

MINUTES

CARLOS TOWN BOARD

September 12, 2013 – Carlos Elementary School

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

Guest attending: Clay Amundson, Scott Elwood.

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 22, 2013 as printed. Rod Meyers seconded the motion and it carried unanimously.

Road Issues: the board went over road issues with Dave Luedke from R&R. He will begin mowing the township's ROW, along with giving the board a quote on removing a cottonwood tree in the ROW on South Park Drive. The clerk will contact Larry Steidl and have him give the board a second quote.

Rod Meyers moved to pay R&R Ready Mix. Bill Krivanek seconded the motion and it carried unanimously.

Sailors Crossing: The clerk read the email from Dave Rush indicating if the township took over one of the drainage areas; it had to take over all of them. Clay Amundson is asking for only one of the ponds to be taken over. The board tabled this decision until the next meeting.

Scott Elwood of Elwood Septic LLC, has been contracted to design a septic cluster system for a few residents on South Lake Miltona Drive. Mr. Elwood is asking to use the township property known as Parcel B in which he can place the storage tanks. The tanks would be placed as close to the frontage road (Lovers Lane) - as to allow for a possible future sale of the property. At this time, the board is not interested in selling the property. The clerk will contact Catherine Hanson, as she and two others have expressed interest in purchasing this lot. The septic work would most likely begin in the fall of 2014.

Bill Krivanek moved to use Parcel B, Lot 11, Block 1 to place septic storage tanks for the Steidl's Miltona Beach Association Hillside Sewer System. Rod Meyers seconded the motion and it carried unanimously.

At a roadside viewing, a few residents expressed gratitude to the township board in working with Elwood Septic for this much needed cluster system.

Equipment quotes for Johnson Road: The clerk opened quotes from Bob Anderson and Central Specialties for equipment quotes for the rebuilding of a section of Johnson Road. Bob Anderson came in with the lowest quote.

Rod Meyers moved to award Bob Anderson with this project. Bill Krivanek seconded the motion and it carried unanimously.

Chairman Waldorf stated the culvert on Buckskin road has been replaced, so we are waiting on Central Specialties to begin the dirt work.

Jeff Schnitzler with Mark Lee Asphalt informed the clerk he would be starting the overlay project for Three Havens last week and will be waiting until the county has finished paving CR11 before starting Stardust Lane and Circle Drive.

West Stardust: There are three properties that abut this road; therefore, two of them would have to be interested in having the road paved. Rod Meyers will speak to Mr. Anderson who has expressed interest.

Zoning: Rodney Vogt's application for 100% impervious surface credit was approved with changes.

Committee Reports: AAEDC's representative for the township, Kevin Gorghuber will attend the next meeting. ALASD is noticing that chloride along with salt used in water softners has a detrimental effect on water quality.

The clerk is to contact H&R Construction in Dalton to have them fix the guard rail on East Lake Carlos Drive.

North and South Riverview: The clerk informed the board there is a 20 foot utility easement on both sides of the river by the bridge.

South Riverview Park: Rod Meyers asked the board if residents or a civic club came up with money to purchase playground equipment, if they were interested in providing more maintenance than mowing. The township will take care of mowing the property, but nothing else.

Chairman Waldorf spoke with Chuck Porter and he seemed satisfied with the answers he received regarding not posting speed limit signage on Birchwood Road.

The clerk is to check to see if the State Park has the authority to post reduced speed limits on township roads located within the park.

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

Chairman Waldorf presented the bills for September in the amount of \$8,748.05. Rod Meyers moved to pay the bills as printed. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to accept the petition and have Jeff Stabnow perform a feasibility study to pave Hidden Oaks Court, Road and Lane. Rod Meyers seconded the motion and it carried unanimously.

There being no further business, Rod Meyers moved to adjourn at 10:10 PM. Bill Krivanek seconded the motion and it carried unanimously.

Dwayne Waldorf  
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson  
REBECCA ANDERSON, CLERK