

MINUTES
CARLOS TOWN BOARD
March 26, 2015 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek, and Rebecca Anderson, along with Township Engineer Jeff Stabnow.

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 March 12, 2015 as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Douglas County Township meeting recap: The clerk will check with MAT at the Short Course to see how many per Diems can be charged each day.

Zoning: Chairman Waldorf attend the DRT meeting for Klimek Properties. [REDACTED] Mr. Klimek is planning on a building a road. The Board will have him build the road to township specifications with 66 feet of ROW along with being paved by the [REDACTED] developer.

Committee Reports: Chairman Waldorf gave a report on ALASD.

The Board of Equalization Hearing will be held on Thursday, April 16th at 1:00 PM in Conference Room E located at the Douglas County Courthouse.

Road Issues: Rod Meyers spoke with Corey Groetsch to inform him the board will review the culvert in his driveway when conducting the annual road tour on May 9th.

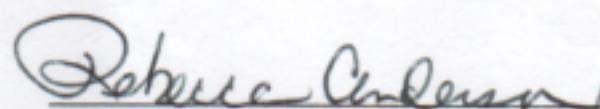
R&R will be notified of grass gouges and tree removal on Birchwood Road.

The clerk will check out signs on M&R's website for posting ton limits as the signs currently being used belong to Alden Just.

Jeff Stabnow gave a report on Prairie Road between East Lake Carlos Drive and CR 42. Three properties are located where the road is one rod short of the 66 feet of ROW. Mr. Stabnow will continue to address this road and obtain road samples. The township may have to purchase some type of easement.

There being no further business, Bill Krivanek moved to adjourn at 8:35 PM. Rod Meyers seconded the motion and it carried unanimously.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK