

MINUTES
CARLOS TOWN BOARD
January 24, 2013 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyer and Rebecca Anderson. Bill Krivanek was absent.

Guest attending: None

Chairman Waldorf called the meeting to order at 7:00 PM.

Chairman Waldorf led the group with the Pledge of Allegiance.

Rod Meyers moved to approve the minutes of January 10, 2013 as printed. Dwayne Waldorf seconded the motion and it carried unanimously.

Brie Ann West called the clerk to say she could not attend tonight's meeting and will be at the annual meeting to discuss her road maintenance concerns.

Road Issues: the township roads, like all other roads in the county are icy. The clerk received an accident report that occurred on East Lake Carlos Drive from the sheriff's department.

Committee Reports: Rod Meyers presented the weed report for 2012. The township paid \$2,017 for spraying and \$6,590 for mowing.

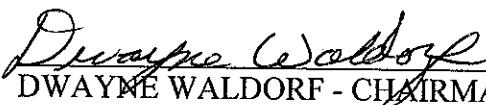
There was no other old business:

Clerk Rebecca Anderson presented the board with financial numbers for 2012.

Zoning: There was nothing to report.

There were no building permits to review.

There being no further business, Rod Meyers moved to adjourn at 8:05 PM. Dwayne Waldorf seconded the motion and it carried unanimously.


DWAYNE WALDORF - CHAIRMAN


REBECCA ANDERSON, CLERK