

MINUTES  
CARLOS TOWN BOARD  
May 8, 2014 -- Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek, Dean Yohnke and Rebecca Anderson along with township engineer Jeff Stabnow.

Guest attending: None

Chairman Waldorf called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes from the April 10, 2014 Board of Review. Rod Meyers seconded the motion and it carried unanimously.

Rod Meyers moved to approve the minutes of April 24, 2014. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to approve Resolution 2014-3 which indicates the township will be taking over Outlet B of Sailor Crossing (which is a drainage pond). Rod Meyers seconded the motion and it carried unanimously.

Zoning: There was nothing to report.

Committee Reports: There was nothing to report.

Road Issues: The cottonwood tree on South Park Drive has been removed. Jeff Stabnow will review the property markers on Three Havens Drive. Steve Herzog met with Chairman Waldorf regarding the overlay project of Three Havens Drive. Chairman Waldorf will also let Bargent Inc. proceed with crackfill for designated township roads.

7:30 PM Bid opening for Hidden Oaks Paving project:

The clerk received bids from Central Specialties, Mark Lee Asphalt, Mark's Sand and Gravel and Riley Brothers. The low bid received was from Central Specialties in the amount of \$203,175.00. The board scheduled the informational hearing for May 29, 2014 at 7:00 PM at the Carlos Elementary School. The decision to award the bid will be tabled pending the outcome of the hearing.

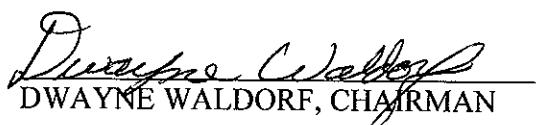
Rod Meyers moved to approve Resolution 2014-4; Calling a Hearing for Hidden Oaks Drive, Court and Lane. Bill Krivanek seconded the motion and it carried unanimously.

Road Tour: Chairman Waldorf will contact Alden Just for the application of chloride for this year. The board will review the notes from the road tour and relay any concerns to R&R.

Dean Yohnke gave the treasurer's report. Bill Krivanek moved to approve the report as presented. Rod Meyers seconded the motion and it carried unanimously.

Chairman Waldorf presented the bills for May in the amount of \$21,779.77. Rod Meyers moved to pay the bills as presented. Bill Krivanek seconded the motion and it carried unanimously.

There being no further business, Rod Meyers moved to adjourn at 9:25 PM. Bill Krivanek seconded the motion and it carried unanimously.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK