

Minutes
CARLETON VILLAGE COUNCIL HYBRID MEETING
December 5, 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 – Larry Buckingham – Lenora Buckingham – Cathy Coleman – Absent – Dave Klavon – Robert Pernicano
4 persons on line, 3 persons in audience
4. Approval of minutes – Voice Vote –
 - a. Approval of minutes of 11-7-2023
Motion by Burkardt to approve the November 7, 2023 minutes, motion supported by Kaczmarek. Motion passed
5. Approval of Agenda – Voice Vote
Motion by McCormick to approve the agenda as presented, motion supported by Geiermann. Motion passed
6. Bills – \$593,482.74 Roll call vote
Motion by McCormick to approve the bills in the amount of \$1,183,352.38, motion supported by Kaczmarek.

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

Roll call vote 4 yes 0 no 2 absent Motion passed
7. Correspondence
 - a. None
8. Unfinished Business
 - a. Sewer Plant Operation – Stewart Beach – Stewart gave an update on the operation of the plant, had to pull pump #2, bound up with rags, Sledge hauling is done, construction going great.
 - b. Police stats for November – Chief Johnson – Council were given an update from Chief Johnson, no questions
 - c. Blight Report – None – Tabled
 - d. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg – Everything going well, Grafton Road Lift Station will be starting after the holiday, discussion, No Questions
 - e. Update on sewer lining – James Hollandsworth – 3100 feet of sewer lines have been cleaned, have handed out notices to effected property owners to let them know that they are working, contractor is also handing out notices. Burkardt had some questions on the lining process, Hollandsworth responded
 - f. Ordinance Officer – McCormick – Gave an update, no questions.
9. New Business
 - a. 2024 Meeting dates – Buckingham – meeting dates were set for 2024
 - b. Planning Commission Recommendation – Gardens of Carleton
Motion by Burkardt to accept the planning commission recommendation, motion supported by McCormick. Voice Vote – Motion Passed

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- c. Ford Road Panel Replacement – Buckingham – presented the council with two bids for the panel replacement – DoubleJack Electric Company, \$42,154.40, Kennedy Pump, \$16,904.00.

Motion by Burkardt to have the panel replaced by Kennedy Pump for the amount of \$16,904.00, motion supported by Kaczmarek. Roll call vote

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

Roll call vote 4 yes 0 no 2 absent Motion passed

- d. Ford Road Lot Split – Discussion – Tabled
- e. Tree Removal – McCormick – wanted a tree removed on Mathews Street, Buckingham advised him that we had budgeted \$5,000.00 for tree removal and have spent over \$12,00.00 so far this budget. No funds available for tree removal
- f. Ford Road Drainage Pay Recommendation – James Hollandsworth – recommending a payment in the amount of \$10,203.25 to Macomb Pipe and Utility Company for completed to date.

Motion by Burkardt to approve the Pay Recommendation to Macomb Pite and Utility Company in the amount of \$10,203.25 as recommended by Hennessey Engineers, supported by Geiermann.

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

Roll call vote 4 yes 0 no 2 absent Motion passed

10. Council Comments

1. None

11. Public Comments

1. Greg Coleman stated that the leaves were not picked up as quick this year as in the past.
2. Comment on the Master Plan Survey feel that it should be mailed out to everyone or posted around town to let people know. Buckingham advised that it has been on the Village Website, and posted in different businesses in town.

12. Adjournment voice vote

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

Motion approved Meeting adjourned at 7:15 pm

Respectfully submitted,
Lenora Buckingham
Clerk Village of Carleton