AGENDA

CARLETON VILLAGE COUNCIL HYBRID MEETING

June 6, 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. May 2, 2023 – Discussion – Voice Vote –
5. **Approval of Agenda – Voice Vote**
6. **Bills – $ Roll call vote**
7. **Correspondence**
    a. Hennessey Engineers – Recommendation for the Ford Rd. Pay request – item F under unfinished business
8. **Unfinished Business**
    a. Rate Study of Sewer Rates – Matt Lumbert – Michigan Rural Water Association
    b. Sewer Plant Operation – James Green – Stewart Beach –
    c. Police stats for March – Chief Johnson –
    d. Blight Report – Metz –
    e. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg –
    f. Hennessey Engineers – Recommendation for the Ford Rd. Pay request – James Hollandsworth – Roll Call vote
    g. Wood Chipper for DPW – Dave Kavon
    h. Auxiliary Pump – Buckingham – see quote
9. **New Business**
    a. Millage Rate Resolution – Approve millage rate as submitted by the Treasurer – Roll Call Vote
    b. Sewer Tap Request – Buckingham – Vacant Land Grafton Rd. – Alexandru Ilisei – Roll Call Vote
    c.
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 June 6, 2023