

MINUTES
CARLOS TOWN BOARD
Regular Meeting, December 10, 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: Rodney Meyers, Bill Krivanek, Mark Hintermeyer, and Rebecca Anderson.

Guests attending: Dave Luedeke, Tammy Schwegel and Dwayne Waldorf

Bill Krivanek moved to approve the minutes of November 12, 2020 as printed. Mark Hintermeyer seconded the motion and it carried unanimously

Road Issues: The board checked if road signs had been installed along with brushing. Dave Luedeke stated he will check on the signs for Harmony Hills, Mount Carmel, and Miltona Bay. They will be cleaning up trees in the ROW on Pike road along with dead trees on Birchwood.

Bill Krivanek moved to pay R&R. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to keep the South Lake Miltona Maintenance fee at \$475.00. Mark Hintermeyer seconded the motion and it carried unanimously.

Zoning: nothing to report.

Committee Reports: Dwayne Waldorf gave a brief review of ALASD business. Bill Krivanek will volunteer to be on the advisory board for ALASR.

The board accepted the resignation letter from Mick Miller who had won the write in vote for township treasurer. Bill Krivanek moved to accept the resignation for the 2021 (4) year term. Mark Hintermeyer seconded the motion and it carried unanimously.

Dean Yohnke, treasurer and board member for 60 years, passed away on December 1st. Clerk Rebecca Anderson presented the board with the financial report for the end of November. Bill Krivanek moved to approve the report as presented. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to appoint Tammy Schwegel to fill the treasurer's vacancy effective January 4, 2021. This term will be in effect until the next township election, which will be held in November of 2022. Mark Hintermeyer seconded the motion. Chairman Meyers abstained from the vote.

Chairman Meyers presented the bills for December. Bill Krivanek moved to pay bills for the amount of \$128,999.78. Mark Hintermeyer seconded the motion and it carried unanimously.

Building permits were viewed by the town board members.

The town board thanked Mark Hintermeyer for his years of service to the board by filling in for a board member who had resigned.

There being no further business, Bill Krivanek moved to adjourn at 7:46 pm. Mark Hintermeyer seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK