

MINUTES
CARLOS TOWN BOARD
July 12, 2018 – Carlos Elementary School

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

Guest attending: Reiny Luedeke

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 June 28, 2018 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues: The board reviewed road issues with R&R. The Road Maintenance Contract will be up for quotes at the July 26th meeting. The contract will be for 2 years – August 1, 2018-July 31-2020. The clerk has published the notice in the July 13th Echo Press.

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

Zoning: The board did not have any concerns with the McCleary or Kjos applications which were approved.

Committee Reports: Chairman Meyers received a call from the resident on Pike Road, in which he need a couple of more days to complete removing the thistles.

Resolution 2018-5A. Bill Krivanek moved to approve Resolution 2018-5A which amends the length of supervisor's terms of office from 6 to 4 years. Votes approved moving the annual township election to November of even years. The default is 4 year terms not 6 year terms in which Resolution 2018-5 stated. Dan Lehmkuhl seconded the motion and it carried unanimously.

The board reviewed the remaining policy documents. The clerk will make the changes and post them on the website.

The clerk is to write a letter to the two property owners on Carlos Timbers Drive NE that trees and brushing will be taking place in the ROW due to the road being paved. A supervisor will mark the trees that need to be removed for R&R.

The Clerk will send out a letter to the correct landowner on Missouri Road regarding the damage to the ROW.

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

Chairman Meyers presented the bills for July. Dan Lehmkuhl moved to pay bills for the amount of \$131,588.56. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to appoint elections judges per the clerk's list. Dan Lehmkuhl seconded the motion and it carried unanimously.

Bill Krivanek moved to keep the wages the same as previous years. The Head Judge will receive \$15.00/hour and Associate Judges, \$12.00/hr. Dan Lehmkuhl seconded the motion and it carried unanimously.

The board made the updated changes to the Township Road Map that was presented to the township from the county.

The board reviewed building permits.

Bill Krivanek will not be able to attend the meeting on July 26th.

There being no further business, Dan Lehmkuhl moved to adjourn at 9:05 PM. Bill Krivanek seconded the motion and it carried.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK