

MINUTES  
CARLOS TOWN BOARD  
Regular Meeting  
August 8, 2019 – Carlos Elementary School

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

Guest attending: Residents of Interlachen Drive and Shady Lane

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 July 25, 2019 as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the minutes of August 1, 2019 as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Interlachen Drive/Shady Lane: After discussion regarding possibly moving the intersection from CR 42 further to the south, drainage issues, and feedback indicating residents are not in favor of moving forward with the project, Bill Krivanek moved to not adopt Resolution 2019-9 to order the paving project. Mark Hintermeyer seconded the motion and it carried unanimously. The board indicated there are too many obstacles in the ROW such as fences, vegetation, landscaping vehicles and not proper ditches, which inhibits proper maintenance of the road. Snow cannot be pushed back off the road due to fences, therefore, which leaves the road bed wet. The road maintainer cannot grade the road in the summer, as landscaping vendors park their equipment on the road, which doesn't allow the road maintainer to grade the road. The board will visit with the owners of Eddie's Interlachen on the possibility of purchasing property to relocate the intersection. The clerk will check on the ROW of these two roads.

Mark Hintermeyer left the meeting at this time.

Road Issues: The board discussed road issues with R&R. The clerk received a request to strip South Park Drive. The board will review this in the spring.

Bill Krivanek moved to pay R&R. Rod Meyers seconded the motion and it carried unanimously.

Committee Reports: Supervisor Bill Krivanek, Treasurer Dean Yohnke and Clerk Rebecca Anderson will meet next Thursday to review the audit for the South Lake Miltona Sewer project.

Zoning: There was nothing to report.

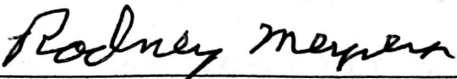
Treasurer's Report: Treasurer Dean Yohnke presented the report for July. Bill Krivanek moved to approve the report as presented. Rod Meyers seconded the motion and it carried unanimously.


Chairman Meyers presented the August bills for the amount of \$42,213.42. Bill Krivanek moved to pay the bills as presented. Rod Meyers seconded the motion and it carried unanimously.

Clerk Rebecca Anderson received a request from the county election administrator to present an estimate of costs to administer the presidential primary in March of 2020. The state will reimburse the township for some of these costs.

The board approved moving the first meeting in September from the 12<sup>th</sup> to the 5<sup>th</sup> due to a scheduling conflict with the clerk. The clerk will post and publish the change of this meeting.

There being no further business, Bill Krivanek moved to adjourn at 8:02 PM. Rod Meyers seconded the motion and it carried unanimously.

  
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RODNEY MEYERS, CHAIRMAN

  
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REBECCA ANDERSON, CLERK