

Agenda  
CARLETON VILLAGE COUNCIL SPECIAL HYBRID MEETING  
AUGUST 12, 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 –
  - a. Approval of minutes of 7-2-2024 – Voice Vote
5. Approval of Agenda –
6. Bills – \$ 89,232.27 Roll call vote
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 Carleton Park Commission – Joel Dusik
8. Unfinished Business
  - a. Sewer Plant Operation –Stewart Beach – Jason Ingram
  - b. Police states for July – Chief Johnson
  - c. Appointment of temporary Blight Officer – Buckingham
  - d. Update on Sewer Project – Dan Cabage – Mike Vander Ploeg
  - e. Update on Sewer Lining – James Hollandsworth
  - 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
9. New Business
  - a. Sewer Connection 14024 Grafton Rd. (Ash Township) – Voice Vote
  - b. Concerns with alley between Crane and Matthews Street – Cindy Lang
  - c. CN proclamation – Voice Vote
  - d. Save Monroe Strays – Tobi Neff – Voice Vote
  - e. Midnight Riders – Request closing of Monroe Street for one hour on October 19, 2024 from Jones Rd. to Mill Street. – Voice Vote
  - f. Annual Financial Report – Roll Call Vote
  - g. Fund Balance Ash Carleton Park – Roll Call Vote
  - h. \*\* Vacancy Ash Carleton Park Commission – Joel Dusik – Voice Vote
10. Council Comments
  1. Materials Management – Buckingham
  2. Award Notice – Buckingham
11. Public Comments – Limited to three (3) minutes
12. Adjournment – Voice Vote