

MINUTES
CARLOS TOWN BOARD
October 25, 2018 - Carlos Elementary School

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

Guest attending: none

Vice-Chairman Krivanek called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Dan Lehmkuhl moved to approve the minutes of October 11, 2018 as printed. Bill Krivanek seconded the motion and it carried.

Zoning: nothing to report.

Committee Reports: Bill Krivanek and Rebecca Anderson updated Dan Lehmkuhl on a meeting they had with members from the South Lake Miltona Sewer District.

Road Issues:

Carlos Timbers Dr NE: The board will table the resolution declaring costs until final costs have been obtained.

Ida Pines: The assessment hearing is scheduled for 7:00 PM on Thursday, November 1, 2018. R&R added black dirt to the in slope and repaired the shoulder washouts.

Birchwood: R&R will be adding crushed concrete instead of asphalt to the dead end on Birchwood Road.

Johnson Road: Jeff Stabnow noted that Chairman Meyers had received a call from Mark Brede regarding drainage issues on Johnson Road. He viewed the area and this is in the ROW of Bell River Township.

The board reviewed building permits.

Dan Lehmkuhl moved to recess this meeting until 6:30 pm on Thursday, November 1, 2018 to pass Resolution 2018-16 Declaring Costs for Carlos Timbers Dr NE. Vice-chairman Bill Krivanek seconded the motion and it passed.

RECONVENED MEETING, NOVEMBER 1, 2018 6:30 pm

Chairman Meyers called to reconvene the meeting from October 25th at 6:30 PM with all reciting the Pledge of Allegiance.

Dan Lehmkuhl moved to approve Resolution 2018-16 Declaring Costs for Carlos Timbers Dr NE. Bill Krivanek seconded the motion and it passed unanimously.

The board determined there will be 53 lots to be assessed for this paving project.

There being no further business, Bill Krivanek moved to adjourn at 6:36 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK

William Krivanek
WILLIAM KRIWANEK, VICE-CHAIRMAN