

MINUTES
CARLOS TOWN BOARD
October 11, 2012 – Carlos Elementary School

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

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 27, 2012. Bill Krivanek seconded the motion and carried unanimously.

Road Issues: Pike road is finished except for ditch work. The clerk will write a letter to a resident on Miltona Carlos Road as he has placed landscaping rocks in the Right of Way. Alden Just received the new traffic signs and the clerk will give him a list of where they need to go.

Jeff Stabnow reiterated that townships do not need quotes for any work estimated to be under \$25,000. Two quotes are needed for any project from \$25,001 - \$100,000 and sealed bids are required for projects over \$100,000.

Rod Meyers moved to pay Alden Just his bill for road maintenance. Bill Krivanek seconded the motion and it carried.

Zoning: the Kopischke application was tabled at the PAC hearing.

Committee Reports: The Service Region met, however there was not a quorum, therefore, no business could be conducted. ALASD will be issuing a resolution requesting support from the township in regard to the permit for the Lake Winona issue.

Dean Yohnke gave the treasurer's report. There being no changes, Bill Krivanek moved to approve the report as presented. Rod Meyers seconded the motion and it carried unanimously.

Chairman Waldorf presented the bills for October in the amount of \$19,986.76. Rod Meyers moved to pay the bills as presented. Bill Krivanek seconded the motion and it passed unanimously.

There being no further business, Bill Krivanek moved to adjourn at 9:00 PM. Rod Meyers seconded the motion and it carried unanimously.


DWAYNE WALDORF - CHAIRMAN


REBECCA ANDERSON, CLERK