

MINUTES
CARLOS TOWN BOARD
July 9, 2015 - Carlos Town Hall

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

Guest attending: Dave Baker and Reiny Luedeke

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

Rod Meyers moved to approve the minutes of June 25, 2015 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Dave Baker, resident of Terrace Drive, addressed the board regarding paving plans for this road. Bill Krivanek is obtain quotes from several contractors to either repave the road, or apply an overlay. Quotes should be in by July 23rd and the work would not interfere with an upcoming wedding to be held the weekend of August 1st. Mr. Baker stated he would like to know which company will be doing the work, as many of the residents would like to have their driveways overlaid.

Road Issues: the board addressed road issues with R&R. Remaining gravel has yet to be applied to needed roads. Rod Meyers will contact AJ when this has been completed. R&R will look at cutting more trees on Birchwood Road and begin brushing township Right of Way.

Bill Krivanek moved to pay R&R their bill for July. Rod Meyers seconded the motion and it carried unanimously.

Zoning: SG LLC is requesting a conditional use permit for 2 storage sheds to be used for commercial storage. Rod Meyers is opposing the application, as he is a resident in that area, however, the board will not be opposing the application, based on prior applications for this type of request.

Epic Investments and Thomas Issackson/Aaron and Tracy Fagen applications: The township does not have any objections to either of these requests.

Committee Reports: Rod Meyers indicated all weeds have been taken care of - from the notices he mailed to residents. Chairman Waldorf gave a brief report on ALASD.

Bill Krivanek indicated the issue with Tim Knutson. Mr. Knutson built a fence, however, it was placed 1 foot from the property line on his neighbor's property, vs 1 foot from his property line on his property. The Service Region felt they could work with the fencing, as it did not obstruct access to their equipment.

Sealcoating quotes were received from Morris and ASTECH and compared with quotes from 2014. Bill Krivanek moved to accept the quote from Morris Sealcoating for the amount of \$84,525. Rod Meyers seconded the motion and it carried unanimously.

Treasurer's Report: Dean Yohnke presented the board with his report. Rod Meyers moved to accept the report as printed. Bill Krivanek seconded the motion and it carried unanimously.

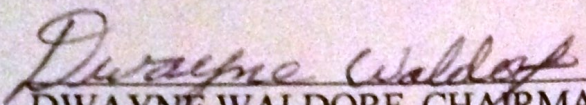
Chairman Waldorf presented the bills for July in the amount of \$142,520.28. Bill Krivanek moved to pay these bills with Rod Meyers seconding the motion. The motion passed unanimously.

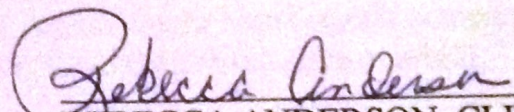
The board reviewed the Road Maintenance contract for August 2015-July 2016. The clerk will send out quote forms to R&R, RBS and Alden Just. Quoted will be opened at 7:00 PM on July 23, 2015.

Bill Krivanek took the on-line training for the Board of Equalization.

Chairman Waldorf visited with Jim Barduson regarding his driveway concerns.

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


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK