

MINUTES  
CARLOS TOWN BOARD  
July 6, 2021 Carlos Town Hall  
Regular Meeting

Board Members attending: Supervisors Rod Meyers, Dwayne Waldorf, Bill Krivanek; Treasurer Tammy Schwegel and Clerk Rebecca Anderson.

A notice was published and posted to indicate the change of the regular meeting date from July 8<sup>th</sup> to July 6<sup>th</sup> as there were scheduling conflicts with board members.

Guest attending: James Drummond, resident of Mount Carmel.

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

Dwayne Waldorf moved to approve the minutes of June 24, 2021 as printed. Rod Meyers seconded the motion, which passed. Bill Krivanek abstained as he was absent.

James Drummond addressed the board, asking advice on how to start the process of vacating a public road. The road he is looking to have vacated had been platted many years ago, however, no one uses the road. He would like to put up a shed, but because there is a platted road, he would not be able to meet setbacks. The board indicated they do not have any issues with him vacating this road, therefore, he may contact his attorney and start the process.

Road Issues: Prairie Road is very rough due to more traffic from the county work on CR 9. R&R will work on touching up a few roads and Dwayne Waldorf would like to see more blading. R&R indicated, since it has been so dry, they have pulled the blades. Bill Krivanek moved to pay R&R with Dwayne Waldorf seconding the motion. The statement was not available due to the early meeting and the July 4<sup>th</sup> holiday for mailing. When the clerk received it, she will email it to the supervisors and if there are any adjustments, correction can be made next month. With that discussion, the motion passed unanimously.

There is a 30 MPH sign on Sandhill Lane that needs to be removed.

Zoning: Nothing to report.

Committee Reports: Chairman Meyers stated that Quick Attach has mowed the thistles on their property.

Judgement of Dahlen Quite Title: They <sup>viewed</sup> the Dahlen Judgment with no questions or concerns.

Clerk Rebecca Anderson received a call from a realtor in regard to a property on CR 11 that involves a section of land that is thought to be located in the township ROW.

Treasurer's report: Tammy Schwegel presented the report for the month ending June 2021. Bill Krivanek moved to approve the report. Dwayne Waldorf seconded the motion and it passed unanimously.

Chairman Meyers presented the bills for July 2021. Dwayne Waldorf moved to pay bills for the amount of \$144,260.26. Bill Krivanek seconded the motion and it carried unanimously.

In regard to a payment of \$250.00 for the Senior Center, if the request is made again, the board will not add this to the levy, but to honor the request if approved by the residents at the annual meeting.

The board reviewed the newsletter draft for July.

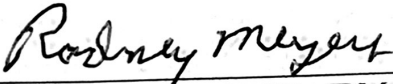
The clerk will contact the South Lake Miltna Focus group to set a date/time for their annual audit in August.

The clerk is to contact Ed Torguson to find out if he is willing to work with the township on ROW access located by the public access on East Lake Carlos Drive.

The board reviewed the quotes for the 2021 road projects. Bill Krivanek moved to award <sup>PA</sup> ~~to~~ Mark Lee with 7 of the projects. Dwayne Waldorf seconded the motion and it carried unanimously. The board will hold off on the public access project until they hear back from Mr. Torguson.

The clerk is to post and publish the recessed annual meeting date of August 12<sup>th</sup> at 6:30 PM.

There being no further business, Dwayne Waldorf moved to adjourn at 8:48 PM. Bill Krivanek seconded the motion and it carried.

  
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RODNEY MEYERS, CHAIRMAN

  
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REBECCA ANDERSON, CLERK