

MINUTES
CARLOS TOWN BOARD
May 26, 2011

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Ted Steidl, Rod Meyers, and Rebecca Anderson. Chairman Waldorf called the meeting to order with all reciting the Pledge of Allegiance at 7:00 PM.

Rod Meyers moved to approve the minutes of May 12, 2011 as printed. Ted Steidl seconded the motion and it carried.

Sandhill Lane: Clerk Rebecca Anderson went over the correction for the proposed assessment for Sandhill Lane. She had also spoken with the assessors office at the county and was informed the increase in market evaluation from a gravel road to a tar road is \$4,700. The proposed assessments for all the properties along Sandhill Lane and Terrace are below this amount. The informational hearing is scheduled for 7:00 PM on Friday, June 10th at the Carlos Elementary School. Rebecca also read the letter she received from Darla Brink in regard to the blading improvement and the additional seeding that needs to be done.

Tom Wiering, resident of 3653 Buckskin Road arrived at the meeting as he has concerns in regard to the frost boil condition of this road. He has a renter and both of them along with another resident, Mr. Weber are having difficulty getting out of their property and on to the highway. The board will be looking at repairing this road this year.

Wastewater CAR: The board is fine with the drafted letter Nick Haig prepared and Rebecca will be mailing this to affected residents on June 1st. That hearing is scheduled for June 30, 2011 at 6:30 PM at the Carlos Elementary School.

Rod Meyers moved to approve Resolution 2011-7; Removing Specific Road Signage from Township Roads. Ted Steidl seconded the motion and it carried.

Zoning: There is nothing to report

Committee Reports: Chairman Waldorf was unable to make the meeting held last week.

Road Issues: Bradley Court is in tough shape. Rod Meyers had AJ add some gravel to it as the school bus can not get through. It appears to have helped; however, the road is still spongy. Johnson Road has a blow out and AJ put up a barricade. Someone called regarding Carlos Timbers East and AJ has bladed that road. Chairman Waldorf instructed AJ to blade all of the roads.

Jack Jibben sent an email to the township asking permission to run a traceable utility line under the road from his back lot to his new house on South Lake Miltona Drive. The board will allow this if Mr. Jibben has Lake Region Electric post a marker or something that will indicate to the everyday person there is a utility under the road.

Donna Johnson dog issue: Rod Meyers picked up a dog and delivered it to the Humane Society. It appears this dog has been running around the area as Ted Steidl has seen him and actually had the dog in his possession last fall.

Rod Meyers attended the Public Works Annual Road meeting on Wednesday night. He indicated the Miltona Carlos Bridge renovation is scheduled for 2012.

There being no further business, Ted Steidl moved to adjourn at 9:15 PM. Rod Meyers seconded the motion and it carried unanimously.

Dwayne Waldorf
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK