

MINUTES
CARLOS TOWN BOARD
June 10, 2010

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Ted Steidl, Rod Meyers, Dean Yohnke and Rebecca Anderson. Township Engineer Jeff Stabnow along with Dan Shay, Ted Steidl's son-in law were also present. Dan happens to be on the Planning and Zoning Commission for Corina Township by Clearwater Lake and came along with Ted to see how Carlos Township conducts our meetings. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance.

Ted Steidl moved to accept the minutes of May 27, 2010 as corrected. Rod Meyers seconded the motion and it carried.

Sandhill Lane: Chairman Waldorf received a call from a resident on this road to have the brush cleared in the Right of Way by Sandhill and East Lake Carlos Drive. The board will discuss this with RBS when he arrives and put a deadline of two weeks on the request. For future work, the board will be asking for quotes for brushing.

Jeff Stabnow noted there are 6 trees that need to be removed. Chairman Waldorf received a call from a resident that has a trailer on the north side of the road. He was looking to have his driveway moved. The township is not planning on doing this. However, the current driveway may need a culvert.

The township will take up Charles Hughes's offer of allowing stockpiling and road construction machinery to be placed on his property during the road construction. Jeff Stabnow will contact Mr. Hughes. The Sprint application is ready to go. Sprint stated the cable relocation can be done with a couple of weeks notice. Jeff will coordinate this with Mark Lee.

Carlos Bluffs: Jeff Stabnow drove through the area and the road is passable. Jeff noted he received bids for a road in Ida Township in where he had quoted \$48.00 per ton and the bid came in at \$46.00. His quote for Carlos Bluffs was at \$58.00/ton, so it appears the upcoming bids may come in under that price.

Rebecca had received a call from Alfred Lunak, resident of Carlos Bluffs, asking if the township was planning on adding any chloride to the road as it is very dusty. The township does not want to add chloride as this will be a wasted expenditure. The later the road can be paved the better, as the road needs time to heal around the manholes. Once the bid is let, it will include a completion date of either September 15th or October 1st.

Chloride: From the sounds of it, the county received a bid from Tri City for the application of chloride. The should begin applying it to county roads at the end of next week. It still may be weeks before they begin the township applications.

Crackfill: The cost of maintaining paved roads has gone up increasingly during the last few years with overlays and crackfil. These costs are not assessed to the residents as this is maintenance. In the past the township has gone either 50/50 or 75/25 for the residents contribution for the initial paving. Ted Steidl would like the board to rethink the percentage split and have residents pay the full cost of paving a road. The full board did not get a chance to view the three areas that Bargent had proposed crackfil. This will be tabled until the June 24th meeting.

Signage: Rebecca is to order signs for Ironwood and Buckskin Roads

Zoning: Nothing to report.

Committee Reports: Rod Meyers stated the thistles do not appear to be as bad as last year. He sent out three letters to Darin Theising, Gary Lien and Mr. Beaman. The Right of Way by Prairie Road along with Pine Haven and Short Street do have quite a few thistles. He will continue to mow these areas.

ALASD: Chairman Waldorf stated Dan Folsom from Design Tree made a presentation. They now have 16 people working for them and have opened an office in St. Cloud.

The cost to dewater Lake Winona by 4 feet comes at a cost of \$455,000. By lowering the lake, the carp will be cleaned out, however, there are no plans to dredge the bottom.

The ditch by Dan Williams on State Hwy 29 appears to be fixed as there is no longer standing water.

Wastewater study: Rebecca gave a recap of the survey she sent out May 1st. Of the 48 surveys sent out, 13 came back completed and 6 came back without a land diagram, thus no name. She is mailing out a reminder to the 48 residents on Monday for the upcoming information meeting to be held on June 21st at 7PM at the Carlos Elementary School.

Dean Yohnke gave the treasurers report. He noted the township will be getting its first draw in July and also the first half years payments for Levy requests will also be due in July.

Chairman Waldorf presented the bills for June. Ted Steidl moved to pay the bills as corrected. Rod Meyers seconded the motion and it carried.

RBS arrived and the board went over road issues. He has not cut any brush as it has been too wet. The board is looking to have the brush cleared by Sandhill Lane/East Lake Carlos Drive completed within two weeks. If not completed by then the board will hire someone else. Pike Road: Chairman Waldorf stated RBS needs to knock down the gravel on the west side of the railroad track. They advised him that chloride will be coming in the next few weeks, therefore, all pertinent roads need to be bladed. The township is looking to have a board member ride along this year. Rebecca is to get a map ready which will outline the roads that will have chloride applied.

RBS is wondering how much gravel he should apply to the roads. Last year the board felt he went overboard, therefore, he wanted to get a better handle on how many yards the township is willing to pay for. Areas that need gravel are Miltona Carlos Road; turnarounds; and Carlos Timbers down by CR 34 as this will make the roads more even.

Busy Bee Landscaping continues to have trailers sitting on Carlos Timbers Road. If the trailers are there, RBS is not to blade the road.

Chairman Waldorf signed a request from the Data Trail Association to allow snowmobile operators to use the ROW along Johnson Road in Carlos Township.

Newsletter: The board discussed items for the upcoming July Newsletter.

The Land and Resource Management office was awarded a grant and would like volunteers to take training to be a "go to" for area homeowners associations; lake associations, etc. Rebecca is to add this information to the website.

The annual summer Short Course is scheduled for June 28th in Fergus Falls.

Carol Bettin called Chairman Waldorf who stated her sewer line runs under a shed that was just built by Russ Henningsgaard. The area is zoned commercial and is located over by Club One on CR 42.

Karla Ruttan called Rebecca and complained about the shabby appearance of the property at 537 Birchwood. This is a rental property owned by Dale Walsh of Osakis. Rebecca is to write him a letter and she will cc Land and Resource.

No further business, Rod Meyers moved to adjourn. Ted Steidl seconded the motion and it carried.

Dwayne Waldorf
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK