

MINUTES
CARLOS TOWN BOARD
June 23, 2016 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, 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 9, 2016 as printed. Dan Lehmkuhl seconded the motion and it carried unanimously.

Zoning: The Ahrens and Carlson applications passed at the Board of Adjustment.

Dan Lehmkuhl will attend a viewing at 752 Carlos Timbers West on July 1st at 9:15 AM. A conditional use permit is requested for outdoor storage.

Committee Reports: Chairman Meyers inspected the township for noxious weeds and sent out 2 more notices.

Emergency Siren. Ida Township decided not to participate in the partnering of installing a siren. Bill Krivanek motioned to move forward with the emergency siren. Dan Lehmkuhl seconded the motion and it carried unanimously. The board is looking to have it installed in the next few weeks at the intersection of Pilgrim Point and CR11.

Three Havens Street Light. ALP and the electrician will coordinate the installation of the street lights with the burying of electric lines that ALP is doing this summer.

Road Issues: Carlos Timbers and Prairie Road's Geo-textile projects are completed. Road repair on South Park is finished along with tar repair at the dam, Birchwood and South Riverview.

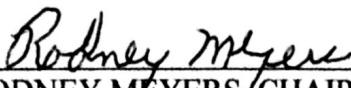
Clerk Rebecca Anderson stated REA came back and graded the ROW in Hidden Oaks.

Chairman Meyers will contact Exterior Design for seeding on Prairie Road.

The clerk gave the board a copy of last year's road maintenance contract. The board will review and make any changes at the July 14th meeting.

Building permits were reviewed.

There being no further business, Bill Krivanek moved to adjourn at 8:00 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK