

MINUTES
CARLOS TOWN BOARD
Regular Meeting, April 9, 2020 by Telecom

Chairman Meyers called the roll: Board Members attending: Rod Meyers, Bill Krivanek, Dean Yohnke and Rebecca Anderson. Mark Hintermeyer was having difficulty joining the conference call.

Guest attending: None

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 March 26, 2020 as printed. Rodney Meyers seconded the motion and it carried unanimously.

Zoning: Nothing to report

Committee Reports: Nothing to report

Mark Hintermeyer was able to join the call.

Reorganization of the town board.

Bill Krivanek moved to appoint Rod Meyers as chairman. Mark Hintermeyer seconded the motion and it carried. Rod Meyers abstained.

Rodney Meyers moved to appoint Bill Krivanek as vice-chairman. Mark Hintermeyer seconded the motion and it carried. Bill Krivanek abstained.

Sewer Region: Mark Hintermeyer moved to retain Bill Krivanek as the representative for this committee. Rod Meyers seconded the motion and it carried. Bill Krivanek abstained.

Weed Inspector. Bill Krivanek moved to retain Rod Meyers as chief inspector. Mark Hintermeyer seconded the motion and it carried. Rod Meyers abstained.

ALASD: Dwayne Waldorf will remain the representative for the township through 2020.

AAEDC: Rodney Meyers moved to retain Todd Powers as the township's representative for this committee. Mark Hintermeyer seconded the motion and it carried unanimously.

The board will hold off on naming a representative to the township's fire departments until more information is available from the City of Alexandria.

Per Diem: Bill Krivanek moved the per diem rate be \$75.00. Mark Hintermeyer seconded the motion and it carried unanimously.

Hourly Rate: Bill Krivanek moved the hourly rate at \$12.00 per hour with a 2 ½ hour minimum. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to retain the mileage reimbursement at .50 per mile. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to keep the treasurer's salary at \$300 per month. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to keep the clerk's salary at \$425 per month. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to approve Resolution 2020-4; Conflict of Interest - to allow Rod Meyers to continue to mow the property at the public access off of East Lake Carlos Drive. Mark Hintermeyer seconded the motion and it carried. Rod Meyers abstained.

The board discussed road issues: Bill Krivanek had received a call from Tom DeWitt, resident at the end of East Lake Carlos Drive. Jeff Stabnow met with both of them on site to discuss Mr. DeWitt's plans for his driveway. Chairman Meyers will let Alden Just know he can begin sweeping the tar roads. The clerk received a call from a resident in Carlos Timbers, whom she had mailed a letter indicating the township would be replacing the non-compliant mailbox post with a swing-away post at his cost. The board decided that since the residents in that development had not paid for their posts, as it had not been discussed at previous informational hearings, that he shouldn't either. The clerk will call him back to let him know he will not have to pay for the post.

Dean Yohnke presented the board with the treasurer's report: Bill Krivanek moved to approve the report as printed. Mark Hintermeyer seconded the motion and it carried unanimously. Treasurer Yohnke will move money from the checking to the money market account to accrue more interest.

Chairman Meyers presented the bills for April. Bill Krivanek moved to pay the bills in the amount of \$4,317.97. Mark Hintermeyer seconded the motion and it carried unanimously.

Mark Hintermeyer moved to approve a permit for Charter Communications to install fiber optics in the township right of way. Bill Krivanek seconded the motion and it carried unanimously.

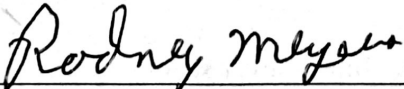
Road Tour: Since the township board members are unable to meet in person, the clerk had emailed a copy of the township's road to each supervisor. Each supervisor will inspect roads in their vicinity. The supervisors are to take pictures of any issues they deem the other members should see.

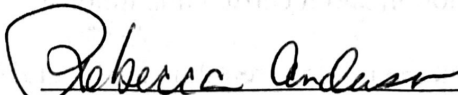
Due to the coronavirus pandemic, the board had received a request from the county treasurer to delay receiving property tax money from the county for a month. The clerk will inform the county, the board has approved this request.

The Board of Equalization is scheduled for April 16, 2020 at 1:00 PM via Teleconference.

Bill Krivanek will continue to organize the Go-to Meeting Tele-Conferencing until further notice.

There being no further business, Bill Krivanek moved to adjourn at 7:56 PM. Mark Hintermeyer seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK