

MINUTES
CARLOS TOWN BOARD
February 12, 2015 – Carlos Elementary School

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

Guest attending: 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 January 22, 2015 as printed. Rod Meyers seconded the motion and it carried unanimously.

Mr. Luedeke from R&R Ready Mix went over road issues with the board. Rod Meyers moved to pay R&R their bill. Bill Krivanek seconded the motion and it carried unanimously.

Zoning: The Board of Adjustment passed the Barlarge application, which would allow a contiguous nonconforming lot of record in the Shore Land zoning district to stand on its own for the purpose of sale.

The board reviewed the email obtained from Commissioner Bales in regard to Lynn Timm's concern with two properties in the township. Both issues, i.e. Blommel and Froemming are up to the county to resolve.

Committee Reports: Chairman Waldorf gave a brief report on the ALASD, and AAEDC had their annual meeting.

The clerk contacted Dave Robley in regard to Sailor Crossing. She had not heard back as of tonight's meeting.

Rod Meyers received a call from Lyle Dievers, a resident of Hidden Oaks. He was wondering if the board would allow residents to pay for additional chloride to that road. The board stated this would be fine.

The township will have the County paint a center stripe on Prairie, Sandhill and Mount Carmel roads.

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

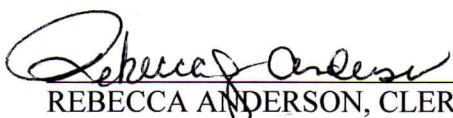
Chairman Waldorf presented the bills for February. Bill Krivanek moved to pay the bills as presented. Rod Meyers seconded the motion and it carried unanimously.

Newsletter topics were discussed

Chairman Waldorf gave a brief summary of Lobby Day.

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