

**VILLAGE OF CARLETON COUNCIL MEETING
MINUTES**

1230 Monroe Street, Carleton, Michigan

November 5, 2024

1. Meeting Called to Order at 6:30 p.m.

2. Pledge of Allegiance

President Pro Tem Kaczmarek announced the passing of Village President Larry Buckingham. A moment of silence was held in his memory.

President Pro Tem Kaczmarek announced that Lenore Buckingham, Village Clerk and Melissa Linkey, Village Deputy Clerk, have resigned their positions effective immediately. Trustee Geiermann volunteered to be the acting secretary for meeting minutes.

3. Roll Call – Council Present: Klavon, Kaczmarek, Geiermann, Burkardt, Pernicano, Stolkey.

Council Absent: None

Other Staff in Attendance: Jeff Osment - Village Attorney, Jim Hollandsworth – Village Engineer, Roy Johnson – Police Chief, Cathy Coleman – Treasurer.

4. Approval of Minutes

Motion by Burkardt, supported by Klavon that the Council approve the minutes of the October 1, 2024 Regular Meeting.

Ayes: 5 Nays: 0 Motion Carried

5. Approval of Agenda

Motion by Burkardt, supported by Pernicano that the Council approve the Agenda as presented.

Ayes: 5 Nays: 0 Motion Carried

6. Bills - \$652, 992.64

Motion by Burkardt, supported by Klavon that the Council approve the payment of the bills in the amount of \$652,992.64.

Roll Call Vote:

Klavon Yes

Geiermann Yes

Burkardt Yes

Pernicano Yes

Stolkey Yes

Ayes: 5 Nays: 0 Motion Carried

7. Correspondence

Letter from the Carleton Rotary regarding Christmas Parade, "Santa Comes to Town".

Motion by Klavon, supported by Pernicano that the Council approve the parade on December 14, 2024.

Ayes: 5 Nays: 0 Motion Carried

8. Old Business

- A. Update on Sewer Plant – Stewart Beach, Fleis & VandenBrink reported there have been no power interruptions, the wastewater treatment plant has new equipment plus new safety equipment installed. A punch list is being created and a tour is planned after completion of work. Dan Cabage stated work should be finished before Thanksgiving.
- B. Update on Sewer Lining – Jim Hollandsworth, Hennessey Engineers reported that the lining project is complete, restoration work (grade and grass seeding) to be completed.

9. New Business

- A. Village Christmas Decorations – Klavon reported the DPW started hanging decorations with lighting on street poles.
- B. Vacant Positions – Klavon stated that the Village typically hires a part-time employee to assist the DPW in the winter months. Candidates are being considered.
- C. I. T. Company – President Pro Tem Kaczmarek stated the Village is searching for a company for computer services. 4 or 5 companies have been contacted to date.
- D. Part Time DPW – topic addressed under B. above.
- E. President Pro Tem Kaczmarek stated again that Lenora Buckingham, Village Clerk and Melissa Linkey, Deputy Village Clerk resigned effective immediately.
- F. G. H. I. – no action taken as resident was not in attendance
- J. Council Comments – none

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


No public comment.

11. Adjournment

Motion by Stolkey, Supported by Pernicano that the Council adjourn the meeting at 6:53 p.m.

Ayes: 5 Nays: 0 Motion Carried

Next Meeting: December 3, 2024



Respectfully submitted,
James M. Geiermann, Acting Secretary
Village of Carleton