

Minutes
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**

There were five people at the meeting virtually (Chief Roy Johnson, Dave Klavon (available for discussion but cannot vote, make or second motions), Mike Vander Ploeg (F&V), Jeff Osment (Village attorney), Mark Aldridge and eight people in attendance at the Village Hall — James Hollandsworth (Hennessey Engineers) Greg Coleman, Dan Cabage, Terry Ciersezwski, Chuck Collert, Stewart Beach, Pat McGow, and Representative James DeSana.

4. Approval of minutes – Voice Vote –

- a. January 3, 2023 – Voice Vote –

Motion by Geiermann to approve the January 3, 2023 minutes, motion supported by Burkardt.

Motion passed

5. Approval of Agenda – Voice Vote

Motion by McCormick to approve the agenda as presented, motion supported by Kaczmarek.

Motion passed

6. Bills – \$324,353.02 Roll call vote

Motion by Kaczmarek to approve the bills in the amount of \$324,353.02 , motion supported by Pernicano.

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

5 yes 0 no 1 absent, Motion approved

7. Correspondence

- a. Proposed 2023-2024 Budget – Item f. new business

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8. Unfinished Business

- a. Sewer Plant Operation – Stewart Beach gave the council an update on the WWTP
- b. Police stats for January – Chief Johnson gave the council the Police stats for January
- c. Blight Report – Metz tabled
- d. Update on Sewer Project — Dan Cabage updated the council on what has been done and what needs to be done. McCormick had some questions about the sewer committee, he felt they should have been more involved. Buckingham advised the council has been kept up to date on the process for the last couple of years, the sewer committee is an advisory committee to the council there was no need to involve the committee as the council was up to date on the whole process.
- e. Change meeting time from 7:00 pm to 6:30 pm – Geiermann

Motion by Geiermann to change the meeting time to 6:30 pm, motion supported by Burkardt.
Voice Vote – Motion Passed

9. New Business

- a. Bond ordinance # 205 – Patrick McGow – Buckingham – Patrick McGow explained to the council on bond ordinance, can pay it down early with no penalty. Discussion – Roll Call Vote

Motion by Geiermann to approve the bond ordinance #205 , motion supported by Kaczmarek.

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

5 yes 0 no 1 absent, Motion approved

- b. Loan Resolution \$8,136,000.00 – Patrick McGow explained the loan to the council. Discussion – Roll Call Vote

Motion made by Burkardt to approve the Loan Resolution \$8,136,000.00, motion supported by Kaczmarek.

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

5 yes 0 no 1 absent, Motion approved

- c. Loan Resolution \$780,000.00 – Patrick McGow explained the second part of the loan – Discussion –

Motion made by Kaczmarek to approve the Loan Resolution \$780,000.00, motion supported by Burkardt.

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

5 yes 0 no 1 absent, Motion approved

- d. Budget Amendments – Buckingham – Discussion – Roll Call Vote

Motion made by McCormick to approve the budget amendments as presented by the Financial Officer, motion supported by Burkardt.

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

5 yes 0 no 1 absent, Motion approved

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- 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 – Roll Call Vote
Lena Kaczmarek volunteered to take over the Garage Sale Days –

Motion made by

Burkardt to approve May 19, 20, 21 and authorize up to \$200.00 for Garage Sale Days, motion supported by Pernicano.

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

5 yes 0 no 1 absent, Motion approved

- 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 is working for us part-time, he has agreed to work full-time. 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 McCormick to approve the hiring of Mark Aldrich as the police Sgt., motion supported by Kaczmarek.

Voice vote Motion passed

10. Council Comments

- 1. Dennis McCormick – brought up the used car lot on Monroe Street, he has a letter from SOS.
- 2. Dave Klavon – stated it was a good meeting and wished Robert Pernicano a happy birthday
- 3. Terry Burkardt – No
- 4. James Geiermann – No

Items with ** are added to the agenda

Next Meeting: March 7, 2023

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5. Robert Pernicano – Mentioned he understood the importance of the sewer bonds from his work at the airport
6. Lena Kaczmarek – No
7. Larry Buckingham – No
8. Lenora Buckingham – No
9. Cathy Coleman— Not present
10. Jeff Osment – No
11. Chief Johnson -- No
12. James Hollandsworth – No
13. Dan Cabage – No
14. Mike Vander Ploeg -- No
15. James Green – Not present
16. Stewart Beech – Will keep everyone updated

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. Greg Coleman – we need to expand the WWTP to accommodate the township expansion, try to get better relationship with the township.

12. Adjournment voice vote

Motion made by Burkardt to adjourn the meeting, motion supported by Geiermann. – Voice Vote –

Motion approved Meeting adjourned at 8:15 pm