

MINUTES  
CARLOS TOWN BOARD  
March 28, 2013 – Carlos Elementary School

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

Guest attending: None

Chairman Waldorf called the meeting to order at 7:10 PM with all reciting the Pledge of Allegiance.

Clerk Rebecca Anderson administered the Oath of Office to Dwayne Waldorf for a 3-year term as supervisor.

Bill Krivanek moved to approve the minutes of March 14<sup>th</sup> as printed. Rod Meyers seconded the motion and it carried unanimously.

The clerk read the revised quote from Central Specialties and Mark Lee for the tar overlay of South Miltona/Adventure Lane. The clerk will notify Tom Blank, clerk of Miltona Township, the Carlos Board will accept the quote from Mark Lee.

The board discussed issues brought up at the Douglas County Township Association meeting.

At one time, Alexandria Township had inquired if Carlos Township would be willing to do a cost share to install a Civil Defense Siren located between both townships by CR120. The board is willing to look at this option; however, Alexandria Township has not pursued the project.

Rebecca Anderson stated she could be the township's contact for the Yellow Ribbon Program. The board is fine with that, and she will contact Owen Miller.

Committee Reports: Rod Meyers reported on the weed meeting held directly before the DCAT meeting on March 20<sup>th</sup>. Tom Anderson, County Ag Inspector would like to be given a heads up when a notice is sent to a resident regarding noxious weeds.

Road Issues: The roads are very sloppy and AJ needs to scrape off the ice from all paved roads.

The board reviewed building permits for February.

There being no further business, Bill Krivanek moved to adjourn at 8:45 PM. Rod Meyers seconded the motion and it carried.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK