

Minutes
CARLETON VILLAGE COUNCIL HYBRID MEETING
April 4, 2023

1. Meeting Called to Order at 6:30 pm

2. Pledge of Allegiance

3. Roll Call – Council – Dennis McCormick – Lena Kaczmarek – James Geiermann – Terry Burkardt – Robert Pernicano – Larry Buckingham – Lenora Buckingham – Cathy Coleman – Excused – Dave Klavon – Virtual – Chief Johnson, Dan Cabage – Jim Hollandsworth

4. Approval of minutes – Voice Vote –

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

Motion by McCormick to approve the March 7, 2023 minutes, motion supported by Burkardt. Motion passed

5. Approval of Agenda – Voice Vote

Motion by Burkardt to approve the agenda as presented, motion supported by Geiermann. Motion passed

6. Bills – \$ 356,919338 – Roll call vote

Motion by McCormick to approve the bills in the amount of \$356,919.38 , motion supported by Kaczmarek.

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

Roll call vote 5 yes 0 no 1 absent Motion passed

7. Correspondence

- a. Hennessey Engineers – Ford Rd. repaving project – item G under unfinished business
- b. Hutch Paving – Crack sealing – Item H under unfinished business
- c. F & V – WWTP amendment
- d. F & V – WWTP compensation adjustment

8. Unfinished Business

- a. Sewer Plant Operation – James Green – Stewart Beach – Update was given by Stewart Beach, – Council did not have any questions – President Buckingham complemented James Green, Stewart Beach and Rob Payne for the outstanding job they did with the pump issues at the Grafton Road lift station.
- b. Police stats for March – Chief Johnson advised the council of the Police stats for March, no questions.
- c. Blight Report – Metz advised the council of blight issues in the Village, no questions

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- d. Update on Sewer Project — Dan Cabage – updated the council on the sewer project, no questions
- e. Sesquicentennial – Judy Pershing – Lena Kaczmarek – Judy Pershing discussed what the plans are for the Sesquicentennial, asked for Monroe Street to be closed between Jones Rd. and Mill Street on June 9 for line dancing (council approved), June 10 – 5k run (will contact PD for assistance)
- f. Fireworks – Lena Kaczmarek – Independence Day fireworks will be July 15 and will cost approximately \$2200.00

Motion made by Kaczmarek to approve the fireworks on July 15 and pay for up to \$2200.00 for the cost, motion supported by Pernicano.

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

Roll call vote 5 yes 0 no 1 absent Motion passed

- g. Hennessey Engineers – Ford Rd. repaving project – James Hollandsworth – Roll call vote

Motion made by Burkardt to accept the recommendation of Hennessey Engineers to piggy back on Lincoln Park contract with Hutch Paving, for Ford Road and the drive approaches paving, motion supported by Geiermann.

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

Roll call vote 5 yes 0 no 1 absent Motion passed

- h. Hutch Paving – Crack sealing – Roll call vote

Motion made by McCormick to accept the offer from Hutch paving to piggy back on Lincoln Park contract with Hutch Paving for road sealing in the Village of Carleton ,

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motion supported by Burkardt.

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

Roll call vote 5 yes 0 no 1 absent Motion passed

i. Municipal Civil Infraction Actions – Buckingham – Discussion

Motion made by McCormick to table the Village of Carleton Municipal Civil Infraction Actions and Citations Municipal Ordinance Violations Bureau Ordinance , motion supported by Geiermann. – Voice vote – Tabled –

9. New Business

a. F & V – WWTP amendment –

Motion by McCormick to extend the current contract for up to two (2) months to allow further discussion on the WWTP contract amendment, motion supported by Burkardt. Voice vote – Motion passed

b. F & V – WWTP compensation adjustment

Motion made by McCormick to table the WWTP compensation adjustment, motion supported by Kaczmarek. Voice vote Motion passed

c. ** Wood Chipper for DPW

Motion made by Kaczmarek to table the purchase of the wood chipper, motion supported by McCormick. Voice Vote Motion Passed

d. ** Auxiliary Pump – Buckingham

Motion made by Burkardt to table the purchase of the auxiliary pump, motion supported by Pernicano. Voice Vote – Motion Passed

e. ** Check cashed illegally, program to secure the account – Cathy Coleman – Advised the council

Items with ** are added to the agenda

Next Meeting May 2, 2023

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that a check had been illegally cashed and the Village was at risk because the checking information was available and other fake checks had tried to be cashed but the bank had stopped them. The bank has a program called positive pay that she recommends the Village enters into.

Motion made by Burkardt to go with the positive pay program, motion supported by Kaczmarek. Voice Vote – Motion Passed

10. Council Comments

1. Dennis McCormick – Asked about the work on the Gardens of Carleton – Buckingham advised that the work should start back up in May.
2. Dennis McCormick – Wanted to know if the flag brackets that were broken and missing would be replaced – Buckingham advised that they would be replaced
3. President Buckingham advised that Darren Tyer (DPW) would be leaving April 20, 2023
4. Cathy Coleman advised that the fireworks company was Wolverine Fireworks
5. Chief Johnson advised that in the past week the police department had an issue with the courts on Municipal Civil Infractions, with the assistance of Attorney Osment they were able to get it resolved, wanted to thank Attorney Osment for all his help.
6. Jeff Metz wanted to know who to contact for the street lights out on Mathews Street, they have been out for weeks, President Buckingham advised him that DTE would be notified tomorrow morning.

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 McCormick to adjourn the meeting, motion supported by Pernicano.
Voice Vote Motion passed Meeting adjourned at 8:31 pm

Respectfully submitted,
Lenora Buckingham
Clerk
Village of Carleton