

MINUTES
CARLOS TOWN BOARD
June 14, 2018 – Carlos Elementary School

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

Guest attending: Josh Persons, Mary Sass, Terri Vandergriff and Dennis Vandergriff.

Chairman Meyers called the meeting to order at 7:30 PM with all reciting the Pledge of Allegiance.

Dan Lehmkuhl moved to approve the minutes of May 24, 2018 as printed. Rod Meyers seconded the motion and it carried. Bill Krivanek abstained as he was absent.

Rod Meyers moved to approve the minutes of May 24, 2018, South Lake Miltona Hearing as corrected. Dan Lehmkuhl seconded the motion and it carried. Bill Krivanek abstained as he was absent.

South Park Drive: Terri and Dennis Vandergriff addressed the board asking where the public road was located. The board pulled documents from the county which indicated the boundaries of their properties and where the road is located. The road is a public road and dedicated to the public for use. The road had to be included in the plat in order for the properties along this area to be platted. Anyone can access this road to access the river. However, they cannot trespass on private property. The township has no desire to take over this road. The board was made aware of this issue by a person who attempted to access the river via the public road. The Vandergriff's felt this road was private property.

The township has asked the Vandergriff's to remove Private Property signage from the beginning of this public road. They may post them between lots 12 and 13. The confusion is the public road lines are invisible. The resident's property has encroached onto the public road as the road is not maintained by the township.

They have agreed to move the signs and will let the town board know if there are any problems. It was later discussed, that if the township did take over the road to maintain it, the road would have to be brought up to township standards which would be 66 feet, which would definitely encroach on the landowner's property as they see it now.

The board discussed road issues with R&R.

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

Bill Krivanek moved to approve Resolution 2018-12 Ordering Plans for the Improvement of Carlos Timbers East. Dan Lehmkuhl seconded the motion and it carried unanimously. The clerk will send a letter to Mr. Lindquist informing him of the change of terminology from parcel to lot.

Dan Lehmkuhl moved to approve Resolution 2018-13 Assessment for Miltona Carlos Road. Bill Krivanek seconded the motion and it carried unanimously.

Zoning: Nothing to report

Committee Reports: ALASD is winding up interviews for the Director position. Chairman Meyers sent out seven letters for noxious weeds.

New Business:

Road Issues: Bill Krivanek stated the county will be starting the paving project for Miltona Carlos Road around July 4th.

The board will review the policy documents at the next meeting.

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

Chairman Meyers went over bills for June in the amount of \$25,559.31. Dan Lehmkuhl seconded the motion and it carried unanimously. *Bill Krivanek moved to approve*

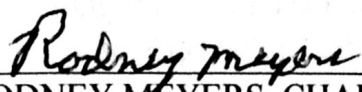
The board reviewed the newsletter draft which will be distributed the weekend of June 29th.

The board reviewed the contract for Road Maintenance for any changes.

Bill Krivanek will check with R&R to see if they are set up for crack fill, as 4 roads need to be filled before sealcoating. If they are not able to do it, the board will hire Alden Just.

The board reviewed building permits.

There being no further business, Dan Lehmkuhl moved to adjourn at 9:23 PM. Bill Krivanek seconded the motion and it carried.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK