

MINUTES

CARLOS TOWN BOARD

Regular Meeting, May 14, 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, Dean Yohnke and Rebecca Anderson.

Guest attending: None

Bill Krivanek moved to approve the minutes of April 23, 2020 as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

**Quote Opening for East Lake Carlos Drive.**

The board received, via email, quotes from Central Specialties, Ferguson Excavating, Mark Lee Excavating and Seph Construction. The clerk read all quotes. Bill Krivanek moved to award Seph Construction with the project on the recommendation of township engineer Jeff Stabnow. Mark Hintermeyer seconded the motion and it passed unanimously.

Zoning: Randy Anderson has submitted a conditional use for a storage facility at the intersection of CR 34 and CR5. Bill Krivanek will attend the viewing tomorrow and the hearing on May 26<sup>th</sup>.

Committee Reports: Nothing to report.

Road Issues: The clerk received a call from a resident at the dead end of East Lake Carlos Drive, indicating the dead end sign had been removed. The board had not authorized the removal of that sign, therefore, the clerk will research if this sign had been removed when the township updated the road signage in 2012.

Chairman Meyers indicated Alden Just does apply crack fill. The board will look at this at the May 28<sup>th</sup> meeting, along with reviewing the road tour notes.

Treasurer's Report: Dean Yohnke presented the board with the financial report ending April 2020. Bill Krivanek moved to approve the report as presented. Mark Hintermeyer seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for May 2020. Bill Krivanek moved to approve the bills for the amount of \$29,817.71. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to approve Charter Communications permits to install fiber optics in areas of Bluffs Road and Sailor Crossing.

Bill Krivanek moved to approve the contract for the next four years with the Douglas County Assessor for tax assessing. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the application for Nordic Trails 3.2 Beer License. Mark Hintermeyer seconded the motion and it carried unanimously.

The May 28, 2020 meeting will be held at the Carlos Town Hall.

The clerk will meet with Chairman Meyers on Saturday to have him sign all documents.

There being no further business, Bill Krivanek moved to adjourn at 7:35 PM. Mark Hintermeyer seconded the motion and it carried unanimously.

Rodney Meyers  
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson  
REBECCA ANDERSON, CLERK