

MINUTES
CARLOS TOWN BOARD
September 10, 2015 – Carlos Elementary School

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

Reiny Luedeke from R&R attended the meeting.

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 of August 27, 2015 as corrected. Rod Meyers seconded the motion and it carried unanimously.

The board discussed road issues with R&R.

Zoning: There is a possible viewing to be held Friday, September 11th. At this time, the viewing is scheduled for 10:50 AM. If anything changes, the clerk will contact Rod Meyers, as he will be attending the viewing.

Committee Reports: Chairman Waldorf gave a brief report on the ALASD meeting. Rod Meyers indicated that Alden Just will be mowing an area along CR5 and Minnesota Road, which is inundated with thistles. He had contacted the owners a few weeks back, however, they received the notice late. Mr. Meyers informed them he had already started the process of mowing. The owners will receive a bill from the county.

Road Issues: Sailor Crossing has received the final asphalt lift. The township will not take over road maintenance for at least a year, as it wants to make sure there are no problems with the application.

Sealcoating has been completed on Birchwood RD, CT and Terrace, along with Pine Haven, Circle Drive, Three Havens and Stardust Lane. There was a section of Three Havens that was seal coated that is located in the City of Alexandria. Jeff Stabnow will work with the city on this issues.

The section of Prairie Road that was reconstructed this year was striped.

Bill Krivanek met with Riley Brothers in regard to asphalt application on Bluffs and Terrace Roads. They will start these projects around the first of October. He will attempt to get a schedule for South Park Drive. Chairman Waldorf will be meeting with a resident on South Park Drive, as the resident is looking to install a culvert.

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

Bill Krivanek moved to accept the appointment of John Rolf as Deputy Treasurer. Rod Meyers seconded the motion and it passed unanimously.

At an earlier meeting Dawn McNeal was appointed Deputy Clerk/Treasurer. Due to MN Association of Township rules, she cannot hold both positions. Therefore, she will be the Deputy Clerk.

Chairman Waldorf presented the bills for September. Bill Krivanek moved to pay the bills as presented for the amount of \$109,240.78. Rod Meyers seconded the motion and it carried unanimously.

Building permits were reviewed.

There being no further business, Rod Meyers moved to adjourn at 8:45 PM. Bill Krivanek seconded the motion and it carried unanimously.

Dwayne Waldorf
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK