

MINUTES  
CARLOS TOWN BOARD  
May 24, 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 May 10, 2018 as printed. Rod Meyers seconded the motion and it carried.

Zoning: Nothing to report

Committee Reports: Chairman Meyers will be working with either the owners or the county regarding wild parsnips by the cemetery on CR 42 and on Johnson Road.

The board will table the adoption of township policy documents for a future meeting.

Dan Lehmkuhl moved to adopt Resolution 2018-9; Calling for a Hearing for Carlos Timbers East. Rod Meyers seconded the motion and it carried.

South Park Drive: Dennis Vandergriff will be attending the June 14<sup>th</sup> meeting.

New Business:

Road Issues: Dan Lehmkuhl viewed a driveway and culvert request by Kevin Gorghuber on a lot in Ida Pines. He did not feel a culvert was needed in the right of way, however, one would be needed further up on the property. The clerk will contact Mr. Gorghuber and let him know the board does not reimburse for the cost of a culvert not in the right of way.

South Park Drive: A resident is wanting to run a culvert from the lakeside property, under the road to the wetland. He will need to contact the DNR for permission to do this.

Prairie Road: Dan Lehmkuhl felt the road is not being properly maintained. His feeling after visiting with other road maintenance personnel would be for the road to be graded first, then gravel packed down. Bill Krivanek had looked at the road and via email felt it was sufficient. This will be discussed at the next meeting as R&R will be there on June 14, 2018.

Dan Lehmkuhl moved to approve the quote from ASTECH for sealcoating Hidden Oaks, Woodsmen, Terrace Drive and Prairie Road CR42-to East Lake Carlos Drive for the amount of \$52,065. Rodney Meyers seconded the motion and it carried.

The board set a hearing for the two property owners on Miltona Carlos Road for a tar assessment – in regard to the county paving the road from the bridge to CR13. The hearing will be at 8:00 PM on June 12, 2018 at the Carlos Elementary School.

The board reviewed building permits.

There being no further business, Dan Lehmkuhl moved to adjourn at 7:54 PM. Rod Meyers seconded the motion and it carried.

Rodney Meyers  
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson  
REBECCA ANDERSON, CLERK