

MINUTES
CARLETON VILLAGE COUNCIL HYBRID MEETING
June 2, 2024

1. Meeting Called to Order

2. Pledge of Allegiance

3. Roll Call – Council – Dave Klavon – Lena Kaczmarek – James Geiermann – Terry Burkardt – Robert Pernicano – Debbie Stolkey (seated at 6:40 pm) – Larry Buckingham – Lenora Buckingham – Cathy Coleman

4. Approval of minutes – Voice Vote –

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

Motion by Burkardt to approve the minutes of 5-7-2024, supported by Klavon.
Motion Passed

5. Approval of Agenda – Voice Vote

Motion by Kaczmarek to approve the agenda as presented, supported by Burkardt.
Motion Passed

6. Bills – \$453,908.62 Roll call vote

Motion by Kaczmarek to approve the bills in the amount of \$453,908.62, supported by Burkardt.

Open

Klavon Yes

Kaczmarek Yes

Geiermann Absent

Burkardt Yes

Pernicano Yes

Yes 4 No 0 Abs 1 Motion Passed

7. Correspondence

- a. Michigan Gas – Item b. New Business

8. Unfinished Business

- a. Recommendation of Appointment Council Person – Lena Kaczmarek – Debbie Stolkey – Voice Vote

Motion by Burkardt to appoint Debbie Stolkey to the vacant council position, supported by Klavon. Motion passed

Debbie Stolkey was given the oath of office and seated at 6:40 pm

- b. Zoom presentation with TextMyGov – Kade Roberson – Item a. new business
- c. Sewer Plant Operation – Jason Ingram – Jason gave an update on the plant operation, Still have an issue with ragging (wipes), south ditch is still down for maintenance, #2 pump VFD over temp issues have been corrected.
- d. Police stats for May – Chief Johnson – Discussion on Department Assists
- e. Blight Report – None

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- f. Update on Sewer Project — Dan Cabage – Updated on the Sewer project, Clarifiers are finished, progress meeting tomorrow, appears should be completed in the third or fourth week in September 2024
- g. Update on Sewer lining – James Hollandsworth – Updated on the lining, Discussion on unfound manhole on Grafton/Pine Street along the RR tracks, should be completed July 2024
- h. Resolution to request funding Spicer St./ Center St. – Tabled from May meeting –
 Motion by Burkardt to approve the resolution to request funding, supported by Kaczmarek.

Klavon	Yes
Kaczmarek	Yes
Geiermann	Absent
Burkardt	Yes
Pernicano	Yes
Stolkey	Yes

Yes	5	No	0	Abs	1	Motion Passed
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9. New Business

- a. TextMyGov – See proposal – Discussion – Roll Call Vote
 Motion by Klavon to approve TextMyGov proposal, supported by Pernicano.

Kaczmarek	Yes
Geiermann	Absent
Burkardt	Yes
Pernicano	Yes
Stolkey	Yes
Klavon	Yes

Yes	5	No	0	Abs	1	Motion Passed
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- b. Michigan Gas Ordinance 202 – Discussion – Roll Call Vote
 Motion by Burkardt to approve the Michigan Gas Ordinance, supported by Klavon.

Geiermann	Absent
Burkardt	Yes
Pernicano	Yes
Stolkey	Yes
Klavon	Yes
Kaczmarek	Yes

Yes	5	No	0	Abs	1	Motion Passed
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- c. Land Division Mathews Street – Hollandsworth – Buckingham – Discussion

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Motion by Klavon to approve the Land Division as recommended by the Village Engineer James Hollandsworth, supported by Pernicano.

Geiermann	Absent
Burkardt	Yes
Pernicano	Yes
Stolkey	Yes
Klavon	Yes
Kaczmarek	Yes

Yes	5	No	0	Abs	1	Motion Passed
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10. Council Comments

1. Buckingham – DPW hiring – Advised the council that had hired a part-time to assist, discussion on full-time.
2. Buckingham – Ford Rd. lift station pump replacement – Advised that the pump had been installed and was running, both pumps are now operational.
3. Pernicano – brought up water pressure is low at some residences on Ash Street, Ash Township needs to be contacted.

11. Public Comments –Limit to 3 minutes

1. Alysa Woodring – Asked about an email she had sent asking if the chicken ordinance could be updated – Buckingham advised her that he had not seen an email that if she would send it to him, he would see that it was on the next agenda.
2. Sgt. Kailey Smedo asked if the Police Department would be able to use the TxtMyGov for emergency situations – She was advised that yes, they would

12. Adjournment voice vote

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

Motion approved Meeting adjourned at 7:26 pm

Respectfully submitted,
 Lenora Buckingham, Clerk
 Village of Carleton