

MINUTES  
CARLOS TOWN BOARD  
Regular Meeting, August 27, 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: None

Bill Krivanek moved to approve the minutes of August 13, 2020 as corrected. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek, Dean Yohnke and Rebecca Anderson attended the audit on August 20<sup>th</sup> with the South Lake Miltna Focus Group. Those members were Jack Anderson, Jack Jibben and Jim Emter (via telephone). There were concerns regarding the system and the board went over the financial audit. They were wondering where the left over funds went from the capital fund. The clerk informed the board these were transferred to the maintenance fund as seed capital to get the fund financed. Concerns discussed: the mowing may be too short, therefore, perhaps thistles could be sprayed instead. Also, the tar has not been repaired where the gas company has installed new lines. The question was raised to how new residents - that buy a property that is part of the system, how do they find out about the care and maintenance of their system. Bill Krivanek will contact Dave Rush to see if he knows how this can be handled. The cleanouts are visible and the residents do not like the look, and what the threshold should be for the maintenance fund.

There will be a Webinar held on September 3, 2020 through ALASD in regard to chloride in the watershed.

Committee reports: Chairman Meyers feels the board may have to have the ROW sprayed for thistles. The board will look into hiring either a contractor or the county to do this for the township.

CARES ACT: Mark Hintermeyer will attend the September 10<sup>th</sup> meeting with the City of Carlos to discuss the option of handing over the township's share of the CARES Act to the City.

Road Issues:

Bill Krivanek viewed the culvert on East Lake Carlos Drive. He did see the old culvert and it had not been working as it was full of sediment. The new one is shaped differently, therefore the sediment should be less. Also by placing the mesh in the roadbed, this should help with the road moving up and down with the frost/thaw cycle.

The sign on Harmony Hills is missing. The clerk will check to see if she has already ordered this sign.

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

  
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RODNEY MEYERS, CHAIRMAN

  
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REBECCA ANDERSON, CLERK