

AGENDA
CARLETON VILLAGE COUNCIL HYBRID MEETING
July 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 – Larry Buckingham – Lenora Buckingham – Cathy Coleman

4. Approval of minutes – Voice Vote –

- a. Approval of minutes of 6-4-24 Voice Vote
- b. ** Approval of minutes of ZBA Public Hearing 6-27-24

5. Approval of Agenda – Voice Vote

6. Bills – \$ Roll call vote

7. Correspondence

- a. Email from Alysa Woodring Allow Hens in the Village Item b. new business
- b. ** Letter from Michigan Humane Center (emotional support animals)

8. Unfinished Business

- a. Sewer Plant Operation –Stewart Beach – Jason Ingram
- b. Police stats for June – Chief Johnson –
- c. Appoint temporary Blight Officer –
- d. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg –
- e. Update on Sewer lining – James Hollandsworth –

9. New Business

- a. Garage Sale Days – September 13,14,15
- b. Alysa Woodring – Allow hen chickens in the Village –
- c. Authorize Chief Johnson to hire full-time police officer – Voice Vote –
- d. Master Plan Distribution – Roll Call Vote
- e. ** 12753 Mathews Street – dead tree –

10. Council Comments

- 1. Buckingham – DPW hiring still looking for full-time
- 2.

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