



Village of Carleton

1230 Monroe Avenue Carleton, Michigan 48117

Phone 734.654.6255 / Fax 734.654.0477

AGENDA

CARLETON VILLAGE COUNCIL HYBRID MEETING

March 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. February 7, 2023 – Discussion – Voice Vote –

Motion by _____ to approve the February 7, 2023 minutes, motion supported by _____ . Motion ____ passed ____ failed

- b. February 28, 2023 – Discussion – Voice Vote –

Motion by _____ to approve the February 28, 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. None

8. Unfinished Business

- a. Sewer Plant Operation – James Green – Stewart Beach
- b. Police stats for January – Chief Johnson –
- c. Blight Report – Metz –
- d. Loan Closing Update –
- e. Update on Sewer Project — Dan Cabage – Mike
- f. ** Authorize Hennessey Engineers to put out the Ford Rd Bid for repaving – Buckingham – Hollandsworth



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Motion made by _____ to put out a bid for repaving Ford Road, and drive approaches , motion supported by _____.

9. New Business

- a. RESOLUTION TO APPROVE ADMINISTRATIVE APPROVAL OF CONTRACTOR PROGRESS PAYMENT REQUESTS FOR USDA RD FUNDS FOR THE VILLAGE WASTE WATER SYSTEM PROJECT

Motion made by _____ to approve the Resolution / not to approve the Resolution, motion supported by _____.

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

- b. Planning commission recommendation on Rezoning Ash Road Parcel

Motion made by _____ to approve / not to approve the Planning Commission recommendation, motion supported by _____.

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

- c. Janice Smith 12750 Spicer St., Patricia Schuon 12745 Spicer St. sewage back up –

- d. Discuss the need of an ordinance officer or modify the blight ordinance to allow the ordinance/blight officer write citations for offences. Would need to coordinate with the police department for lein access and ticket program.

10. Council Comments

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

12. Adjournment voice vote

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

Motion approved ____ not approved ____ Meeting adjourned at _____ pm

Items with ** are added to the agenda

Next Meeting: April 4, 2023