

MINUTES  
CARLOS TOWN BOARD  
April 28, 2016 – Carlos Elementary School

Board Members attending: Rod Meyers, Dan Lehmkuhl, and Rebecca Anderson.

Guest attending: Joshua Persons and Bryan Solum, residents of Carlos Timbers East.

Chairman Meyers called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Dan Lehmkuhl moved to approve the minutes of April 14<sup>th</sup>, Board of Equalization. Rod Meyers seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to approve the minutes of April 14<sup>th</sup>, regular meeting with corrections. Rod Meyers seconded the motion and it carried unanimously.

Bill Krivanek arrived at 7:08 PM.

Joshua Persons, 1066 Carlos Timbers East and Bryan Solum, 577 Carlos Timbers East addressed the board on the condition of this road. The board will review the road tour and make decisions on how to fix the issues address by these residents.

Clerk Rebecca Anderson reviewed the request from Tom Lynch, a realtor representing his client to add trees to the township ROW along HWY 29 and CR38. There is a frontage road that was platted back in the 1960's that was never built. There are already existing trees along the township right of way. The board does not foresee a problem, unless the State of MN will require the township to add the frontage road at some point. The resident can go ahead and plant the trees with the understanding he could be asked to remove them at some later date.

The board reviewed notes from the annual road tour conducted on April 23<sup>rd</sup>.

Zoning: The board reviewed the Moenkedick variance and a viewing scheduled for Ken Snyder, Friday April 29<sup>th</sup>.

Committee Reports: Nothing to report.

Clerk Rebecca Anderson received a contract from the Douglas County Assessor for assessing the township's parcels for the next four years. Bill Krivanek moved to approve the contract as presented. Dan Lehmkuhl seconded the motion and it carried unanimously.

Clerk Rebecca Anderson also presented a letter from Keith Albertsen, Douglas County Assessor indicating townships may choose to opt out of holding the Board of Equalization. If the township(s) chooses to opt out, the county will take over this process. The Carlos Township board decided to continue conducting the annual Board of Equalization.

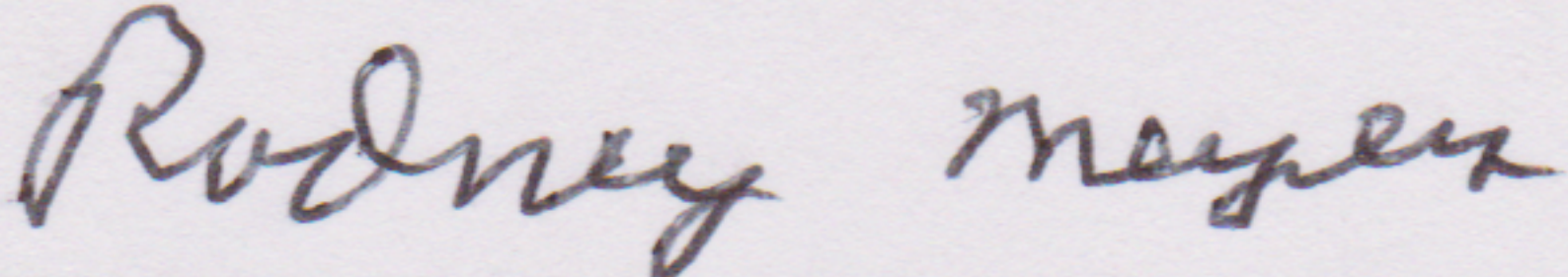
Hidden Oaks: Clerk Rebecca Anderson indicated that residents of Hidden Oaks are upset regarding the board's decision on not paving the road. They felt the opinion of the residents who use the road should hold more weight than residents who never, or occasionally use the road. She also contacted the MN Association of Township's attorney, who indicated the public hearing is for only informational gathering. The board

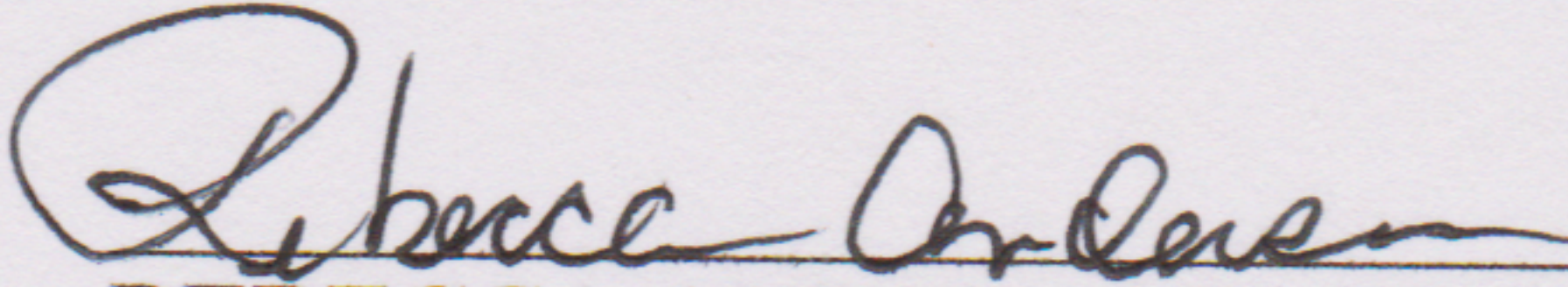


should not have voted on this decision at the hearing – it should have held the vote at a regular or special board meeting. Over the years, the township has morphed into voting on these issues at the hearings. She also heard from realtor Sheryl Bakewell, representing First Lutheran Church – who indicated they are changing their vote in support of the project. Bill Krivanek received a letter from her indicating this change. The board chose to table this issue until the May 12<sup>th</sup> meeting.

Chairman Meyers stated Jack Anderson will be holding a meeting of residents at 2991 South Lake Milona Drive at 10:00 AM on Saturday, April 30<sup>th</sup>. There are a group of residents who want to install a cluster sewer system and have the township take it over. Dave Rush will be attending this meeting.

There being no further business, Bill Krivanek moved to adjourn at 9:00 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.

  
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RODNEY MEYERS, CHAIRMAN

  
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REBECCA ANDERSON, CLERK