

MINUTES
CARLOS TOWN BOARD
April 24, 2014 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek, and Rebecca Anderson.

Guest attending: Brian Coons with Bargen, Inc.

Chairman Waldorf called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Rod Meyers moved to approve the minutes of April 10, 2014. Bill Krivanek seconded the motion and it carried unanimously.

Brian Coons and Chairman Waldorf took a road tour on Wednesday to view roads in the township that need crackfill. The annual road tour is scheduled for Saturday, so the board will review these as a group and look at the cost proposal.

Zoning: There was nothing to report.

Committee Reports: The JobZ annual report for Quick Attach was reviewed by the board.

Service Region: Bill Krivanek attended the Service Region meeting and informed the board the Service Region received a grant for the loan that had been taken out for sewer construction.

The board will open bids for the paving of Hidden Oaks at the next meeting, May 8, at 7:30 PM.

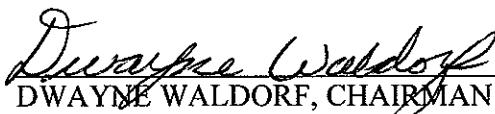
The clerk informed the board the vacation of the portion of township road by Steidl Beach on South Lake Miltona Road has been granted.

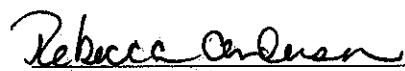
The board received a resolution from Scott Johnston, representing Clay Amundson i.e. Sailor Crossing. The resolution indicates the township will take over Outlet B which is a drainage pond. The board will view the pond on the road tour to verify the brush has been removed per earlier conversations with Mr. Amundson.

Jerry Smith thanked the township board for moving forward with cutting the cottonwood tree in the ROW by his property which will be taken down in the next few weeks.

Rod Meyers moved to approve the application of the renewal for the 3.2 beer license for Nordic Trails. Bill Krivanek seconded the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 8:25 PM. Rod Meyers seconded the motion and it carried.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK