

MINUTES
CARLOS TOWN BOARD
March 12, 2015 – 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 February 26, 2015 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Reinhart

~~Reinhart~~ Luedke attended the meeting for R&R. The board discussed issues for R&R to address. The annual road tour will be conducted on May 9th.

Corey Groetsch is looking to widen his driveway on Peaceful Lane. The culvert is faulty and needs to be replaced. If Mr. Groetsch widens his driveway, the board will pay 50% of the cost for the culvert. If the driveway is not widened the board will incur the full cost of replacing the culvert.

The clerk will contact Alden Just for the three signs needed to post weight restrictions for Prairie Road and South Park.

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

Township Election: 23 residents voted at the annual township election. Bill Krivanek and Dean Yohnke were re-elected as supervisor and treasurer.

Township Annual Meeting. 16 people attended the meeting, which included the five board members. The meeting went very well, with the voters authorizing the Township Levy for 2016. Commissioner Bales emailed the board to address the issue if they would like her to continue writing an update for the Township newsletter. The board would like her to continue this practice with the exception of the November issue for the year she is up for election.

Zoning: There will be a DRT meeting on March 17th at 2PM for Klimek Properties. Mr. Klimek is looking to expand the number of storage buildings on Prairie Road.

Committee Reports: ALASD annual report is on their website.

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

Chairman Waldorf presented the bills for March. Bill Krivanek moved to pay the bills. Rod Meyers seconding the motion and it passed unanimously.

The board reviewed building permits for February.

There being no further business, Rod Meyers moved to adjourn at 8:40 PM. Bill Krivanek seconded the motion and it carried unanimously.

Dwayne Waldorf
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK