

MINUTES  
CARLOS TOWN BOARD  
Regular Meeting, July 23, 2020 Carlos Town Hall

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

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

Guest attending: Dave Luedeke, R&R and Chuck Porter

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

**Quote opening for the 2020-2022 Road Maintenance Contract.**

The clerk opened the only quote received for road maintenance from R&R Ready Mix. Bill Krivanek moved to retain R&R Ready Mix as the township's road maintainer for August 1, 2020-July 31, 2022. Mark Hintermeyer seconded the motion and it carried unanimously.

Zoning: Nothing to report.

Committee Reports: The clerk has not heard back from the City of Alexandria in regard to updating the township's fire contracts. She will check with them again.

The township will apply for federal funds reimbursement for COVID-19.

Chuck Porter addressed the board in regard to a letter he received from the township. He indicated the issue with the township's road maintainer was not as one sided as the letter indicated. With his explanation, he would like the ROW in front of his home to look good, therefore, he will take care of the repair as the township does not landscape ROW's.

The clerk went over election updates in regard to COVID-19. The board will assist her in setting up the hall for the extra precautions required.

Bill Krivanek moved to appoint the selected judges with one addition. Mark Hintermeyer seconded the motion and it carried unanimously.

Road Issues: R&R will be notified to pick up debris along Judicial Ditch. The clerk will contact the county to see if they can stripe Sandhill Lane and South Park, as requested by a resident. The clerk informed the board she had received a call from a resident in Sailor Crossing in regard to a public area in the center of the development that has not been mowed. She was also questioning the process of changing covenants. The resident has a good relationship with the developer and did not want the board involved, as she will work with him on this herself. The clerk referred her to the Law Office on North Broadway Street, which offers no cost services. She could obtain an answer to her question on covenants.

The board approved removing the street lights on Birchwood Terrace. The clerk will contact ALP.

Bill Krivanek mentioned there is an area on South Miltona Drive where the gas company is installing gas lines. Chairman Meyers indicated, this will be repaired by the gas company. The clerk indicated she had received an email from a resident requesting 13 years of minutes. She stated she wanted to let the board know what the estimated cost would be and they told her to get the payment upfront before releasing the documents.

There is water in the ROW at 986 Woodsmen Drive. There are trees sitting in this water, as the water cannot go anywhere. If the trees die, the board will then deal with removing them.

The board reviewed building permits.

There being no further business, Bill Krivanek moved to adjourn at 8:07 PM. Mark Hintermeyer seconded the motion and it carried unanimously.

Rodney Meyers  
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson  
REBECCA ANDERSON, CLERK