

MINUTES
CARLOS TOWN BOARD
Regular Meeting
March 26, 2020 – Carlos City Hall

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

Guests attending: John Rolf, Tim Sukke and Township Engineer, Jeff Stabnow.

Note: The board meeting was held at City Hall, as the Alexandria School District restricted the township from holding any meetings on school grounds until the COVID-19 Pandemic crisis is over.

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 12, 2020. Mark Hintermeyer seconded the motion and it carried unanimously.

Zoning: Nothing to report.

Committee Report: Nothing to report.

Previous to this meeting, Bill Krivanek had been on a conference call with other townships and the governor's office. Effective immediately, boards will not be able to meet in person, therefore, they gave instructions on holding meetings via telecommunication.

Bill Krivanek moved to approve Resolution 2020-3 Establishing the Ability to Conduct Open Meetings by Telephone. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek will obtain a conference number and the clerk will post/publish a notice in regard to this change.

John Rolf, retired City of Carlos Clerk had been asked to look at the fire contract the city has with the township. He was able to pull data indicating the areas the City of Carlos and City of Alexandria serve in the township. He was also able to pull data from the Emergency Management System/Dispatch that there are areas in which residents who are paying for one township's fire levy (Carlos) but are being served first call by the other city (Alexandria) and visa a versa.

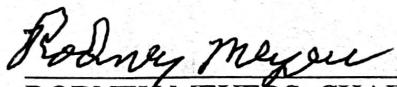
The board will table this information at this time, and then host a meeting with the City of Alexandria to review the data.

Road Issues: Due to the COVID-19 crisis, the board is unable to hold any meetings/hearings on upcoming road projects. The clerk will send a letter to residents of the East Lake Carlos project to inform them the board will reschedule a hearing at a later date.

The clerk will contact R&R with the telecom number. Other road issues: Venture Lane is breaking away at the end of the cul de sac, there is a large puddle of water at the intersection of South Lake Miltona and Adventure Lane, and a resident on Carlos Timbers installed a mailbox which is not a swing away. R&R will have to replace that, however, the clerk needs to first inform the property owner.

Bill Krivanek moved to approve the Century Link Permit for East Lake Carlos (David Velde). Mark Hintermeyer second the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 8:30 PM. Mark Hintermeyer seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECA ANDERSON- CLERK