

MINUTES
CARLOS TOWN BOARD
June 9, 2016 – Carlos Elementary School

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

Guest attending: Reiny Luedeke

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 May 26, 2016 as printed. Dan Lehmkuhl seconded the motion and it carried unanimously.

The board reviewed road issues with Reiny Luedeke. Rebecca Anderson reported REA had installed new electric lines in the ROW of Hidden Oaks. The board asked her to contact REA to see when they will be repairing the ROW.

Chairman Meyers will check with Alden Just to see when he is planning on applying the calcium chloride.

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

Zoning: Dan Lehmkuhl viewed the CUP for Carlson, which is to operate a lawn care and snow removal business on the property at the intersection of CR11 and CR5. The board does not have any objections to the CUP.

He also viewed the variance for Ahrens on North Riverview Drive to allow an accessory building not meeting the setback to a transitional river course. This is for his personal use and is not for commercial purposes. The new building will be further away from the river than the current building on the property. The board does not have any objections to this variance.

Clerk Rebecca Anderson had a call from a resident on Woodsmen Drive regarding having chickens on residential property. She referred him to Land & Resource for guidance.

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

Treasurer Dean Yohnke spoke with the county auditor and she was unable to offer any direction on how monies received from the State of Minnesota should be allocated. Dean asked Rebecca to check with MAT. Clerk Rebecca Anderson reported she had spoken with MAT Attorney Steve Finske and he indicated that any monies received from the State of Minnesota should be allocated only to the General or Road & Bridge funds. The Fire, Sewer and Community Services should be an in and out fund, as the township levies for these funds are just that. With a motion from the board, any extra monies that have been placed in these three funds can be transferred back to the general fund.

Chairman Meyers received information from Jeff Karrow in regard to installing emergency siren systems. Mr. Meyers is still waiting to hear if Ida Township would like to split the cost of this project which would place the siren in a central location. The board is looking to move ahead with or without their participation.

If Ida Township does not participate, the location of the siren would be in a location best suited for Carlos Township residents.

Road Issues: The repair work on South Park is finished. Prairie Road is being finished today or tomorrow and Carlos Timbers will be started within the next few days. As far as timetables, the board has not heard on paving Woodsmen or the sealcoating projects.

Dean Yohnke gave the treasurer's reports. Bill Krivanek moved to approve the report as presented with Dan Lehmkuhl making the second. The motion carried unanimously.

Chairman Meyers presented the bills for June 2016 in the amount of \$45,907.03. Bill Krivanek moved to pay the bills. Dan Lehmkuhl second the motion and it carried unanimously.

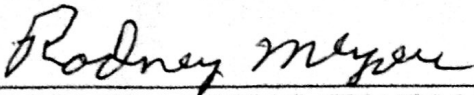
The board reviewed a draft for the newsletter to be distributed the weekend of July 1st. The board will finalize the newsletter at the June 23rd meeting.

Rebecca reported on election judge training to be held June 27 and 28th.

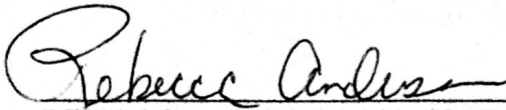
MAT Summer Short Courses for this area are in St Cloud on June 20th and Fergus Falls June 27th.

The clerk is to send out letters to three dog owners that live in the Maple Lane addition. There has been a complaint of walkers being charged by dogs not on a leash.

There being no further business, Bill Krivanek moved to adjourn at 8:20 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK