

MINUTES
CARLOS TOWN BOARD
July 14, 2016 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, Dean Yohnke and Rebecca Anderson.

Guest attending: None

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

Bill Krivanek moved to approve the minutes of June 23, 2016 as printed. Dan Lehmkuhl seconded the motion and it carried unanimously.

Road Issues: The board discussed road issues with Reiny Luedeke with R&R. The board will review the progress from the annual road tour at the July 28th meeting.

Bill Krivanek moved to pay R&R their bill for July. Dan Lehmkuhl seconded the motion and it carried unanimously.

The board will be accepting quotes for the annual road maintenance contract at the July 28th meeting. The contract will be for 2 years.

Short Course update: Chairman Meyers and Dan Lehmkuhl attended the MAT Short Course in Fergus Falls. Mr. Lehmkuhl attended the Board of Equalization session.

Zoning: Arnie Roers' applications passed at the Board of Adjustment.

Committee Reports: Bill Krivanek serves on the Service Region board for ALASD. His son is starting work next week and will check with Bruce Nelson to see if this will be a conflict of interest.

South Lake Miltona Sewer project: Jack Anderson contacted Chairman Meyers and indicated the engineering fees for their group cluster septic system would be \$9,000. This group is asking for assistance from the township to help finance this cost. The board felt it would be inappropriate to assist this group when another group in the same area paid the fees themselves.

Emergency Siren: Chairman Meyers is still looking into the possibility of obtaining a grant. It is possible the siren could be placed in the county ROW on CR11. The board will know more by the next meeting to decide whether to move forward.

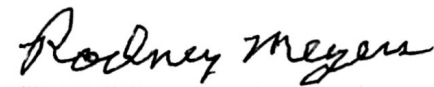
Chairman Meyers checked with Deb Wilson who lives at the intersection of Shady Lane and Interlachen Drive in regard to a tree that needs to be cut down. He will check with ALP to see if they will take it down as it is close to the power line.

Chairman Meyers viewed a ditch that Rick Severson dug by his home located by the public access on East Lake Carlos Drive. R&R will be contacted to place hot mix by the mailboxes as this area of the road is washing out.

Treasurer's Report: Dean Yohnke presented the board with his report. Bill Krivanek moved to approve the report as presented. Dan Lehmkuhl seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for July in the amount of \$283,806.32. Bill Krivanek moved to pay the bills as presented. Dan Lehmkuhl seconded the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 8:42 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK