

MINUTES
CARLOS TOWN BOARD
Regular Meeting
December 12, 2019 – Carlos Elementary School

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

Guest attending: Scott Elwood, sewer system maintainer, and Darwin Brechbiel from R&R Ready Mix.

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 November 14, 2019 as printed. ~~Mark Rod Hintermeyer~~ seconded the motion and it carried unanimously.
~~Mark Rod Hintermeyer~~

Road Issues: The clerk is to write a letter to a resident on Birchwood Road, that is he is not to leave plowed snow on the township road.

Mark Hintermeyer arrived to the meeting.

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

Scott Elwood, the township's maintenance contractor for the South Lake Miltona Sewer project, presented the township with a year-end report. He also indicated there was an issue with a resident's system in which a contractor ran over the valve, which caused the system to fail. Mr. Elwood spoke to the contractor who indicated he was not going to pay for the damage, as he didn't believe he was at fault. The landowner had flagged the area, as he did not want to run over it with his snow blower. The clerk is to contact the contractor for reimbursement to repair the system.

Bill Krivanek moved to pay Elwood Professionals, LLC for maintenance and repairs to the system. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to approve Resolution 2019-10 – Setting the maintenance rate for 2020 for the South Lake Miltona system. Mark Hintermeyer seconded the motion and it carried unanimously.

Zoning: Nothing to report

Committee Report: Nothing other than what was presented for the sewer system.

Other road issues: The clerk has spoken with a railroad representative that will look into reimbursing the township for work completed on Prairie Road when a derailment occurred.

New Business: Dean Yohnke presented the treasurer's report. Bill Krivanek moved to approve the report as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Chairman Meyers presented December bills for the amount of \$125,229.29. Bill Krivanek moved to pay these bills. Mark Hintermeyer seconded the motion and it carried unanimously.

The board reviewed building permits.

There being no further business, Bill Krivanek moved to adjourn at 7:58 PM. Mark Hintermeyer seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK