

MINUTES
CARLOS TOWN BOARD
March 14, 2013 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Dean Yohnke and Rebecca Anderson.

Guest attending: Tom Blank

Vice-chairman Meyers called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes of February 28th as printed. Rod Meyers seconded the motion and it carried.

Chairman Waldorf arrived at the meeting.

Tom Blank, clerk of Miltona Township presented the board with two quotes for overlaying South Miltona Drive and Adventure Lane. Carlos Township's portion of the quote from Mark Lee was \$35,590 and \$39,491 from Central Specialties. Miltona is looking to award the quote to Central Specialties due to an inferior job performed by Mark Lee on another of their projects. Both quotes did not include feathering of drive ways, therefore, the board wants to wait on this decision. Mr. Blank will obtain that information and send it to the clerk by the next meeting to be held on March 28th.

Rod Meyers moved to pay Alden Just his bill for February, 2013. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues: Since the weather is warming up, the tar roads need to be scraped clean of ice buildup. The town board heard from numerous residents at the annual meeting held on March 12th who are unhappy with the conditions of the road. AJ will also take a look at Tolena Road as this road needs immediate attention.

The clerk is to send a letter to Jarrod Wilde on Prairie Road, in regard to him pushing snow across the road.

Annual Meeting/Election recap: There were twenty residents, including the five board members who attended the meeting. Discussion was held on road issues, levy requests, etc. Twenty seven out of 1,492 residents voted in the township election.

Zoning: The Lehmkuhl and Hardy applications were approved and will go before the county commissioners.

Committee Reports: The Annual Weed meeting will be held on Wednesday, March 20th at 8:30 AM. The Douglas County Township Association meeting will begin at 10:00. ALASD's annual financial report was available to the board for review.

Dean Yohnke gave the treasurer's report. Bill Krivanek moved to accept the report as presented. Rod Meyers seconded the motion and it carried unanimously. Dean will check with other banks to see if the township could receive a better interest rate on its checking and money market accounts.

Chairman Waldorf presented the bills for February. Rod Meyers moved to pay the bills as printed for the amount of \$12,635.74. Bill Krivanek seconded the motion and it carried unanimously.

There were no building permits to review.

The board reviewed upcoming meetings and changed the date of the April 11th meeting to April 8th due to the clerk having a scheduling conflict.

There being no further business, Bill Krivanek moved to adjourn at 8:55 PM. Rod Meyers seconded the motion and it carried.

Dwayne Waldorf
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK