

MINUTES  
CARLOS TOWN BOARD  
Regular Meeting  
February 13, 2020 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Mark Hintermeyer. Clerk Rebecca Anderson was absent.

Guest attending: Representation from St. Mary's School

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 January 27, 2020. Mark Hintermeyer second the motion and it carried unanimously.

The board reviewed road issues with R&R. Bill Krivanek moved to pay R&R their bill for January. Mark Hintermeyer second the motion and it carried unanimously.

The board reviewed a permit request from St. Mary's School which is having a fund raiser at Carlos Creek Winery. Bill Krivanek moved to approve the request with Mark Hintermeyer to second the motion and it carried unanimously.

Zoning: The Cutler request for a variance on South Lake Miltona Drive was approved by the Board of Adjustments.

Committee Reports: Nothing to report.

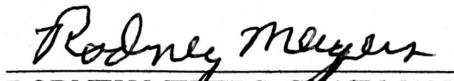
New Business

Road Issues: The board will not have the county stripe any township roads for this year.

Dean Yohnke presented the board with the treasurer's report. Bill Krivanek moved to approve the report as given. Mark Hintermeyer second the motion and it carried unanimously.

Chairman Meyers presented bills for February. Bill Krivanek moved to pay the bills for the amount of \$12,629.47. Mark Hintermeyer second the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 7:45 PM. Mark Hintermeyer seconded the motion and it carried unanimously.

  
RODNEY MEYERS, CHAIRMAN

  
WILLIAM KRIVANEK – VICE CHAIRMAN