

MINUTES  
CARLOS TOWN BOARD  
November 14, 2013 – Carlos Elementary School

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

Guest attending: Tracy Gompf, Clem Revering and Jack and Michelle Greengo

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 October 24<sup>th</sup>. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the minutes of November 7<sup>th</sup> as corrected. Rod Meyers seconded the motion and it carried unanimously.

The clerk had received many calls and emails from residents in opposition to tarring Hidden Oaks Drive. She did not contact any of the parcel owners on her own. Currently the vote is coming in at 25 parcels – no; 5 – yes. Eight of the remaining 38 parcels had not stated a preference one way or the other.

She also received an email from MAT indicating the township could not assess for more than the market value increase of the improvement.

Tracy Gompf felt the board should let bids to get a better handle of the costs of the project.

Bill Krivanek would like to readdress the financing criteria for those who would like the assessment be added to their property taxes.

Rod Meyers moved to table the topic until bids are let in the spring or early summer when the county will let bids for the remaining work to be completed on CR34. Bill Krivanek seconded the motion and it carried unanimously. A seconded public hearing will be called and all effected parcel owners will be notified.

Road Issues: Carr's Tree Service will be cutting the tree branches located on South Park Drive the week of November 18<sup>th</sup>. After that is completed, R&R will present the board with an estimate on the cost of cutting down the remaining part of the tree that is located in the township ROW.

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

The planned road reconstruction for Johnson Road will be done next spring. Buckskin Road West is completed along with the guard railing repair on East Lake Carlos Drive.

The clerk stated a resident inquired about a tar overlay for Terrace Drive. The board will look at it in the spring, during the annual road tour.

The board discussed committee updates.

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

Chairman Waldorf presented the bills for November, 2013. Bill Krivanek moved to pay the bills in the amount of \$68,551.86. Rod Meyers seconded the motion and it carried unanimously.

The board reviewed building permits issued for the township.

The MAT Annual Conference will be held November 21-23 in Morton, MN.

Bill Krivanek will not be able to attend the December 12<sup>th</sup> meeting.

There being no further business, Bill Krivanek moved to adjourn at 8:50 PM. Rod Meyers seconded the motion and it carried unanimously.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK