

MINUTES  
CARLOS TOWN BOARD  
August 25, 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 August 11th as corrected. Dan Lehmkuhl seconded the motion and it carried unanimously.

Carlos Fire Department request for additional funding: Clerk Rebecca Anderson had spoken with a MAT attorney regarding the issue of changing the levy for the Carlos Fire Department, or donating the extra money to them. He advised the board not to donate any money without acknowledgement from the residents. Chairman Meyers stated he heard from the Department and they will request the additional funds at the 2017 annual meeting. Chairman Meyers will also speak with both the Alexandria and Carlos Fire Departments to have new updated contracts drafted. The contracts need to state how the departments are arriving at the requested amount. The township board wants to have input into what's in the contract and to have representation available for each department.

Zoning: The Senstad variance and CUP were approved. There will be two viewings on Friday, September 2. One for Andrew Caver and Dan O'Brien.

Committee Reports: The clerk sent the purchase order for the emergency siren. The siren will be placed close to 6630 CR 11.

Road Issues: The Woodsmen Drive asphalt project will begin the last week of August, or first week in September. They have until September 30<sup>th</sup> to finish the project.

Chairman Meyers reported the brushing by Carlos Timbers/CR34 has been completed. He also stated R&R looked at Judicial Ditch Road. Due to the wet weather, they have not been able to work on it.

The clerk had a call from a resident regarding the leaning signs on Prairie Road and CR42/East Lake Carlos Drive. R&R will address this.

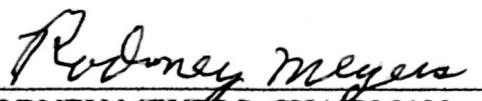
Circle Drive: Rick Wyffels called the clerk addressing a low manhole in which the board will take a look at it.

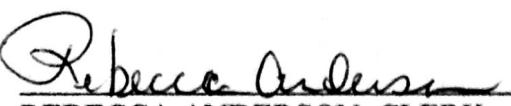
The clerk received a call from a resident on Hidden Oaks indicating the cluttered appearance of a neighbor's property. This is not the first complaint, as they have also heard the resident has chickens and numerous cats. The clerk will write a letter to the resident to have them address these issues.

The board reviewed building permits.

Bill Krivanek will not be at the next meeting on September 8<sup>th</sup>.

There being no further business, Bill Krivanek moved to adjourn at 7:38 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.

  
RODNEY MEYERS, CHAIRMAN

  
REBECCA ANDERSON, CLERK