

MINUTES  
CARLOS TOWN BOARD  
August 10, 2017 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, Dean Yohnke and Rebecca Anderson along with Township Engineer, Jeff Stabnow.

Guest attending: Reiny Luedeke, R&R Ready Mix.

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 July 27, 2017 as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues: The board discussed brushing issues with R&R.

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

Buckskin Road East looks great. The tile on Joey Anderson's parcel along Miltona Carlos Road has filled in again. He needs to fix this if he wants the township to participate with the cost.

Jeff Stabnow gave the board an update on the shouldering in Hidden Oaks. CSI came back and add material for the shouldering, however, the area experienced forceful rainfall that damaged the shouldering before it could harden. Dan Lehmkuhl will work with R&R to have them view the shouldering in Hidden Oaks.

Zoning: Bill Krivanek will attend the viewing for the Telander property on Carlos Bluffs Road for Friday, August 11<sup>th</sup> at 9:15 AM.

Committee Reports: Bill Krivanek stated a resident on Circle Drive would like the sewer district to remove a grinder station that runs under his driveway. He is having construction done to buildings on his property. ALASD is not in favor of this request as the station has been there for years. Bill will view this with the resident and attend a meeting with the Service Region to discuss options.

The board will adopt the Tree & Vegetation Control in Town Road Rights-of Way. The clerk will type of the final document along with the Wages & Reimbursement Policy for Township officers.

Jeff Stabnow informed the board he has a paving project on Maple Circle in Ida Township. This road is on the west side of CR34. There is one area that is low and experiences flooding. There will be boring under the county road that will drain this area into a swamp area across the road into Carlos Township.

Sewer: The clerk updated Treasurer Dean Yohnke on how monies will come into and out of the bank for the received loan money to pay for the South Lake Miltona Sewer project.

Rebecca Anderson reviewed the two property owners that combined lots in Carlos Bluffs and Carlos Timbers East.

Dean Yohnke presented the board with the treasurer's report. Bill moved to approve the report as presented. Dan Lehmkuhl seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for August in the amount of \$18,220.08. Dan Lehmkuhl moved to pay the bills as printed. Bill Krivanek seconded the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 8:26 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.

*Rodney Meyers*  
RODNEY MEYERS, CHAIRMAN

*Rebecca Anderson*  
REBECCA ANDERSON, CLERK