

Minutes
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 – Cathy Coleman**
Absent – Clerk Lenora Buckingham – President Larry Buckingham
Present in person – 9 Present virtually 3
- 4. Approval of minutes – Voice Vote –**
 - a. May 2, 2023 – Discussion – Voice Vote –
Motion by McCormick to approve the May 2, 2023 minutes, motion supported by Klavon Motion passed
- 5. Approval of Agenda – Voice Vote**
Motion by Klavon to approve the agenda as presented, motion supported by McCormick. Motion passed
- 6. Bills – \$ 547,052.25 – Roll call vote**
Motion by Klavon to approve the bills in the amount of \$547,052.25, motion supported by McCormick.

Pernicano	Yes
Klavon	Yes
McCormick	Yes
Burkardt	Yes
Geiermann	Yes
Kaczmarek	Chairing the meeting

Roll call vote 5 yes 0 no 0 absent Motion passed

- 7. Correspondence**
 - a. Hennessey Engineers – Recommendation for the Ford Rd. Pay request – item F under unfinished business
 - b. Sewer Tap Request – Vacant Land Grafton Rd – Alexandru Ilisei – Item B under new business
- 8. Unfinished Business**
 - a. Rate Study of Sewer Rates – Matt Lumbert – Michigan Rural Water Association – Explained to the council on how the rate study was done and the recommendations on the rates. Discussion
 - b. Sewer Plant Operation – Stewart Beach – Updated the council on the operation of the WWTP
 - c. Police stats for May – Chief Johnson – Updated the council on the stats for the Month of May
 - d. Blight Report – Metz – Tabled
 - e. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg – Updated the council on the start date of the project around the first of August. Discussion
 - f. Hennessey Engineers – Recommendation for the Ford Rd. Pay request – James Hollandsworth – Roll Call vote
Motion by Burkardt to approve the Recommendation for the Ford Rd. pay request for the amount of \$252,607.67 to Hutch Paving as recommended by Hennessey Engineers, motion supported by Geiermann. Roll call vote

Pernicano	Yes
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Klavon Yes
McCormick Yes
Burkardt Yes
Geiermann Yes
Kaczmarek Chairing the meeting

Roll call vote 5 yes 0 no 0 absent Motion passed

- g. Wood Chipper for DPW – Klavon – Tabled
Motion by McCormick to have Klavon research the price of a Manlift instead of a chipper, supported by Pernicano. Voice Vote Motion Passed
- h. Auxiliary Pump – Buckingham – see quote – Tabled
- i. ** Sidewalk repairs – Klavon -- \$78,000 to do Monroe Street – Klavon feels that the side streets need to be done before Monroe Street, four streets are Horan, Crane, Mill and Harris Street, discussion –
Motion by McCormick to get quotes for sidewalks on Harris and Center streets, supported by Geiermann. Voice vote Motion passed

9. New Business

- a. Millage Rate Resolution – Approve millage rate as submitted by the Treasurer
Motion made by Geiermann to approve Millage Rate Resolution for the General Fund Operating of 8.7432 Mills to raise \$517,943.91 as submitted by the Treasurer, motion supported by Burkardt. Roll call vote

Pernicano Yes
Klavon Yes
McCormick Yes
Burkardt Yes
Geiermann Yes
Kaczmarek Chairing the meeting

Roll call vote 5 yes 0 no 0 absent Motion passed

- b. Residential Sewer Tap Request – Buckingham – Vacant Land west side of Grafton Rd. south of Ready Rd. – (Parcel number 580102000800), Alexandru Ilisei – ((lot was sold by the village and stated would give a residential tap when sold) they also need to get the township approval))
Roll Call Vote
Motion made by McCormick to approve a residential sewer tap for the vacant land on the west side of Grafton Rd. just south of Ready Rd., motion supported by Klavon.
Parcel #580102000800

Pernicano Yes
Klavon Yes
McCormick Yes
Burkardt Yes
Geiermann Yes
Kaczmarek Chairing the meeting

Roll call vote 5 yes 0 no 0 absent Motion passed

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10. Council Comments

1. Dennis McCormick need to have the Engineer and Attorney in person rather than Virtual.

2. Larry Buckingham – Streets are scheduled to be swept on Wednesday of this week in preparation for the Sesquicentennial celebration – a meeting was set up for the route for the 5k and the route has been approved by the police department – Next meeting will be Wednesday July 5 as our normal meeting date falls on a Holiday

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. Matt Foley – looking for the costs of the sidewalks, lives on Horan Street.

12. Adjournment voice vote

Motion made by Geiermann to adjourn the meeting; motion supported by Klavon.

Voice Vote

Motion approved Meeting adjourned at 7:39 pm

Respectfully submitted,
Melissa Linkey
Deputy Clerk
Village of Carleton