

MINUTES  
CARLOS TOWN BOARD  
July 23, 2015 – Carlos Town Hall

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

Guest attending: Dave Robley

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

Clerk Rebecca Anderson opened quotes from Alden Just and R&R for the Road Maintenance contract for the next year.

Bill Krivanek moved to accept the quote from R&R. Rod Meyers seconded the motion and it carried unanimously.

Rod Meyers moved to approve the minutes of July 9, 2015 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Dave Robley presented the board with an update on funding for the Miltona Carlos Bridge project. This bridge is the only bridge in the county that is deficient due to erosion on the south side abutment.

Mr. Robley indicated the township would be responsible for the approach grading and engineering cost of \$20,000. Once a contract is signed with the county, a survey would be completed this fall, with the design this winter. The legislature would have this on their docket for next year. If everything fell into place, the bridge could be replaced in September or October of 2016, however, it could be 2017.

Zoning: all applications were approved by the Planning Commission: SG LLC, Epic Investments and Thomas Issackson and Tracy Fagen

Committee Reports: there was nothing to report.

Road Issues: The board received quotes from Riley Brothers and Mark Lee Asphalt for a 1.5 inch overlay for Terrace Drive and repairing a few areas on Bluffs Road.

Rod Meyers moved to accept the quote from Riley Brothers for Terrace Drive and Bluffs Road. Bill Krivanek seconded the motion and it carried unanimously.

The quote for South Park Drive was inconclusive, as each contractor was quoting on different ways to repair the road. Bill Krivanek will get a more conclusive quote and present it at the August 13<sup>th</sup> meeting.

The township received a complaint in regard to vehicles and trailers parked on township property at the East Lake Carlos access, off of Prairie Road. The clerk it to send out a letter to the resident who appears to own the trailers.

Building permits were reviewed.

District 9 meeting is scheduled for Monday, August 17, 2015 at 7:00 PM in Pelican Rapids at the Cormorant Town Hall.

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