

MINUTES
CARLOS TOWN BOARD
Regular Meeting, April 11, 2019 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Mark Hintermeyer, Dean Yohnke and Rebecca Anderson.

Guest attending: None

Chairman Meyers called the meeting to order at 6:00 PM with all reciting the Pledge of Allegiance. The meeting started an hour earlier due to a winter storm warning. The clerk called both radio stations at 3:00 PM to indicate the change in time from 7:00 PM to 6:00 PM.

Bill Krivanek moved to approve the minutes of March 28, 2019 as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Reorganization of the town board.

Bill Krivanek moved to appoint Rod Meyers as chairman. Mark Hintermeyer seconded the motion and it carried. Rod Meyers abstained.

Mark Hintermeyer moved to appoint Bill Krivanek as vice-chairman. Rod Meyers seconded the motion and it carried. Bill Krivanek abstained.

Sewer Region: Rod Meyers moved to keep Bill Krivanek as the representative for this committee. Mark Hintermeyer seconded the motion and it carried. Bill Krivanek abstained.

Weed Inspector: Bill Krivanek moved to keep Rod Meyers as chief inspector. Mark Hintermeyer seconded the motion and it carried. Rod Meyers abstained.

ALASD: Dwayne Waldorf will remain the representative for the township through 2019.

AAEDC: Todd Powers is the township's representative for this committee.

Per Diem: Bill Krivanek moved that the per diem rate be \$75.00. Mark Hintermeyer seconded the motion and it carried unanimously.

Hourly Rate: Bill Krivanek moved to keep the hourly rate at \$12.00 per hour with a 2 ½ hour minimum. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to keep the mileage reimbursement at .50 per mile. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved the treasurer's salary be at \$300 per month. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved the clerk's salary be at \$425 per month. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to approve Resolution 2019-4; Conflict of Interest - to allow Rod Meyers to continue to mow the property at the public access off of East Lake Carlos Drive. Mark Hintermeyer seconded the motion and it carried. Rod Meyers abstained.

Short Course recap: Board members discussed topics brought up at the short course.

Committee reports: Nothing to report.

Zoning: Nelson property was approved.

South Lake Miltona Sewer: Bill Krivanek was correct in stating he thought there was not a check valve from the home to the tank. There is a check valve at the pumps, however, due to the cost and that the valve was not mandatory, and it was cut from the project.

New Business:

Road Issues: The annual road tour will be on Saturday, April 27, 2019 at 8:00 AM. The board will meet at the Carlos Elementary School parking lot.

Chairman Meyers stated he had R&R replace a culvert on Johnson Road. The City of Carlos will do the sweeping for the township.

Cory Groetsch stated the culvert installed on Buckskin Road East is not working properly. The culvert is working, however the 5 inch tile is too small to handle the large amount of water. Jerry Haggenmiller told Mr. Groetsch the township needed to dig a 4 foot ditch. Township Engineer Jeff Stabnow stated that process would make the ditch unsafe, in which Mr. Haggenmiller indicated not to do it. Chairman Meyers stated a larger tile could be installed by the landowners, who would be responsible for that cost.

Dean Yohnke presented the board with the treasurer's report: Bill Krivanek moved to approve the report with corrections. Mark Hintermeyer seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for April. Bill Krivanek moved to pay the bills in the amount of \$14,503.04. Mark Hintermeyer seconded the motion and it carried unanimously.

Reiny Luedeke attended the meeting at this time. R&R will work with the City of Carlos in sweeping and removing the sand from township roads. The board informed R&R of the road tour date/time.

Building permits were reviewed.

The Board of Equalization is scheduled for April 18, 2019 at 1:00 PM in the Commissioner's room at the courthouse.

The informational hearing for Maple Lane, Frontage & Way is scheduled for April 24, 2019 at 7:00 PM at the Carlos Elementary School.

There being no further business, Bill Krivanek moved to adjourn at 7:18 PM. Mark Hintermeyer seconded the motion and it carried unanimously.

Rodney Meyers

RODNEY MEYERS, CHAIRMAN

Rebecca Anderson

REBECCA ANDERSON, CLERK