

MINUTES
CARLOS TOWN BOARD
Regular Meeting, April 25, 2019 – Carlos Elementary School

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

Guest attending: Residents of Maple Lane, Way and Frontage: Greg and Sandy Sonmor, Christine Wittrock, Brian Berg, Bernice Berg, Kim Svec, Oberdlings, Peter Leuthner.

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

Bill Krivanek moved to approve the minutes of April 11, 2019 as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the minutes of April 18, 2019 – Board of Equalization. Mark Hintermeyer seconded the motion and it carried unanimously.

The clerk read Resolution 2019-5 – Ordering the paving of Maple Lane, Way and Frontage. Bill Krivanek felt the road will never be any less expensive to pave, however, he did not feel comfortable approving the project. Mark Hintermeyer also felt that since the petition was from the residents, there should have been more support for the project at the hearing. This project is the most expensive per assessment the township has proposed. The reason for the feasibility study in 2017 was that oil had been cheap. However, the estimate still came in high, in which the township did not act on calling a hearing. Mrs. Wittrock presented a document indicating there are funds available as grants for these purposes. The township has never received a grant for road projects and felt it would be unfair for other residents. However, with that said, the board will look into this funding.

Bill Krivanek moved to deny Resolution 2019-5. Mark Hintermeyer seconded the motion and it carried unanimously.

Committee Reports: There was nothing to report.

Zoning: There is a viewing for Friday, May 3, 2019 to view a change in the Welsh property located on CR34 and Carlos Timbers West.

Road Issues: Sweeping township roads will begin on Monday. R&R will be notified where the city dumped the sand and will then pick it up.

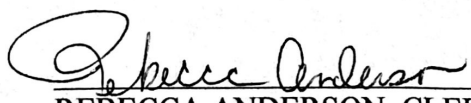
The annual road tour will be Saturday, April 27, 2019 at 8:00 AM.

Bill Krivanek moved to approve the renewal of the 3.2 Malt Liquor License for Nordic Trails. Mark Hintermeyer seconded the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 7:30 PM. Mark Hintermeyer seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK