

MINUTES
CARLOS TOWN BOARD
October 9, 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.

Bill Krivanek moved to approve the minutes of September 25, 2014 as corrected. Rod Meyers seconded the motion and it carried unanimously.

Road Issues were discussed with R&R. There are leaning trees on Miltona Carlos and Buckskin Road. Dave with R&R will contact the owners to let him know he will be either trimming or cutting them down.

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

Zoning: the township has two zoning issues before the Planning Commission for October 14, 2014. The Henry property on South Lake Miltona, and Heaven in the Woods on CR 42.

Committee Reports: AAEDC is hosting their annual breakfast on Thursday, October 23rd from 7-8 AM at the Alexandria Area High School.

Old business: Carlos Township has a Dog and Cat Ordinance. This ordinance does not cover any other animals.

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

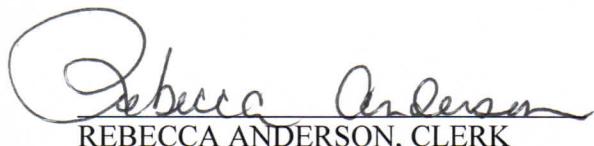
Chairman Waldorf presented the bills for October. Bill Krivanek moved to pay the bills for the amount of \$11,440.52. Rod Meyers seconded the motion and it carried unanimously.

The board viewed building permits issued by Land & Resources for the month of September.

The newsletter will be distributed the weekend of November 1st.

There being no further business, Bill Krivanek moved to adjourn at 8:25 PM. Rod Meyers seconded the motion and it carried unanimously.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK