

MINUTES  
CARLOS TOWN BOARD  
April 26, 2018 – Carlos Elementary School

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

Guest attending: Brian Eidsvold and Randy Anderson

Chairman Meyers called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes of April 12, 2018- Board of Equalization. Dan Lehmkuhl seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the minutes of April 12, 2018 - Regular Meeting with corrections. Dan Lehmkuhl seconded the motion and it carried unanimously.

Brian Eidsvold, co-owner of Brothers Market, dba Star Liquor addressed the board asking for a resolution to approve an off sale liquor license. The sale will go into effect May 1<sup>st</sup> and he will lease the business back to the previous owners until the license transfer is approved by the state. Dan Lehmkuhl moved to approve resolution 2018-7 Supporting Issuance of an off-sale liquor license at Star Liquor. Bill Krivanek seconded the motion and it passed unanimously.

Randy Anderson is still having issues with dogs roaming in the Birchwood Road subdivision. He did speak to the owners a few days ago and they are keeping their dog at home. He would like for the township to address this more often in the newsletter that comes out three times a year. The clerk will send a letter to include the website, where they can view the Township's Animal Ordinance to all parties on Birchwood Road.

Randy Anderson also asked the township to consider placing street lights along the road. Bill Krivanek, who is a supervisor who lives on the road asked him if there were issues with safety or crime. Mr. Anderson said not that he was aware of. Therefore, the township will not be installing any street lights.

Zoning: The viewing for the Hansen property will be held on May 4<sup>th</sup> at 9:15 AM.

Committee Reports: Dan Lehmkuhl moved to approve Resolution 2018-6 Appointment of Mark Hintermeyer as the township's AAEDC representative. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek would like a copy of the CTAS program. The clerk will contact the state auditor to research how he can get access to the program.

Road Issues: South Park; the board will view the driveway on South Park Drive on the road tour this Saturday. The board received complaints regarding the road maintainer gouging out sod with the snow plow. The sod is in the right of way. The owner will fix this themselves. Another concern is the dust created when the sweeper swept the paved roads. Bill Krivanek had spoken with Alden Just Maintenance to sweep the roads a couple of weeks prior. Alden does not have a vacuum. The board will look at this on the road tour.

The clerk gave Dan Lehmkuhl the phone a number of a resident who is looking to have a driveway installed on Interlachen Drive. The board will view this on the road tour and Dan will meet with the resident.

Maple Lane: Land & Resource is working with the property owner on Maple Lane in which a separate person is living in a camper on the property. The area is unsightly and vehicles are parking in the ROW, - which is not illegal. Dave Rush is looking to rectify the situation. All supervisors have viewed the area and will view it again on the road tour.

All road maintenance will commence after the road tour on April 28<sup>th</sup> at 8:00 AM.

Bill Krivanek moved to approve Resolution 2018-8 Adequacy of Petition Declaration Ordering of Feasibility Report for Carlos Timbers East. Dan Lehmkuhl seconded the motion and it passed unanimously. The clerk will contact Jeff Stabnow to begin this process.

The clerk has a conflict with scheduling for the June 14<sup>th</sup> meeting - due to a clerk's meeting for the upcoming elections. The board agreed to delay the start time to 7:30 PM.

The board reviewed building permits.

Dan Lehmkuhl moved to approve the renewal of 3.2 Beer License for Nordic Trails. Bill Krivanek seconded the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 8:18 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.

Rodney Meyers  
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson  
REBECCA ANDERSON, CLERK