

MINUTES
CARLOS TOWN BOARD
March 22, 2018 – Carlos Elementary School

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

Guest attending: None

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 March 8, 2018 as printed. Rod Meyers seconded the motion and it carried.

Zoning: Nothing to report.

Committee Reports: Kevin Gorghuber has resigned as the township's representative for AAEDC as he is moving out of the township. The board will be looking for someone to replace him.

Election/Annual Meeting Recap: 40 people voted at the annual election. Bill Krivanek and Rebecca Anderson were re-elected as supervisor and clerk respectively. The clerk will have a resolution ready for the next meeting indicating the extension of offices due to the townspeople voting to move the annual election from March to even years in November.

The clerk will contact the Historical Society to see if they would take township records.

Previously, Bill Krivanek had a question on a bill submitted by R&R in March. The amount in question was paid in February.

South Park Drive: Bill Krivanek had given the clerk maps indicating a portion of South Park Drive is a public road, not a private driveway. Chairman Meyers is going to look into this a little further and report back to the board.

Douglas County Weed and Township meeting: Chairman Meyers attended the weed meeting and indicated that Bittersweet and Common Tansy are in the county. The weed Palmerath is in Bell River. The sunset for the landfill on Pike Road is 5-8 years. There was much discussion on garbage trucks damaging township roads. Dave Rush will coordinate a task force to look into what can be done to curb the number of trucks on township roads. Some townships are assessing residents 100% for paving roads, others 50/50 and 80/20.

The board will be looking to close Buckskin East from ~~State Hwy 29 to~~ John Bieschke's driveway *to Milton Carlos Drive*

The board will set a road tour date at the next meeting:

Dan Lehmkuhl viewed the manhole on East Lake Carlos Drive by the river and the deepest the area around the manhole was 2 inches. There is also a great need for brushing by Sandhill Lane and East lake Carlos Drive.

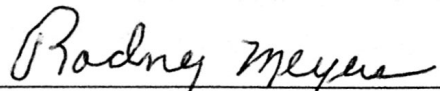
A resident at 7466 East Lake Carlos Drive has obtained a permit to install a sewer stub from ALASD. He needs to know how to connect under the roadway. Chairman Meyers will contact him.

The one building permit were reviewed.

Chairman Meyers attended a FEMA meeting.

Randy Anderson has an issue with a family letting their dog run. He is also interested in getting street lights on Birchwood Road. This was tabled until the next meeting as Supervisor Krivanek was absent. Mr. Anderson will be attending the April 26th meeting to discuss the street lights.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:10 PM. Chairman Meyers seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK