

MINUTES
CARLOS TOWN BOARD
October 8, 2015 – Carlos Elementary School

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

Guests were Reiny Luedeke and John Rolf.

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 September 24, 2015 as printed. Bill Krivanek seconded the motion and it carried unanimously.

John Rolf introduced himself to the board. He has accepted the position of Deputy Treasurer for the township.

Road Issues: The board gave R&R a list of issues that need addressing including tree trimming and brushing.

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

Zoning: Douglas County PAC will meet on October 13th at 6:45 PM to review the application from Eric and Lindsey Carlson. There will also be a viewing for Carlos Marine, for a conditional use permit on Friday, October 16th at 9:15.

Committee Reports: Nothing to report from ALASD.

AAEDC held its annual breakfast in which Chairman Waldorf and Vice Chairman Meyer attended.

Weeds: Recently Tom Anderson contacted Rod Meyers to look at an area in the township that has a noxious weed violation. Mr. Anderson will contact the owners and give them the choice of either paying the bill directly to Alden Just by October 15th, or have the County add administration fees to the bill. That bill would be submitted to the county auditor to be added to the resident's tax statement for 2016.

Road Issues: The clerk is to invoice the City of Alexandria for \$1,100.00. This bill is for sealcoating that was mistakenly applied to a section of Three Havens Drive that happens to be in the city limits.

South Park: Bill Krivanek is pushing the contractor to get a date on when this work will be started. Repair and overlay work on Carlos Bluffs and Terrace Drive has been completed.

Sailor Crossing: Dave Robley and Chairman Waldorf viewed the 2nd lift of asphalt applied to this road. The township will take over the road maintenance in September of 2016. There will be an additional one year warranty on the road ending September 2017.

Scott Elwood call Bill Krivanek to inform the board he is designing a septic system for an individual on South Lake Miltona Drive. The drain field will be positioned on the back lot on the other side of the township road. He is aware he needs to leave the road in the same condition as it is now. Bill will contact him to see if he could bore under rather than tearing up the road, as this road recently received an overlay.

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

Chairman Waldorf presented the bills for October in the amount of \$9,638.72. Bill Krivanek moved to pay the bills as printed. Rod Meyers seconded the motion and it carried unanimously.

The board will not be sending out a November newsletter this year.

Building permits were reviewed.

The clerk was asked to review the conditions for SG LLC.

There being no further business, Rod Meyers moved to adjourn at 8:35 PM. Bill Krivanek seconded the motion and it carried unanimously.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK