

MINUTES  
CARLOS TOWN BOARD  
Regular Meeting  
February 27, 2020 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Mark Hintermeyer and Rebecca Anderson along with Township Engineer Jeff Stabnow.

Guest attending: Tim Sukke, Carlos Fire Chief, Maria Doucette and Tom Burgess, Carlos City Council members, along with Olivia Niblett representing the Carlos Firsts Responders.

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 February 13, 2020 as printed. Mark Hintermeyer seconded the motion, and it carried unanimously.

Bill Krivanek moved to approve the minutes of February 22, 2020 – Board of Audit as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Tim Sukke presented the levy request for 2021 which is substantially higher than previous years. The fire department is looking to build a fire hall on six acres east of the Carlos Elementary School. The district has agreed to a 99 year lease. The final paperwork has not been drawn up as of this date, however, it appears the agreement will be approved.

The city is looking for assistance in funding the building from the city, and two townships, (Belle River and Carlos) in financing this project. Bill Krivanek stated if the township becomes involved with this project, a township board member will have a voice at the table to advise/confirm issues on the project.

Zoning: There was nothing to report.

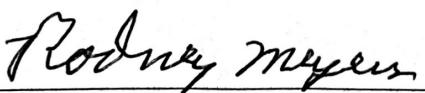
Committee Reports: Nothing to report.

Jeff Stabnow presented numbers for the East Lake Carlos Road Project. The board had agreed to hold a hearing for the proposed project on March 19<sup>th</sup> at 7:00 PM at the Carlos Elementary School. The clerk will present the resolution calling for the hearing at the next meeting.

New Business:

The board reviewed a building permit

There being no further business, Bill Krivanek moved to adjourn at 8:20 PM. Mark Hintermeyer seconded the motion and it carried unanimously.

  
RODNEY MEYERS, CHAIRMAN

  
REBECCA ANDERSON, CLERK