

MINUTES
CARLOS TOWN BOARD
December 9, 2010

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Rod Meyers, Dean Yohnke and, Rebecca Anderson. Ted Steidl was absent. Chairman Waldorf called the meeting to order with all reciting the Pledge of Allegiance.

Rod Meyer moved to accept the minutes of November 11 and 17th as corrected. Dwayne Waldorf seconded the motion and it carried.

Road Issues: The board went over various road issues with Alden Just. Betty Lukes had called to see if her "road" could be plowed out. Andersons Outpost had plowed this roadway, but now that they are out of business, the road isn't being plowed. This road is not a township road as it has never been taken over by the township; therefore, there is no maintenance. Mr. Malmgren had called regarding Stardust Lane and it appears that he and Alden have figured out what works best for this area.

Rod Meyers moved to pay Alden Just his bill for November. Dwayne Waldorf seconded the motion and it carried.

Wastewater study: Rebecca reported she had not heard anything more from Nick Haig or Peter Wenck.

Zoning: The board reviewed one building permit.

Committee Reports: Chairman Waldorf was unable to attend the Regional Planning meeting. The ALASD Service Region meeting will be held on the 13th. ALASD has settled with the Union for a 2% increase for 2011 and 2012. The pricing for insurance is projected to be lower; therefore, the costs will be a wash.

Rod Meyers attended the Septic System Training session. He stated most of the training was on how to take care of a septic system.

Chairman Waldorf went over the Yellow Ribbon Program for Veterans. The organization is looking for volunteers to help out families of veterans. Owen Miller is the contact if anyone would like to sign up.

Township November Election: Rebecca brought up the idea of moving the township election from March to November. The annual meeting would still have to be held the 2nd Tuesday in March, therefore, the board would like to keep the election scheduled for the same day.

Treasurer's Report: Dean Yohnke gave the treasurer's report for December. He had received a check from the State of MN for \$234.55 and will check with the state on what this is for. Rod Meyers moved to approve the report as presented. Dwayne Waldorf seconded the motion and it carried.

Chairman Waldorf presented the bills for December. Rod Meyers moved to pay the bills as stated. Dwayne Waldorf seconded the motion and it carried. The list of bills is on file with the township clerk.

There was discussion on moving the township meeting time from 7:30 PM to 7:00 PM for the winter months. Rod Meyers moved to make this change. Dwayne Waldorf seconded the motion and it carried. Rebecca will post and publish this change.

The Election filings for treasurer and supervisor begin December 29th through January 12th. Dean and Rod's positions are up for re-election.

Chairman Waldorf returned a call to Mr. Jahnke letting him know the resident had obtained a conditional use permit for the boat lift storage on CR 11. Mr. Jahnke just wanted to make sure the permitting steps had been followed.

There being no further business, Rod Meyers moved to adjourn. Dwayne Waldorf seconded the motion and it carried.

Dwayne Waldorf
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK