

MINUTES  
CARLOS TOWN BOARD  
September 22, 2016 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, ~~Rebecca Anderson~~<sup>RA</sup> and Rebecca Anderson.

Guest attending: Alfred Lunak was on the agenda, however, he did not attend the meeting.

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 September 8<sup>th</sup>. Rod Meyers seconded the motion and it carried unanimously. Bill Krivanek abstained as he was not at the meeting.

Road Issues: Dan Lehmkuhl had several calls regarding the blading transition areas in roads, i.e. from gravel to tar, or gravel to railroad tracks. Chairman Meyers will contact R& R and discuss these areas.

Woodsmen Drive is being shaped up this week. Paving will begin either Friday or next Monday. Bill Krivanek will speak to a couple of residents who have landscaping rocks by their mailboxes that will be removed.

Jeff Stabnow viewed the road issue at 1910 Mt. Carmel Drive. The resident built a garage on the back lot and the ditch was filled in causing rainwater to drain across the township road into his other garage on the opposite side of the road. Therefore, the resident needs to fix this issue for the township. The clerk will contact the resident to have him contact Jeff Stabnow. He and a supervisor will meet with the resident to discuss this repair.

Bev Bales had called with concerns regarding a manhole north of her home. Rod Meyers and Jeff Stabnow each viewed it and felt it is a little cockeyed but does not need attention.

Rick Wyffels had contacted the clerk regarding a manhole issue on Circle Drive. The board had viewed it earlier in the summer and chose not to address it. Mr. Wyffels does not agree as he feels it needs to be fixed. He will be at the October 13<sup>th</sup> meeting.

Don Smith, resident on East Lake Carlos Drive, called to say he had 2 dead trees that he believed were in the Right of Way and needed to be removed. Dan Lehmkuhl will contact him.

Zoning: Bergerson and Hines applications will be viewed on September 27<sup>th</sup>. ~~Terry~~<sup>Dan RA</sup> O'Brien's application passed without the county adding the concern of the township that the pavers could be clipped by the snow plow. Terry O'Brien indicated he would not hold the township or the maintainer responsible if the pavers got damaged.

Regarding the Hines application, the clerk will order a new sign for Buckskin as the current sign is illegible.

Dan Lehmkuhl added that Dave Rush would like an email from the township if they choose not to attend any of the Land & Resource hearings in where there is no opposition from the board. Therefore, the clerk will email Dave Rush to indicate this non-opposition.

Hidden Oaks Resident issue: Clerk Rebecca Anderson stated the property has been cleaned up. However, the certified letter mailed to her indicating the property conditions that needed to be addressed, was returned to the clerk today. Dan Lehmkuhl indicated that social services was contacted, therefore, the reason for the cleaned up property.

Old Business:

Building permits were reviewed by the board.

There being no further business, Bill Krivanek moved to adjourn at 8:30 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.

Rodney Meyers  
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson  
REBECCA ANDERSON, CLERK