

MINUTES
CARLOS TOWN BOARD
September 24, 2015 – Carlos Elementary School

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

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 September 10, 2015 as corrected. Rod Meyers seconded the motion and it carried unanimously.

The clerk will order a Hidden Entrance sign for Sandhill Lane, and a Stop Ahead and left curve sign for East Lake Carlos Drive.

Zoning: The viewing for September 11th had been cancelled, and a township representative did not attend the zoning meeting on September 22nd.

There will be viewing on October 2nd for 100 % credit for previous pavers for Eric and Linsey Carlson at 10:35 AM.

Committee Reports: Rod Meyers reported Alden Just submitted his bill to the county for mowing he did for a resident in Carlos Township. The county will contact the resident to have him pay the bill by a terminate date, or the charges will be applied to their taxes.

AAEDC is having their annual breakfast on Friday, October 2nd.

New Business:

Road Issues: Bill Krivanek stated the work required for Carlos Bluffs and Terrace Road have been completed. Riley Brothers could not confirm when they will begin work on South Park Drive.

The clerk received a call from Jeff Parkin, regarding signs the township needed to order. Along with that call, he indicated brushing needed to be done at the corner of CR11 and Birchwood East. The clerk will contact R&R. Hidden Oaks Drive needs brushing and there is a large washout at the corner of Hidden Oaks Lane and Drive in the right of way. Chairman Waldorf will take a look at the area.

A section of Three Havens Drive, which is in the Alexandria city limits was mistakenly seal coated. Jeff Stabnow had communicated with Bill Krivanek specifying the cost would be \$1,100.00. Jeff was going to contact the city.

Paul Klimek contacted the clerk looking for documentation showing the township would take over the new storm water pond he is building. The clerk sent him the minutes from that meeting, which indicated the discussion that the township would take it over. If Mr. Klimek needs a resolution, he will get back to the township.

Kevin Gorghuber arrived at the meeting to give a report on AAEDC. He will continue to be the township's representative on the AAEDC board.

There being no further business, Bill Krivanek moved to adjourn at 8:15 PM. Rod Meyers seconded the motion and it carried unanimously.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK