advised they had a furnace problem in one of the buildings. – No questions
- b. Police stats for December – Chief Johnson – Updated the council on December stats and gave a yearend report also – Geiermann asked what the property checks were – Chief Johnson advised what the officers did on property checks.
- c. Blight Report – Metz – Not at the meeting, tabled till February meeting

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- d. Update on Sewer Project — Dan Cabage – Updated the council on where we were on the loan project – No questions
- e. Request from McCormick to see if there are any questions on the loan that was passed last month – Buckingham advised the council that he had been asked by McCormick to see if anyone had any problems or questions with the loan that was approved at the December meeting. No Questions
- f. Ford Rd. Storm Sewer update – Hollandsworth – Gave an update to the council on the Ford Rd. ditching project, he advised that the project was almost done, some punch list items that will be taken care of in the spring.
- g. Mill Street RR crossing request from Chairman McCormick for Buckingham to advise the outcome of the meetings on RR crossings – Buckingham advised that the committee reviewed and checked on the possibility of closing the crossing on Mill street, it is the recommendation of the committee to not close the crossing at this time.
- h. North Point Commons – Tim Stolkey wanted to know if North Point Commons would be accepted into the village if they dissolve the HMO in the subdivision and meet all the criteria that needs to be done to meet Village and State requirements. – Discussion – The council stated that if North Point Commons meet all the criteria (roads, deed restrictions, sewer, common area, etc.) the council would not have any objections with them dissolving the HMO and being brought into the village.

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

Motion made by Klavon to approve the renewal with Bio Tech Agronomics, Inc. for the stated rates for 2023, 2024, 2025, motion supported by McCormick.

Roll call vote

Geiermann	Yes
Kaczmarek	Yes
Pernicano	Yes
Klavon	Yes
McCormick	Yes
Burkardt	Yes

6 yes, 0 no, 0 absent, Motion passed

- b. Village Council Meeting Dates 2023 – Buckingham presented the council with the meeting dates for 2023
- c. Appointment’s for new council members – Buckingham presented the council with his appointments for council members. Buckingham brought up the Board of Review is no longer needed and should be eliminated.

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Motion made by Klavon to approve the appointments as presented by President Buckingham, motion supported by McCormick.

Voice Vote – All in favor – Motion Passed

- 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 – Attorney Jeff Osment advised what she would have to do to get the alley closed, tabled to a future meeting.
- e. ****** Charter Review Committee – Geiermann brought up that we need to review and revise the Village Charter, needs to be brought up to present day standards. Discussion – A committee will be formed with James Geiermann as chairman, he will contact people to fill in on the committee and bring it back to council.

10. Council Comments

- 1. Dennis McCormick – Welcomed the new members and advised them he would be glad to help them if needed.
- 2. Dave Klavon – welcomed the new members
- 3. Terry Burkardt – Thanked everyone for the welcomes he received.
- 4. James Geiermann – Brought up that the website needed to be updated
- 5. James Geiermann – Asked about Jeff Metz needs
- 6. James Geiermann – Wanted to know if the street commissioner should be on the street commission
- 7. James Hollandsworth – Wished everyone a happy new year

11. 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. None

12. Adjournment voice vote

Motion made by McCormick to adjourn the meeting, supported by Burkardt

Voice Vote – All in favor – Motion Passed

Meeting closed at 8:04 pm

Respectfully submitted,
Lenora Buckingham
Clerk
Village of Carleton