

AGENDA
CARLETON VILLAGE COUNCIL HYBRID MEETING
June 4, 2024

1. Meeting Called to Order

2. Pledge of Allegiance

3. Roll Call – Council – Dave Klavon – Lena Kaczmarek – James Geiermann – Terry Burkardt – Robert Pernicano – Larry Buckingham – Lenora Buckingham – Cathy Coleman

4. Approval of minutes – Voice Vote –

- a. Approval of minutes of 5-7-24 Voice Vote

5. Approval of Agenda – Voice Vote

6. Bills – \$Roll call vote

7. Correspondence

- a. Michigan Gas – Item b. New Business
- b.

8. Unfinished Business

- a. Recommendation of Appointment Council Person – Lena Kaczmarek – Debbie Stolkey – Voice Vote
- b. Zoom presentation with TextMyGov –
- c. Sewer Plant Operation –Stewart Beach –
- d. Police stats for May – Chief Johnson –
- e. Blight Report – None
- f. Update on Sewer Project – Dan Cabage – Mike Vander Ploeg –
- g. Update on Sewer lining – James Hollandsworth –
- h. Resolution to request funding Spicer St./ Center St. – Tabled from May meeting –

9. New Business

- a. Text My Gov – See proposal Roll Call Vote
- b. Michigan Gas Ordinance – Roll Call Vote
- c. Land Division – Kyle Thompson – Voice Vote

10. Council Comments

- 1. Buckingham – DPW hiring
- 2. Buckingham – Ford Rd. lift station pump replacement

11. Public Comments –Limit to 3 minutes

- 1.

12. Adjournment voice vote

Motion made by _____ to adjourn the meeting, motion supported by _____ .

Motion approved _____ not approved _____ Meeting adjourned at _____ pm