

**MINUTES
CARLOS TOWN BOARD**

December 13, 2018 – Carlos Elementary School

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

Guest attending: Jack Anderson and Dave Rush

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

Minutes of November 8, 2018: Dan Lehmkuhl moved to approve with Bill Krivanek providing the second. The motion passed unanimously.

Minutes of November 12, 2018: Dan Lehmkuhl moved to approve with Bill Krivanek providing the second. The motion passed unanimously.

Minutes of November 19, 2018: Bill Krivanek moved to approve with Dan Lehmkuhl providing the second. The motion passed unanimously.

The board discussed road issues with R&R. There has not been any snow so there has not been much to worry about. The clerk will provide R&R with the annual road trip assessment to confirm all the work has been completed for 2018.

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

South Lake Miltna Sewer Project: Dave Rush indicated that the attorney at Penderton Law Firm did not have enough time to view the documents regarding the transfer of property/infrastructure. The board will retrieve the deed from Integrity Title and provide it to the attorney.

The clerk read the letter of transfer from the Sewer Subordinate District to the township. Dave Rush will be working on the ordinance that will be sent out to residents in the district in which a public hearing will be held in January or February. The advisory board will be set up at that time.

The board will meet with Scott Elwood in January to set up a maintenance contract for 2019. The board will review the contract at the end of 2019 for the following year.

Resolution 2018-20, Accepting the Infrastructure for the District: Bill Krivanek moved to approve this resolution with Dan Lehmkuhl seconding the motion. The motion carried unanimously.

Resolution 2018-21, Accepting the Transfer of Property for the District. Bill Krivanek moved to approve this resolution with Dan Lehmkuhl seconding the motion. The motion carried unanimously.

Committee Report: Nothing to report.

The board received a request from ROAR for permission to use township roads for 4-wheeler traffic. The board will take this up at the January 10, 2019 meeting.

Road Issues: Chairman Meyers stated he will contact the property owner on Johnson Road, as the drainage fix they did in the ditch is not sufficient.

Residents of Carlos Timbers had indicated the township had not informed them of the \$105.00 for the mailbox support they would be charged for with the paving project. This charge was not discussed at the information hearing and prior to 2018, the post office had contacted residents and had them change/remove mailboxes.

Bill Krivanek moved to approve the payment to the property owners in Carlos Timbers who were charged \$105.00 for the mailbox support. Dan Lehmkuhl seconded the motion and it carried unanimously.

Treasurer's Report: Dean Yohnke presented his report with changes made for two entries. Bill Krivanek moved to approve the report with Dan Lehmkuhl to second the motion. The motion passed unanimously.

Chairman Meyers presented the bills for December for the amount of \$432,383.40. Dan Lehmkuhl moved to pay the bills as presented. Bill Krivanek seconded the motion and it carried unanimously.

There being no further business, Dan Lehmkuhl moved to adjourn at 9:10 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK