

Minutes
CARLETON VILLAGE COUNCIL HYBRID MEETING
November 7, 2023

1. **Meeting Called to Order**
2. **Pledge of Allegiance**
3. **Roll Call – Council – Dennis McCormick – Dave Klavon – James Geiermann – Terry Burkardt – Robert Pernicano – Larry Buckingham – Lenora Buckingham – Cathy Coleman – Absent – Lena Kaczmarek**
7 persons on line, 4 persons in audience
4. **Approval of minutes – Voice Vote –**
 - a. Approval of minutes of 10-3-2023
Motion by McCormick to approve the October 3, 2023 minutes, motion supported by Burkardt. Motion passed
 - b. Approval of minutes of 10-18-2023
Motion by McCormick to approve the October 18, 2023 minutes, motion supported by Burkardt. Motion passed
5. **Approval of Agenda – Voice Vote**
Motion by Geiermann to approve the agenda as presented, motion supported by Burkardt.
Motion passed
6. **Bills – \$1,183,352.38 Roll call vote**
Motion by McCormick to approve the bills in the amount of \$1,183,352.38, motion supported by Klavon.

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

Roll call vote 5 yes 0 no 1 absent Motion passed
7. **Correspondence**
 - a. Yorkshire Manor
 - b. Resignation Letter Metz – item d. new business
 - c. Rotary Letter – Santa – item e. new business
 - d. ** Letter of Agreement – item h. new business
8. **Unfinished Business**
 - a. Sewer Plant Operation – Stewart Beach – Stewart gave an update on the operation of the plant, no problems, construction going great.
 - b. Police stats for October– Chief Johnson – Council had a written update from Chief Johnson
 - c. Blight Report – Metz – Tabled
 - d. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg – Everything going well, INLINER will be starting in a couple of weeks, discussion, No Questions
 - e. Ordinance Officer – McCormick – Will have more by next meeting

Minutes
CARLETON VILLAGE COUNCIL HYBRID MEETING
November 7, 2023

- f. Airport Community Schools – James Geiermann – Aux Meters – Needs to go back to the sewer committee, to discuss changes to the ordinances.

9. New Business

- a. Yorkshire Manor of Carleton – Sewer Rates

- 1. Sewer Rate Resolution

- Motion by Klavon to adopt the Sewer Rate Resolution, motion supported by Geiermann.

- Klavon Yes
 - McCormick Yes
 - Burkardt Yes
 - Geiermann Yes
 - Kaczmarek Absent
 - Pernicano Yes

- Roll call vote 5 yes 0 no 1 absent Motion passed

- b. Budget Amendments

- Motion by Burkardt to adopt the budget amendments as presented by the financial officer, motion supported by McCormick.

- McCormick Yes
 - Burkardt Yes
 - Geiermann Yes
 - Kaczmarek Absent
 - Pernicano Yes
 - Klavon Yes

- Roll call vote 5 yes 0 no 1 absent Motion passed

- c. Master Plan Survey – Metz – Survey is on the website and ready to go

- d. Resignation Letter Metz – Voice Vote

- Motion by Geiermann to accept the letter of resignation from Jeff Metz, supported by McCormick. Motion passed

- e. Rotary Letter – Santa Voice Vote

- Motion to approve the Santa Comes to Ash-Park parade on Dec. 9, 2023 from 6 pm to 7 pm by McCormick, supported by Pernicano. Motion passed

- f. Tree Bids – Buckingham – 12550 Maxwell and Kent & Mathews St. –

- Council was given copies of bids received from Timber Pro, Tripple D, and Toms Tree Service for both addresses –

- Motion by McCormick to award the bids to the low bidder Toms Tree Service, supported by Burkardt. \$1000.00 for Mathews & Kent and \$1800.00 for 12550 Maxwell Rd.

- g. Temporary Certificate of Occupancy – Tim Thompson – 12610 Harris St. – Discussion on the recommendation of the Building Inspector to issue a temporary certificate of occupancy with restrictions –

Minutes
CARLETON VILLAGE COUNCIL HYBRID MEETING
November 7, 2023

Motion by Klavon to issue the Temp Certificate of Occupancy with restrictions as outlined by the building inspector, and if the restrictions are not followed to revoke the Temp C of O, supported by McCormick. Voice vote motion passed

h. ** Letter of Agreement – Buckingham

Motion to approve the Letter of Agreement with Operating Engineers 324 by Geiermann, supported by McCormick. Voice Vote Motion Passed

i. ** Ford Road Paving Pay Recommendation – James Hollandsworth – Hutch paving

Motion by McCormick to approve the Pay Recommendation to Hutch Paving in the amount of \$72,417.64 as recommended by Hennessey Engineers, supported by Burkardt.

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

Roll call vote 5 yes 0 no 1 absent Motion passed

10. Council Comments

1. McCormick wanted to know if we would be doing another road next year? He was advised if the money was available, we would be doing another road.
2. McCormick stated the DPW did a great job on the flags

11. Public Comments

1. Greg Coleman asked about the new truck that was ordered, he was advised that it would be a couple of months before it was delivered.

12. Adjournment voice vote

Motion made by McCormick to adjourn the meeting; motion supported by Burkardt.

Motion approved Meeting adjourned at 7:32 pm

Respectfully submitted,
Lenora Buckingham
Clerk Village of Carleton