

Minutes
CARLETON VILLAGE COUNCIL HYBRID MEETING
July 5, 2023

- 1. Meeting Called to Order at 6:30 pm by President Buckingham**
- 2. Pledge of Allegiance**
- 3. Roll Call – Council – Dennis McCormick – Dave Klavon – Lena Kaczmarek – James Geiermann – Terry Burkardt – Robert Pernicano – Larry Buckingham – Cathy Coleman – Clerk Lenora Buckingham – Attorney Jeff Osment – Engineer Dan Cabbage – WWTP Operator Stewart Beech – Chief of Police Roy Johnson (Virtual)**

Present in person – 4 Present virtually 1

- 4. Approval of minutes – Voice Vote –**
 - a. June 6, 2023 – Discussion – Voice Vote –

Motion by McCormick to approve the June 6, 2023 minutes, motion supported by Klavon.
Motion passed

- 5. Approval of Agenda – Voice Vote**

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

- 6. Bills – \$ 39,107.78 – Roll call vote**

Motion by Burkardt to approve the bills in the amount of \$39,107.78, motion supported by Klavon.

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

Roll call vote 6 yes 0 no 0 absent Motion passed

- 7. Correspondence**
 - a. Jean Grose – 12550 Maxwell Rd. Tree removal
- 8. Unfinished Business**

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- a. WWTP Plant Operation – Stewart Beach – Updated the Council on issues with the WWTP, still having issues with wipes plugging the equipment, people need to be made aware just because it says flushable does not mean it can be handled at the plant.
- b. Police stats for June – Chief Johnson – Chief Johnson updated the council with the June stats.
- c. Blight Report – Metz – Table – out of town
- d. Update on Sewer Project — Dan Cabage – Dan updated the council on the project, electricians are at the WWTP and updating everything that they can, parts still on order –
- e. Sidewalks – Dave Klavon – Unable to find anyone who is willing to do the project, will keep checking.
- f. Auxiliary Pump – Buckingham – All the prices are very high, Buckingham suggested holding off on the purchase at this time – council was in agreement
- g. ** Set sewer rate – Buckingham – advised that the sewer rate resolution would be what the council voted on at the last meeting -- \$60.00 ready to serve and \$8.75 per thousand gal of water usage.

9. New Business

- a. 12550 Maxwell Rd. – Tree removal

Motion made by Klavon to approve the tree removal, motion supported by McCormick.

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

Roll call vote 6 yes 0 no 0 absent Motion passed

- b. Zoning code violation – Junk cars on Jones Rd. – Old Car Wash – McCormick brought up that the owner is in violation and should be sighted into court. Buckingham advised that we need someone to enforce the ordinances.
- c. Ordinance officer – Buckingham – Advised the council that we have issues with enforcement of our ordinances, we need someone to enforce the ordinances and testify in court on the violations. We need an ordinance officer to handle all ordinance violations other than the building codes which would still be under the inspectors (building, plumbing, mechanical, and electrical).

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Motion by Klavon to approve the position of Ordinance Officer and have our Attorney write up an ordinance on the part-time position, motion supported by McCormick.

Voice Vote Motion passed

10. Council Comments

1. Klavon asked if there was any status on the Gardens of Carleton, Buckingham advised him that they have been working on the building.
2. Larry Buckingham brought up that Manufactured homes should have the main door facing the road and not a service door.
3. Cathy Coleman brought up that she has not received the bank statements yet, she will send out the Treasures report as soon as she gets them.

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. Stewart Beech will get with President Buckingham later on which equipment they will keep for spares.
2. Greg Coleman The vehicles at the car wash on Jones Street are junk and should not be stored there.
3. Karen Smith lives on Matthew Street just north of the construction of Gardens of Carleton and states construction is Karen Smith lives on Matthew Street just down from the construction of Gardens of Carleton and states that the construction is ruining the road and the owner's lots. Buckingham will check into her issues with the damage of the roads.

12. Adjournment voice vote

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

Motion approved Meeting adjourned at 7:27 pm

Respectfully submitted,
Lenora Buckingham
Clerk
Village of Carleton