



Village of Carleton

1230 Monroe Avenue Carleton, Michigan 48117

Phone 734.654.6255 / Fax 734.654.0477

AGENDA

CARLETON VILLAGE COUNCIL HYBRID MEETING

February 7, 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. January 3, 2023 – Voice Vote –
Motion by _____ to approve the January 3, 2023 minutes, motion supported by _____ . Motion ____ passed ____ failed
5. Approval of Agenda – Voice Vote
6. Bills – \$ _____ Roll call vote ____ yes ____ no ____ absent Motion passed ____ motion failed ____
Motion by _____ to approve the bills in the amount of \$ _____ , motion supported by _____. Motion ____ passed ____ failed
7. Correspondence
 - a. Proposed 2023-2024 Budget – Item f. new business
8. Unfinished Business
 - a. Sewer Plant Operation – James Green – Stewart Beach
 - b. Police stats for January – Chief Johnson –
 - c. Blight Report – Metz –
 - d. Update on Sewer Project – Dan Cabage –
 - e. Change meeting time from 7:00 pm to 6:30 pm – Geiermann
9. New Business
 - a. Bond ordinance # 205 – Patrick McGow -- Buckingham

Motion made by _____ to approve / not to approve the sewer bond ordinance # 205, motion supported by _____ .
Roll call vote ____ yes ____ no ____ absent Motion passed ____ motion failed ____
 - b. Loan Resolution \$8,136,000.00 – Buckingham – Dan – Mike

Items with ** are added to the agenda

Next Meeting: March 7, 2023



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Motion made by _____ to approve / not to approve the Loan Resolution \$8,136,000.00, motion supported by _____.

Roll call vote ___ yes ___ no ___ absent Motion passed ___ motion failed ___

c. Loan Resolution \$780,000.00 – Buckingham – Dan – Mike

Motion made by _____ to approve / not to approve the Loan Resolution \$780,000.00, motion supported by _____.

Roll call vote ___ yes ___ no ___ absent Motion passed ___ motion failed ___

d. Budget Amendments – Buckingham –

Motion made by _____ to approve / not to approve the budget amendments as presented by the Financial Officer, motion supported by _____.

Roll call vote ___ yes ___ no ___ absent Motion passed ___ motion failed ___

e. Garage Sale Days – May 19, 20, 21 and authorize up to \$200.00 for advertisement – Buckingham – Need someone to take over Garage Sale Days --

Motion made by _____ to approve / not to approve May 19, 20, 21 and authorize up to \$200.00 for Garage Sale Days, motion supported by _____.

Roll call vote ___ yes ___ no ___ absent Motion passed ___ motion failed ___

f. Public hearing and meeting to adopt the 2023 – 2024 Budget – 2- 28- 2023 at 6:30 pm— Buckingham

g. ** Hire full time police sergeant - Buckingham – Mark Aldrich – Chief Johnson recommended that we hire Mark Aldrich for the position of sergeant. He has worked for us in the past has agreed to work for us again. He will be able to start after he gives U of M his letter of resignation and works the agreed time in his letter.

Motion made by _____ to approve / not to approve the hiring of Mark Aldrich as the police Sgt., motion supported by _____.

Voice vote ___ yes ___ no ___ absent Motion passed ___ motion failed ___



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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 made by _____ to adjourn the meeting, motion supported by _____.

Motion approved _____ not approved _____

Meeting adjourned at _____ pm