

**MINUTES
CARLOS TOWN BOARD
January 10, 2019 – Carlos Elementary School**

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

Guest attending: Scott Elwood

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 December 13, 2018 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues: Dan Lehmkuhl received a call from a resident on Interlachen Drive, indicating the road grader plowed snow up against his fence and did damage. He is not requesting any compensation, however, the snow needs to be plowed in that direction as it eliminates drifting from the lake side. The clerk will research to see what the ROW is on this road.

Going forward, if there is a lot of snow forecasted, R&R will run a truck out to open the roads, then go back and clear all the snow.

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

ROAR: There was not a representative, and it was unclear the request they were making. Therefore, the board tabled the discussion and the clerk will invite them to attend the next meeting.

Scott Elwood, designer of the South Lake Miltona Sewer project appeared before the board to discuss maintaining the system for 2019. He stated the system is up and running, however, some residents have not used it as most of them are seasonal residents. He is going to check it within the next few weeks. Currently the system is running on one mound and in April, he will turn on the remaining seven. He will be the first contact for homeowners to contact if there is an issue. At the end of the year, the board will revisit the costs and change the maintenance fee that is assessed to each property owner for the following year. If there are issues, the homeowner is responsible for all issues from the house to the road, the township is responsible for the remaining system. He is able to view if residents are misusing the system by testing each tank. Dave Rush is working on an ordinance, which will be presented to the owners within the next month or so.

Dan Lehmkuhl moved to have Elwood Septic LLC maintain the system for 2019. Bill Krivanek seconded the motion and it carried unanimously.

The board will do a septic system walk through as the same time the road tour is conducted. This will occur in late April or early May.

Committee Reports: ALASD - Bill Krivanek has a service region meeting scheduled for January 23, 2019. He will ask the question on how they handle litigation with their system.

Dean Yohnke presented the board with the Treasurer's report. Bill Krivanek moved to approve the report as presented. Dan Lehmkuhl seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for January for the amount of \$ 12,157.69. Bill Krivanek moved with Dan Lehmkuhl seconding the motion which passed unanimously.

Dan Lehmkuhl moved to approve Resolution 2019-1 Designating the Carlos Town Hall as the voting location for 2019. Bill Krivanek seconded the motion and it carried unanimously.

There were no building permits to review.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:27 PM. Bill Krivanek seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK