

MINUTES
CARLOS TOWN BOARD
September 28, 2017 – Carlos Elementary School

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

Guest attending: Dan Plowman, Todd Burgess and Theresa Zwig, council members with the City of Carlos.

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 14, 2017 as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Dan Plowman, Mayor of the City of Carlos, addressed the board regarding an orderly annexation of property from Carlos Township. The board agreed to meet with a representative the city will bring in to explain the process.

Hidden Oaks: The board went over the hearing with Bill Krivanek in regard to what occurred at the assessment hearing held the previous night.

Jeff Stabnow will take a look at the speed limit on Mount Carmel Drive to see if a 35 mph sign is warranted.

Zoning: There was nothing to report

Committee Reports: Clerk Rebecca Anderson updated the board on the process for receiving/disbursing funds for the South Lake Miltona Sewer Project.

Bill Krivanek moved to approve disbursement for \$138,588.00 for the contractor doing the excavation work. Dan Lehmkuhl seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to approve the disbursement for \$29,590.33 for the purchase of property for the South Lake Miltona Sewer project. Bill Krivanek seconded the motion and it carried unanimously.

The funds received will equal the two disbursement.

Circle Drive: The ALASD Sewer Region agreed to let Mr. Wyffels move the grinder station under his proposed driveway at his own cost. Mr. Wyffels is not satisfied with this arrangement and is pursuing other options.

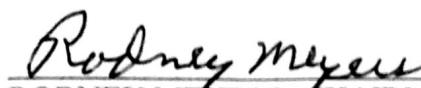
Road Issues: The Miltona Carlos Bridge project is completed. There is a resident at 5682 East Lake Carlos Drive that is looking to add an approach. Rod Meyers stated a culvert will not be needed.

Chairman Meyers viewed the manholes on East Lake Carlos Drive that Bev Bales had addressed to the board. He felt any fix could wait until the spring. The clerk will let Bev Bales know of this decision.

The board approved two approaches for a lot on Hidden Oaks Drive/Court. However, the board or township engineer will need to be contacted to view where these approaches will be located. The clerk will let the owner know they must contact the board before any work is performed.

The county approved the road for Sailor Crossing, therefore, all maintenance will be the township's responsibility.

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, CHAIRMAN


REBECCA ANDERSON, CLERK