

MINUTES
CARLOS TOWN BOARD
February 25, 2021 Carlos Town Hall
Regular Meeting

Board Members attending: Supervisors Rod Meyers and Bill Krivanek, along with Clerk Rebecca Anderson.

Guest attending: None

Chairman Meyers called the meeting to order at 7:00 PM, and led the board with reciting the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes of February 11, 2021 as printed. Chairman Meyers seconded the motion and it carried.

Bill Krivanek moved to approve the minutes of February 18, 2021, Board of Audit as printed. Chairman Meyers seconded the motion and it carried.

Supervisor Dwayne Waldorf arrived at the meeting.

Zoning: Dwayne Waldorf indicated the Stor Smart application was approved with all conditions. The township will obtain easement from the developer to service the drainage ponds. The addition of sealcoating the asphalt was agreed to by the developer.

Committee Reports: Bill Krivanek attended the Service Region meeting. ALASD is conducting a comprehensive report that indicates some of the pipe is 40 years old and may ^{need} ~~to be~~ replaced. They are questioning whose responsibility it is to replace the pipe.

Jeff Stabnow will contact ALASD to see what condition the pipe is in on the section of ELCD that the board is proposing to rebuild, as this would be the time to replace it.

East Lake Carlos Drive Informational Hearing: Clerk Rebecca Anderson indicated she had correspondence with a resident wanting to conduct the hearing over ZOOM. There is no internet connection at the town hall and even if there was, there is not enough time to inform all residents of the particulars, as the hearing is in one week. The clerk did inform the resident that COVID 19 precautions will be in place.

The clerk is to contact Jeff Parkin at the county to inform him the township will stripe Sandhill Lane. Center stripe, no fog lines.

The clerk will contact the City of Carlos to obtain information for the fire and first responder's levy.

The clerk is to send a letter to a resident on ELCD to have him remove excess debris from his yard, as the township has been receiving complaints.

There being no further business, Bill Krivanek moved to adjourn at 8:01 PM with Dwayne Waldorf seconding the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS - CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK