

MINUTES
CARLOS TOWN BOARD
Regular Meeting

March 12, 2020 – Carlos Elementary School

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

Guest attending: Chad Weller from R&R Road Maintenance

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

The board reviewed road issues with R&R. The board will look at adding more chloride for Pike Road through the summer. Interlachen is a mess, as there are no ditches for the water to run off. The residents do not want the road paved, so there is little that can be done. R&R posted weight restrictions and checked manhole covers from the marina through South Park Drive and then East Lake Carlos Drive up to Prairie Rod. Chad will take a look at the two manholes on Mount Carmel Drive, as the road usually moves higher.

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

The board is setting the road tour tentatively for May 2, 2020 at 8:00 AM. Bill Krivanek will check with Dave Luedeke to see if this date works for him.

The board recapped the annual meeting.

Zoning: There was nothing to report

Committee Report: There was nothing to report.

Bill Krivanek moved to approve Resolution 2020-1 Adequacy Declaration for Ordering and Receiving Feasibility Report for East Lake Carlos Drive. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to approve Resolution 2020-2 Receiving Report and Calling Hearing on Improvement for East Lake Carlos Drive. Mark Hintermeyer seconded the motion and it carried unanimously.

Due to the Coronavirus, the board discussed the cancellations of county and state township meetings. At this time, the board is still planning to hold the Informational Hearing for East Lake Carlos Drive on May 19, 2020 at 7:00 PM. If the board does decide to cancel, the clerk will publish/post and call agencies to note the cancellation.

Road Issues: The board asked if the clerk had received an update on the payment from the railroad for reimbursing the township for road repair, in which she had not. She will send another email to them and cc the MN Association of Townships.

New Business

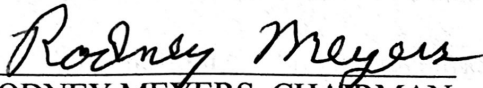
Dean Yohnke presented the board with the treasurer's report. Bill Krivanek moved to approve the report with one correction. Mark Hintermeyer second the motion and it carried unanimously.

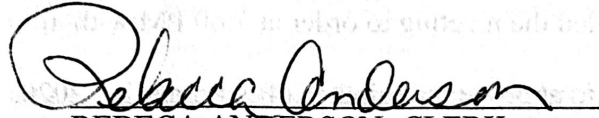
Chairman Meyers presented bills for March. Bill Krivanek moved to pay bills for the amount of \$31,450.90. Mark Hintermeyer second the motion and it carried unanimously.

Bill Krivanek moved to approve the Waiver of Objection for the Annexation Petition from the City of Alexandria for parcels 12-1236-010 and 12-1294-000. Mark Hintermeyer seconded the motion and it carried unanimously.

Building permits were reviewed.

There being no further business, Bill Krivanek moved to adjourn at 7:50 PM. Mark Hintermeyer seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECA ANDERSON-CLERK