

**MINUTES
CARLOS TOWN BOARD
May 10, 2018 – Carlos Elementary School**

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

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 April 26, 2018. Bill Krivanek seconded the motion and it carried unanimously.

Clerk Rebecca Anderson opened quotes for the paving of Ida Pines. The board received 3 quotes to include Riley Brothers, Mark Lee Asphalt and Central Specialties. The low quote came in from Central Specialties. Jeff Stabnow will review the quote and verify the numbers are correct.

Clerk Rebecca Anderson verified the signatures received from residents of South Lake Miltona are correct. Dan Lehmkuhl moved to hold the informational hearing to create a Subordinate Service District to be held at 8:00 PM on Thursday, May 24th after the regular board meeting. Bill Krivanek seconded the motion and it carried unanimously. The clerk will send out notifications to residents effected.

The board discussed road issues with Reiny Luedeke with R&R. The board will review the annual road tour report and the clerk will deliver the road tour report to R&R on Friday.

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

Zoning: The application for Hansen was approved.

South Park Drive: Dan Lehmkuhl did further investigation and determined again this is a public road and it is dedicated to the public. The residents living on the road cannot deter the public from accessing the river. Any signage indicating this is a private driveway will have to come down. The clerk will send a letter to the property owner.

Letters to dog owners living on Birchwood Rd were sent out this week.

Jeff Stabnow reported the numbers were correct for the Ida Pines Paving project. The board awarded the contract to Central Specialties for the amount of \$ 82,187.00. The project to be completed by September 15, 2018.

The board received the feasibility study for Carlos Timbers East from Jeff Stabnow. The board ordered the Informational Hearing to be held at 7:00 PM on Tuesday, June 12, 2018. The clerk will notify residents and post/publish notice.

The board reviewed the annual road tour minutes and discussed road improvements for 2018.

Bill Krivanek moved to pay Alden Just Road Maintenance. Dan Lehmkuhl seconded the motion and it carried unanimously.

The review of policy documents for the township will be tabled until a future meeting.

Dean Yohnke presented the board with the treasurer's report. Bill Krivanek moved to approve the report with Dan Lehmkuhl seconding the motion which passed unanimously.

Chairman Meyers presented the bills for May. Bill Krivanek moved to pay the bills for the amount of \$29,456.29. Dan Lehmkuhl seconded the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 8:59 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK