

MINUTES
CARLOS TOWN BOARD
September 8, 2016 – Carlos Elementary School

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

Guest attending: Eric Grindland

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 August 25th as printed. Rod Meyers seconded the motion and it carried unanimously.

Eric Grindland, resident of 1910 Mount Carmel Drive indicated the road is sagging and rainwater is crossing over the road and flooding his garage. He is hoping to have the township come up with a solution. Chairman Meyers will have Jeff Stabnow view the road area in question.

Road Issues: The board reviewed road issues with Reiny Luedeke. There are trees on Birchwood that need to come down. He will locate the address and contact Chairman Meyers to confirm these are the same trees we have been discussing in the past. They will be mowing the township Right of Way next week. Judicial Ditch has received six loads of gravel. The board decided to have R&R blade the road and will look at it in the spring to see if more gravel is needed. R&R also fixed the manhole on Mt. Carmel and the tar patch on Prairie Road near the lake access.

Dan Lehmkuhl moved to pay R&R their bill for September. Rod Meyers seconded the motion and it passed unanimously.

Zoning: The hearing for the Caver's and O'Brien applications will be held on September 13th. There will be two viewings on 9/16 for Heinz and Bergerson. Dan Lehmkuhl will attend those viewings.

Committee Reports: There is nothing to report.

Old Business: Chairman Meyers will be meet with REA and Rudy's Electric on Monday, September 12th at 8:00 AM by 6630 CR 11 to view the placement of the Emergency Siren.

The clerk reported the property on Hidden Oaks is looking better.

The clerk is to write a follow up letter to Steven Roers, resident of Pike Road, as farming is continuing in the township right of way.

Road Issues: The Woodsmen Drive pavement project will begin next week. Dan Lehmkuhl will view the culvert on Woodsmen. The township does have culverts available if this one needs to be replaced.

The clerk is to contact Alfred (Michael) Lunak indicating the township ROW is 33 feet from the center of the road. The township does not maintain the ROW other than brushing and mowing. Therefore, if he wants to beautify the right of way by adding black dirt, he can do so. Also, the township never charged him for placing tar in the ROW. When the road was paved in 2010, he was subject to pay the additional fee, however, before the assessment letters were sent, his parcel was removed from this list. The township engineer could not remember why his parcel was removed from the list.

Treasurer's Report: Dean Yohnke gave the treasurer's report. Dan Lehmkuhl moved to approve the report as presented. Rod Meyers seconded the motion and it carried unanimously.

Chairman Meyers went over the bills for September in the amount of \$10,539.71. Dan Lehmkuhl moved to pay the bills as presented. Rod Meyers seconded the motion and it carried unanimously.

The clerk will review the affidavit from the Douglas County attorney in regard to a court case in which 4 wheelers damaged Prairie Road. She will fill out the form and send it back to that office with the costs inflicted in repairing the road.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:28 PM. Rod Meyers seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK