

MINUTES
CARLOS TOWN BOARD
Regular Meeting, May 9, 2019 – Carlos Elementary School

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

Guest attending: Tyler Bredeson, Carlos Creek Winery and Kathy Wilkens, resident of Maple Lane.

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

Tyler Bredeson, Vice President of Operations addressed the board requesting an On-Sale Brewer Taproom-Sunday Liquor License, along with a Small Brewer Off-Sale for Growlers/Crowlers and Sunday License for Carlos Creek Winery.

The Winery Policy is the same for the Brewery: They have the same training for all staff for both types of alcoholic beverages. Beer and Wine will be served in separate building. Bill Krivanek asked if they would have a bouncer on the property. Mr. Bredeson felt the culture goal was not to have ~~no~~ a bouncer. If they need to change operating hours to achieve this goal, they will do that. *pt*

Bill Krivanek asked about the conditional use permit. The above license(s) will be renewed each year. Tyler also mentioned that refuse grains are being outsourced to a nearby farmer.

Bill Krivanek moved to approve Resolution 2019-5. Mark Hintermeyer seconded the motion and it was approved unanimously.

Bill Krivanek moved to approve the minutes of April 24- Maple Lane Hearing as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the minutes of April 25, 2019 as corrected. Mark Hintermeyer seconded the motion and it carried unanimously.

Road Issues: Kathy Wilkens, resident of Maple Lane presented the board with pictures of the ROW in which the gravel on the sides of the road have been edged, (reclaimed) by R&R. This process also cuts down the buildup of sod/gravel that results in the side of the road being higher than the actual road bed. Thereby, the water sits on the road. By removing the edge, it lowers the sides to allow the water to drain properly. By performing this process, the ROW conditions can change. She said she would not be able to mow the ROW as there was too much gravel in the ditch.

The board has received numerous culvert/driveway permits for this year. Along with the board paying for half of the culvert (if needed) the board will notify the resident they need to purchase a Swing-Away mailbox post from the township in which R&R will install the support.

The board had a couple of calls from residents, asking for gravel on their road, along with a corner bank on Carlos Timbers East that was too flat.

Per the township association, they are requesting more funding from the legislature for township roads. If the township is requesting a grant from the state, the county needs to initiate the request. If and only if the project deems a safety hazard would the request be fulfilled. Therefore, the request for the resident of Maple Lane for a grant would not fall into this category.

Bill Krivanek moved to pay R&R their bill for April. Mark Hintermeyer seconded the motion and it carried unanimously.

Chairman Meyers will contact Alden Just to apply calcium chloride to township roads. He also received two soft quotes from area contractors for rebuilding a section of Sandhill Lane. Bill Krivanek will contact one other contractor for a quote.

Committee Report: Nothing to report.

Zoning: The Welsh property will be presented to the planning commission on May 21, 2019. They are changing their request from 3 lots to 1 lot to avoid having to connect to ALASD.

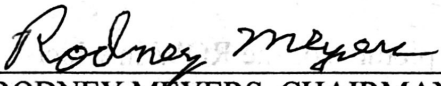
Dean Yohnke presented the board with the treasurer's report. Bill Krivanek moved to approve the treasurer's report with the transferring of the Charter Franchise Fee to the Road and Bridge account, rather than Revenue. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to pay bills for May for the amount of \$26,330.28. Mark Hintermeyer seconded the motion and it carried unanimously.

The board set a tentative date for the Ordinance Hearing for South Lake Miltna for June 7, 2019 at 7:00 PM. The clerk will contact Dave Rush to have him prepare the draft and have it ready for the May 23rd meeting. The clerk will prepare the documents and mail out the information to affected residents by Saturday, May 25th.

The board reviewed minutes from the annual road tour. The clerk will present the finished document to R&R.

There being no further business, Bill Krivanek moved to adjourn at 8:48 PM. Mark Hintermeyer seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK