

**MINUTES**  
**CARLETON VILLAGE COUNCIL HYBRID MEETING**

1230 Monroe St, Carleton Michigan

**October 1, 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 9-3-2024 – Voice Vote

Motion by Burkardt to approve the minutes of 9-3-2024, supported by Pernicano. Voice vote. Motion passed

**5. Approval of Agenda –**

Motion by Stolkey to approve the agenda as presented, supported by Kaczmarek. Voice Vote motion passed

**6. Bills – \$167,545.06**

Motion by Klavon to pay the bills in the amount of \$167,545.06, supported by Burkardt.

Roll Call Vote

Klavon Yes

Kaczmarek Yes

Geiermann Yes

Burkardt Yes

Pernicano Yes

Stolkey Yes

6 Yes 0 No 0 Absent Motion passed

**7. Correspondence**

- a. Transportation Economic Development Fund – Email

b.

**8. Unfinished Business**

- a. Sewer Plant Operation –Stewert Beach – Jason Ingram

Beach updated the council on the WWTP, no flooding issues, everything is running well

- b. Police states for September– Chief Johnson updated the council with September stats, no questions from council

- c. Update on Sewer Project – Dan Cabage – Mike Vander Ploeg – update is going very well about 6 weeks and then the project should be wrapping up.

- d. Update on Sewer Lining – James Hollandsworth – middle of Oct and the Village portion should be completed

- e. Blight/Ordinance officer – Committee – Dave Klavon – James Geiermann – Terry Burkardt was named as Blight Committee

**9. New Business**

- a. Joyce Fracker – Bicentennial Tree – Brought up Bicentennial tree advised to contact Frenchtown

- b. Trick or Treat – October 31, 6 pm to – 8 pm Voice Vote

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Motion by Geiermann trick or treat will be October 31, 6 pm to 8pm, supported by Pernicano Motion passed

c. November 5 council meeting – Election Day – Keep scheduled time

d. **\*\* Budget Amendments – \$12,600.50 – Roll Call Vote**

Motion by Burkardt to accept the Budget Amendments as submitted by the finance officer, \$12,600.50, supported by Kaczmarek

Kaczmarek Yes

Geiermann Yes

Burkardt Yes

Pernicano Yes

Stolkey Yes

Klavon Yes

6 Yes 0 No 0 Absent Motion passed

e. **\*\* Witches night Oct 12, Request to Close Monroe Street between Matthews & Mill 1 hr.**  
Discussion – Chief Johnson advised that he might not have an officer on duty that evening because of illnesses of officers – Have DPW put up and take down barricades that evening.

Motion by Klavon to approve the closing of Monroe St on October 12 from 7 pm to 8:15 pm, supported by Geiermann. Voice Vote

Motion passed

**10. Council Comments**

1. Buckingham – I want to thank the Car Cruise for the Christmas decorations for the Village.
2. Ford tractor broke down had to order aftermarket parts for it (1992), 3-point hitch, had to order two new lift arms.
3. Flow Meters – Informational meeting
4. Ford Rd Pump – Pump went out have to order new one pump cost \$6500 to \$7000., 6-month order time. Pump is a 1996 model approx. 28 yrs old. Discussion

Motion by Burkardt to replace the pump, supported by Geiermann Roll Call Vote

Geiermann Yes

Burkardt Yes

Pernicano Yes

Stolkey Yes

Klavon Yes

Kaczmarek Yes

6 Yes 0 No 0 Absent Motion passed

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

1. Jayne Dean – Brought up about a dead tree next to her property, wanted the council to do something about it, she was advised that it was a civil process and the village did not have any authority to act.
2. Stewert Beach – Halloween – F&V wants to be involved will be handing out candy at the Village office

**12. Adjournment – Voice Vote**

Motion made by Kaczmarek to adjourn the meeting, supported by Stolkey.

Voice Vote     All in favor

Motion approved     Meeting adjourned at 7:17pm

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton

DRAFT