

MINUTES
CARLOS TOWN BOARD
June 28, 2018 – Carlos Elementary School

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

Guest attending: William Charlebois.

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 June 14, 2018 as corrected. Dan Lehmkuhl seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to approve the minutes of June 12, 2018 – Carlos Timbers Hearing as printed. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the minutes of June 12, 2018 – Miltona Carlos Assessment Hearing as printed. Dan Lehmkuhl seconded the motion and it carried unanimously.

William Charlebois, resident of Birchwood Terrace addressed the board to a parking issue in front of his home. He stated his neighbor is parking a motorhome on the township road and it is obscuring his visibility to back out of his driveway. The township does not have an ordinance restricting parking on a township road. Mr. Charlebois will contact the county to find out where the property line is, as he also thinks the neighbor may be parking on his property. He will also check to see if there are any restrictions county wide regarding parking on government roads. The board has sent letters to residents parking boats or trailers on roads during the winter – for snow removal purposes. This appears to be a civil issue with his neighbor.

Zoning: Dan Lehmkuhl will attend viewings on June 29th for McCreary and Kjos.

Committee Reports: Chairman Meyers sent out more weed notices. There is a property owner on Pike Road East that feels the township is harassing him with notices. Chairman Meyers sent him two notices last year which indicated the issue had not been resolved. The owner stated he did have the weeds sprayed, but the thistles came back and thus the second notice. Chairman Meyers sent out a notice this year indicating more thistles on his property. The resident called the clerk to express his concerns that Chairman Meyers was harassing him. Chairman Meyers referred this property to Tom Anderson with the County. The resident asked the clerk to call him on Friday after this meeting to let him know the outcome. Chairman Meyers stated it was not necessary, as the county is taking over the problem.

Bid Opening 7:30 PM for Carlos Timbers Dr NE: The clerk opened bids from three companies: Mark Lee Asphalt, Duinick and Central Specialties. The low bid received was from Mark Lee Asphalt at \$253,965.00. Jeff Stabnow will review the cost extensions and get back to the board later on in the meeting.

Road Issues: Clerk Rebecca Anderson received a certified letter from Paul Lindquist, resident of Carlos Timbers Drive NE requesting a copy of the June 12th and June 14th minutes regarding Carlos Timbers.

Short Course update: Chairman Meyers and Clerk Anderson attended the training. The board will revise Resolution 2018-5 which indicated supervisor terms would go to six year terms after the township residents approved moving the annual election to even years at the last annual election. The resolution will be revised

to list terms for town officers for four years. Township residents must approve on a vote to move to 6 year terms for supervisors.

Jeff Stabnow viewed Johnson Road and suggested the board have a soil sample taken to see what sub soils are in the road. At this time the board will have R&R blade the road and add an inch of gravel.

Jeff Stabnow has spoken to Alden Just to coordinate crack fill application before the four township roads are seal coated. He also looked at Carlos Timbers East and the south side by CR 11 will need to be brushed and a culvert added before the road is paved this summer. The board will have R&R clear this area.

The board began reviewing policy documents for the township.

Jeff Stabnow reported the calculations and bid from Mark Lee Asphalt are correct for Carlos Timbers Drive NE. Bill Krivanek moved to award the project to Mark Lee Asphalt for the amount of \$253,965.00. Dan Lehmkuhl seconded the motion and it carried unanimously.

The board will table the remaining policy documents for the next meeting.

Bill Krivanek spoke with the owner on Minnesota Road, in which the right of way is being damaged by four wheelers accessing her property. She is at a loss as she doesn't know who is trespassing. The clerk will send a letter to her indicating the township will do what it can to assist her in resolving this problem.

The board will table the viewing of the township road map to the county until the next meeting.

Carlos Creek Winery is adding on to their beer brewing facility. The clerk will contact the county to see if there is anything the owners/township need to do for this expansion.

The board reviewed maps from Minnegasco regarding connections along CR 11.

There being no further business, Bill Krivanek moved to adjourn at 9:35 PM. Dan Lehmkuhl seconded the motion and it carried.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK