



# Village of Carleton

## AGENDA

### BUDGET PUBLIC HEARING HYBRID MEETING

February 29, 2024

1230 Monroe Street, Carleton, MI 48117

1. Meeting Called to Order by President Buckingham at 6:30 pm
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 – None –
5. Approval of Agenda – Voice Vote
6. Bills – None
7. Correspondence
  - a. None
8. Unfinished Business
  - a. None
9. New Business –
  - a. Budget Amendments 2023 – 2024 budget

Motion made by \_\_\_\_\_ to accept the 2023 – 2024 budget amendments as presented by the finance officer, supported by \_\_\_\_\_.

- |    |                  |     |       |
|----|------------------|-----|-------|
| 1. | Dennis McCormick | ABS |       |
| 2. | Dave Klavon      | ABS |       |
| 3. | Lena Kaczmarek   |     | _____ |
| 4. | James Geiermann  |     | _____ |
| 5. | Terry Burkardt   |     | _____ |
| 6. | Robert Pernicano |     | _____ |

Roll call vote \_\_\_\_ yes \_\_\_\_ no \_\_\_\_ absent Motion passed \_\_\_\_ motion failed \_\_\_\_

- b. Motion to open public hearing on 2024 – 2025 budget
 

Motion made by \_\_\_\_\_ to open the Public Hearing on 2024 – 2025 Budget, motion supported by \_\_\_\_\_.

Voice vote Motion passed \_\_\_\_ motion failed \_\_\_\_

- c. Public Comments on 2024 – 2025 Budget .
  - 1.
  - 2.
  - 3.
  - 4.



# Village of Carleton

## AGENDA

### BUDGET PUBLIC HEARING HYBRID MEETING

February 29, 2024

1230 Monroe Street, Carleton, MI 48117

d. Motion to close Public Hearing

Motion made by \_\_\_\_\_ to close the Public Hearing, motion supported by \_\_\_\_\_.

Voice vote Motion passed \_\_\_\_ motion failed \_\_\_\_

e. 2024 – 2025 Budget Approval

Motion made by \_\_\_\_\_ to approve / not to approve the 2024 – 2025 budget as presented by the Finance Officer; motion supported by \_\_\_\_\_.

- 1. Dennis McCormick      ABS
- 2. Dave Klavon            ABS
- 3. Lena Kaczmarek        \_\_\_\_\_
- 4. James Geiermann       \_\_\_\_\_
- 5. Terry Burkardt         \_\_\_\_\_
- 6. Robert Pernicano       \_\_\_\_\_

Roll call vote \_\_\_\_ yes \_\_\_\_ no \_\_\_\_ absent Motion passed \_\_\_\_ motion failed \_\_\_\_

**10. Council Comments**

- 1.

**11. Public Comments – Limit to 3 minutes**

- 1.

**12. Adjournment voice vote**

Motion made by \_\_\_\_\_ to adjourn the meeting, motion supported by \_\_\_\_\_ . Voice Vote

Motion approved \_\_\_\_ not approved \_\_\_\_

Meeting adjourned at \_\_\_\_\_ pm