

**MINUTES**  
**BUDGET PUBLIC HEARING HYBRID MEETING**

**March 1, 2023**

1230 Monroe Street, Carleton, MI 48117

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- 1. Meeting Called to Order by President Buckingham at 6:30 pm**
- 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 no public at the meeting virtually and no public present at the Village Hall**

- 4. Approval of minutes – None –**
- 5. Approval of Agenda – Voice Vote**

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

Voice vote Motion passed

- 6. Bills – None**
- 7. Correspondence**
  - a. None
- 8. Unfinished Business**
  - a. None
- 9. New Business --**

- a. Motion to open public hearing on the 2023 – 2024 budget

Motion made by Geiermann to open the Public Hearing on the 2023 – 2024 Budget at 7:02 pm, motion supported by Kaczmarek . Discussion

Voice vote Motion passed

- b. Public Comments on 2023 – 2024 Budget .
  1. No public present
- c. Motion to close Public Hearing

Motion made by Burkardt to close the Public Hearing at 7:03 pm, motion supported by Pernicano. Discussion

Voice vote Motion passed

Items with \*\* are added to the agenda

Next Meeting: March 7, 2023

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d. 2023 – 2024 Budget Approval Discussion –

Motion made by Kaczmarek to approve the 2023 – 2024 budget as presented by the Finance Officer, motion supported by Klavon. Discussion

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|---------------------|-----|
| 1. Dennis McCormick | yes |
| 2. Dave Klavon      | yes |
| 3. Lena Kaczmarek   | yes |
| 4. James Geiermann  | yes |
| 5. Terry Burkardt   | yes |
| 6. Robert Pernicano | yes |

Roll call vote 6 yes 0 no 0 absent Motion passed

**10. Council Comments**

1. Dennis McCormick Thank you to the DPW and Larry for the work on the storm damage and the sewer line.
2. Terry Burkardt Had questions on the sewer contract, Buckingham answered his questions and advised that the lines were already camered.

**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. None

**12. Adjournment voice vote**

Motion made by Burkardt to adjourn the meeting, motion supported by McCormick.  
Discussion Voice Vote

Motion approved Meeting adjourned at 7:40 pm