

MINUTES  
CARLOS TOWN BOARD  
July 10, 2014 – Carlos Elementary School

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

Guest attending: there were none

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 June 26, 2014 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Drainage issues: Chairman Waldorf contacted the owners of all three sites:

Tim Nesvold, East Lake Carlos Drive – this is a landowner issue;

Flooding, Three Havens Drive – this has been caused by Land & Resource permitting for neighboring homes and the tar overlay. Chairman Waldorf thought a french drain may be a solution;

Jantzen: owner did not return his call.

Johnson Road: Chairman Waldorf stated Bob Anderson will begin construction on Johnson Road next week if the weather holds out.

Chloride Application: Alden Just has completed this except for a few areas. A property owner stated he would like to have the entire road he lives on completely covered with chloride. This is possible, however, the property owners along the road would have to pay the difference between what is usually applied and what extra is requested. He will get back to the board if his neighbors agree to pay the difference.

Road Issues: The board discussed road issues with R&R. Dave stated the mowing is completed and he will replace a few signs that have been damaged or are missing. He will begin clearing brush in the township's ROW next week.

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

The board will award a seal coating project at the July 24<sup>th</sup> meeting. The quotes will be for Prairie Road – between State Hwy 29 and CR 42; Sandhill Lane and Terrace; Bluffs RD, and Mt. Carmel.

The clerk will check with the Minnesota Township Association to find out if the township needs to officially take quotes for road maintenance or if the current contract can be extended.

South Lake Miltona Drive: Scott Johnston had contacted the clerk indicating he felt the township should vacate Parcel B rather than allowing a company to place a cluster system on township property. The township gave approval back in September of 2013, that a septic cluster system could be placed on this property. The board is not in favor of vacating this property so that it can be purchased by a neighboring landowner. The board feels that if the property is owned by one person, there could be issues in the future regarding the cluster system.

Zoning: Ramon Nelson's application for allowing a cellular tower on his property, was approved by the planning commission.

Committee Reports: Chairman Waldorf stated there are a few landowners who have not connected to the sewer system. The District will be speaking to contractors about obtaining a price to hook up these residents.

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Weeds: Rod Meyers stated residents are complying with taking care of their noxious weeds. He sent out another letter last week, bringing the total notices this year to 13.

New business:

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

Chairman Waldorf presented the bills for July. Rod Meyers moved to pay the bills in the amount of \$146,700.05. Bill Krivanek seconded the motion and it carried unanimously.

The clerk missed paying the Carlos First Responders 1<sup>st</sup> installment for their Levy request. This will be paid in August.

The Township District meeting is August 21<sup>st</sup> at 7:00 PM at the Ottertail Power Community room.

There being no further business, Bill Krivanek moved to adjourn at 9:25 PM. Rod Meyers seconded the motion and it carried unanimously.



DWAYNE WALDORF, CHAIRMAN



REBECCA ANDERSON, CLERK