

MINUTES
CARLOS TOWN BOARD
February 28, 2019 – Carlos Elementary School

Board Members attending: Rod Meyers, Mark Hintermeyer and Rebecca Anderson. Bill Krivanek was absent.

Guest attending: None

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

The board tabled approving the minutes from February 14, 2019 as Bill Krivanek, who attended the meeting was absent, and Mark Hintermeyer did not attend.

Mark Hintermeyer moved to approve the minutes of February 22, 2019, Board of Audit. Rod Meyers seconded the motion and it carried.

The board had reviewed the documents for the upcoming annual meeting to be held on March 12, 2019 at the Board of Audit meeting.

Committee Reports: AAEDC - Mark Hintermeyer had attended the last meeting and gave a brief report on the annual report for 2018.

Chairman Meyers moved to appoint Todd Powers as the township's AAEDC's representative. Mark Hintermeyer seconded the motion and it carried.

Zoning: The board will view two applications for approval on Friday, March 1, 2019.

Road Issues: R&R will go through and make the roads as wide as possible.

There being no further business, Mark Hintermeyer moved to adjourn at 7:21 PM. Rod Meyers seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK