

MINUTES
CARLOS TOWN BOARD
September 13, 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.

Clerk Rebecca Anderson proceeded to open the quotes for Pike Road. The board received three quotes.

Rod Meyers moved to award the quote to Alden Just Road Maintenance in the amount of \$20,681.00. *B. J. Krivanek seconded the motion & it carried unanimously.*

Rebecca will contact the county and find out how much ROW the township has in this area, as there is fencing that may have to be removed. AJ will contact a company for construction signage, Alex Rubbish, the Sheriff's Department and the school district transportation office, as the road will be closed for a few days for this construction.

Bill Krivanek moved to approve the minutes for August 23, 2012 with a correction. Rod Meyers seconded the motion and it carried unanimously.

Rod Meyers moved to approve the minutes of August 23, 2012 – Bay Lane. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues: The clerk is to contact the City of Alexandria to find out what they charge for refurbishing road signs and compare that to M&R. She will have the road sign order ready for review at the next meeting.

AJ will be mowing the roadside ROW and the clerk is to send bills to three residents of whom AJ mowed thistles on their property.

Bill Krivanek moved to pay Alden Just Road Maintenance his bill for September. Rod Meyers seconded the motion and it carried unanimously.

Brian Coons with Bargent Inc approached the board on the crackfill for East Lake Carlos Drive.

Rod Meyers moved to authorize Bargent to proceed with the crackfill on ELC Drive from Prairie Road to CR 42. Bill Krivanek seconded the motion and it carried unanimously. Brian Coons was asked to also look at Carlos Bluff.

The county approved dedicated funds in the amount of \$6,700 for the township to purchase property on Miltona Carlos Road for a parking lot by the river. Chairman Waldorf will contact the owner and see if he is willing to sell that piece of land. The township will now be responsible for garbage removal as the county is no longer willing to provide this service.

The board reviewed the Commentary Letter to the Echo Press that township and city clerks of Douglas County will be publishing. MAT had reviewed the letter and indicated there

would not be any conflict with this being published if the clerks indicated this information was coming from them individually and not on behalf of the township boards.

Zoning: Todd and Linda Anderson application was approved.

Committee Reports: Chairman Waldorf reported on information from ALASD.

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

Chairman Waldorf reviewed the bills for September for the amount of \$14,292.49. Bill Krivanek moved to pay the bills. Rod Meyers seconded the motion and it carried unanimously.

Building permits issued for August, 2012 were reviewed by the board.

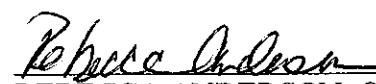
The City of Carlos would like to be made aware of any land use requests that come before the township for areas in their water wellhead district.

The clerk from Alexandria Township contacted Rebecca and asked if Alexandria and Carlos Township would split the cost of an emergency siren if it is placed by the townships lines by Crestwood Hills. Chairman Waldorf took the Alexandria's Clerk phone number and will be contacting him.

District 9 is holding their annual meeting on September 18th at 7:00 PM at the Leaf Valley Hall.

There being no further business, Bill Krivanek moved to adjourn at 10:00 PM. Rod Meyers seconded the motion and it carried unanimously.


DWAYNE WALDORF - CHAIRMAN


REBECCA ANDERSON, CLERK