

MINUTES
CARLOS TOWN BOARD
Regular Meeting, April 23, 2020 by Telecom

Chairman Meyers called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Chairman Meyers called the roll: Board Members attending: Rod Meyers, Bill Krivanek, Mark Hintermeyer and Rebecca Anderson. Jeff Stabnow joined the call.

Guest attending: None

Bill Krivanek moved to approve the minutes of April 9, 2020 as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the minutes of April 16, 2020 as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Zoning: Nothing to report

Committee Reports: Nothing to report

The board discussed road issues and each supervisor will take a section of the township to conduct the annual road tour. Crushed concrete was added to Pike Road, east of Hwy 29 due to a resident hauling manure. The resident will pay for the concrete. Chairman Meyers will check with Alden Just if he can provide crack fill for the township. He will also let him know to put the township on the list for calcium chloride application.

East Lake Carlos Drive: It is difficult to get a hearing scheduled due to the pandemic. Therefore, to the township is looking to rebuild the 300 feet by the channel. This will not require a hearing as the township will be paying for this reconstruction. Jeff Stabnow will request quotes which will be opened at the May 14th meeting.

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

Bill Krivanek moved to approve the permit for Century Link. Mark Hintermeyer seconded the motion and it carried unanimously.

The county auditor's office sent out an email to survey township's on mail-in-voting for the primary and general elections for 2020. The township will not be participating in mail-in-voting.

Building permits had been sent to the supervisors to review.

The clerk will meet with Chairman Meyers on Friday 4/24/2020 to have documents signed.

The board will reassess the Tele-Conferencing format at the next meeting.

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
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK