

MINUTES
CARLETON VILLAGE COUNCIL HYBRID MEETING
AUGUST 12, 2024

1. Meeting Called to Order At 6:30 pm
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 –
 - a. Approval of minutes of 7-2-2024 – Voice Vote
Motion by Burkardt to approve the minutes of 7-2-2024, motion supported by Pernicano. Motion passed
5. Approval of Agenda –
Motion by Lena to approve the agenda as presented, motion supported by Geiermann.
Motion passed
6. Bills – \$89,232.27

Motion by Klavon to approve the bills of \$ 89,232.27, supported by Burkardt. Roll call Vote

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

Yes 6 No 0 Absent 0 Motion Passed

7. Correspondence
 - a. CN Railroad – Item c. new business
 - b. Monroe County Health Department – Council Comments #1
 - c. Monroe Strays – item d. new business
 - d. Midnight Riders – item e. new business
 - e. Award Notice – Council Comments #2
 - f. ** Vacancy Ash Park – item h. new business
8. Unfinished Business
 - a. Sewer Plant Operation –Dan Cabage –
Everything running very well, had some issues with Grafton Road Lift Station during the 3 inches of rain. Pumps needed to be to be ramped up. Discussion –
 - b. Police states for July – Sgt. Smedo updated the council with the stats for July, No Questions
 - c. Appointment of temporary Blight Officer – Buckingham – Advised that Jeff Mets was appointed as temporary Blight Officer.

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- d. Update on Sewer Project – Dan Cabage – Mike Vander Ploeg – Cabage updated the council on the status of the WWTP updates, Hopefully the end of October everything should be done.
- e. Update on Sewer Lining – James Hollandsworth – Buckingham updated the council that the contractor should be starting next week on the project. The new equipment is in and the crew is being trained on it.
- f. 12753 Mathews Street – Tree removal bids – Buckingham
 - 1. Triple DDD Tree Service \$1195.00
 - 2. Toms Tree Service \$1800.00
 - 3. Woodchuck \$1900.00
 - 4. Timber Pros \$1900.00

Motion by Klavon to award the tree removal at 12753 Mathews Street to Triple DDD Tree Service for the amount of \$1195.00, supported by Kaczmarek. Roll Call Vote

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

Yes 6 No 0 Absent 0 Motion Passed

9. New Business

- a. Sewer Connection 14024 Grafton Rd. (Ash Township)
Motion by Burkardt to approve the Sewer Connection at 14024 Grafton Rd, Ash Township, supported by Klavon. Voice Vote Motion passed
- b. Concerns with alley between Crane and Matthews Street – Cindy Lang stated the DPW has been using the alley and driving very fast in the alley. Also stated the alley needs stone put in it. Buckingham advised that he has talked to the DPW, and as soon as we get some stone in the alley will be scrapped and stone added.
- c. CN proclamation
Motion by Pernicano to approve President Buckingham to sign the proclamation, supported by Kaczmarek. Voice Vote – Motion passed
- d. Save Monroe Strays – Tobi Neff asked the Village to approve a resolution for gaming license.
Motion by Burkardt to approve the resolution for charitable gaming license for Save Monroe Strays, supported by Kaczmarek. Voice vote Motion passed

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- e. Midnight Riders – Request closing of Monroe Street for one hour on October 19, 2024 from Jones Rd. to Mill Street.

Motion by Klavon to approve the closing of Monroe Street from Jones to Mill Street on October 19, 2024 for Witches Night, supported by Pernicano. Voice Vote Motion passed

- f. Annual Financial Report –

Motion by Klavon to approve the Annual Financial Report, February 29, 2024, as prepared by Calkins, Hehl, Rafko, supported by Stolkey. Roll Call Vote

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

Yes 6 No 0 Absent 0 Motion Passed

- g. Fund Balance Ash Carleton Park – Discussion – Council feels the funds are not being expended the way they are intended. Approve this year and have a discussion next year.

Motion by Burkardt to commit the remaining 23 – 24 Fund Balance of \$6,043.47 to Ash Carleton Park, supported by Geiermann. Roll Call Vote

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

Yes 6 No 0 Absent 0 Motion Passed

- h. ****** Vacancy Ash Carleton Park Commission – Joel Dusik – Discussion – Council feels that they need representation on the Commission. Dennis McCormick was the council representative in the past when he was on council.

Motion by Klavon to appoint Debbie Stolkey to Ash Carleton Park, supported by Kaczmarek. Voice Vote all in favor Motion Passed

10. Council Comments

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1. Materials Management – Buckingham – Monroe County Email – Notification of Intent to Submit a Materials Management Plan
2. Award Notice – Buckingham advised that the Village had received notification of the Section 19 award for the Lower Peninsula Severe Storms and Tornadoes that occurred in August of 2023. The village of Carleton has been awarded \$181,297.
3. Buckingham advised the Council that America Runyan was instrumental in getting the award. Ameer was complimented by Penny Burger Risk Reduction and Recovery Section Manager Michigan State Police “Thank you for such an organized packet of information. It makes it so much easier to do a review when it’s this organized”. Buckingham stated that Ameer did an outstanding job on the paperwork.
4. Pernicano – The road is collapsing on Horan Street just south of Ash Street. Buckingham advised that a water line had been repaired in that area and that Ash Township had been contacted.

11. Public Comments – Limited to three (3) minutes

1. Jayne Dean – Brought up that she wants to be on the agenda for next month’s meeting, Buckingham advised her to contact the office to be put on the agenda and what item she wanted to cover.
2. Bernadette Sanchez – explained about Witches night.

12. Adjournment –

Motion made by Geiermann to adjourn the meeting; motion supported by Pernicano to adjourn the meeting.

Motion approved. Meeting adjourned at 7:35pm

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton