

MINUTES
CARLOS TOWN BOARD
April 9, 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.

Bill Krivanek moved to approve the minutes of March 26, 2015 as corrected. Rod Meyers seconded the motion and it carried unanimously.

Road Issues: The board discussed road issues with Reiny Luedeke from R&R. The grass area in the ROW on Birchwood has been repaired, snow fences have been removed and the board will look at tree removal when they meet for the annual road tour on May 9th.

Rod Meyers moved to pay R&R for services provided in March. Bill Krivanek seconded the motion and it passed unanimously.

Reorganization of township assignments.

Chairman: Bill Krivanek moved to name Dwayne Waldorf as Chairman. Rod Meyers seconded the motion and it passed unanimously.

Vice chairman: Bill Krivanek moved to name Rod Meyers as Vice-chairman. Dwayne Waldorf seconded the motion and it carried unanimously.

Committees: ALASD and Service Region. Dwayne Waldorf and Bill Krivanek are on these boards respectively until January 2016.

Official Weed Inspector: Bill Krivanek moved to name Rod Meyers as Weed inspector. Dwayne Waldorf seconded the motion and it passed unanimously.

Per Diem: Bill Krivanek moved to keep the per diem at \$70.00. Rod Meyers seconded the motion and it passed unanimously.

Hourly: Rod Meyers moved to keep the hourly rate at \$12.00 with a 2 ½ hour minimum. Bill Krivanek seconded the motion and it passed unanimously.

Treasurer's Salary: Rod Meyers moved to keep the treasurer's salary at \$250.00 per month. Bill Krivanek seconded the motion and it passed unanimously.

Clerk's Salary: Bill Krivanek moved to keep the clerk's salary at \$375.00 per month. Rod Meyers seconded the motion and it carried unanimously.

Resolutions: Bill Krivanek moved to approve Resolution 2015-2 for Dwayne Waldorf – Conflict of Interest. Rod Meyers seconded the motion. The motion was approved with Dwayne Waldorf abstaining.

Bill Krivanek moved to approve Resolution 2015-3 for Rod Meyers – Conflict of Interest. Dwayne Waldorf seconded the motion. The motion was approved with Rod Meyers abstaining.

Short Course Recap: It was discussed that if the township provides money to a fire department, in the form of a Levy, the township should have a voice on how the money is being spent.

Rebecca Anderson and Dean Yohnke appointed Dawn McNeal as Deputy Clerk/Treasurer. At the Short Course, it was highly encouraged to have a deputy in place.

Zoning: there will be a viewing for Klimek Family Properties on April 17th at 9:15 for additional storage units at StorMart.


Committee Reports: Chairman Waldorf gave a brief update on ALASD.

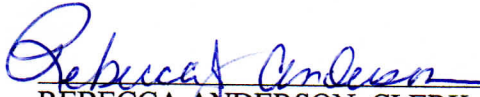
The Board of Equalization will meet on Thursday, April 16th at 1:00 at the courthouse.

Dean Yohnke presented the board with the treasurer's report. Rod Meyers moved to accept the treasurer's report. Bill Krivanek seconded the motion and it was approved unanimously.

Chairman Waldorf presented the bills for April. Bill Krivanek moved to pay the bills for the amount of \$11,953.00. Rod Meyers seconded the motion and it passed unanimously.

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, CHAIRMAN


REBECCA ANDERSON, CLERK