

MINUTES
CARLOS TOWN BOARD
November 11, 2021 Carlos Town Hall
Regular Meeting

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

Guest attending: Scott Elwood Jim Emter, Jack Anderson, Tim Sukke and Ronna Berghoff

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

Dwayne Waldorf moved to approve the minutes of October 28, 2021 as printed. Bill Krivanek seconded the motion, which carried unanimously.

Road Issues: The board discussed road issues with Dave Luedeke with R&R Ready Mix. Tolena Road's Right of Way needs to be cleared for a house that is going to be moved from the area. There are two property owners that will need to be notified. Mr. Luedeke will meet with a board member to flag and mark the area.

Bill Krivanek moved to pay R&R their bill for November. Dwayne Waldorf seconded the motion and it carried unanimously.

Fire Hall: Tim Sukke, fire chief with the Carlos City Fire Department and Ronna Berghoff, City Council member addressed the town board with a progress update indicating School District 206 has agreed to a 99 year lease of property to build a new fire hall. However, if the project is not finished in 5 years, the lease will become invalid. The city would like a member from the township to be part of the planning committee. There are many questions regarding the makeup of the committee and who would have a vote, etc. This is a value asset to Carlos Township. Clerk Rebecca Anderson will be the point person from the township to handle correspondence from the city. The township is ready to move forward on this project, therefore, the process needs to begin as soon as possible.

South Lake Miltona Sewer District: Scott Elwood, maintenance contractor for the district reported on the few issues with the system. He did decide to clean the filters twice a year rather than every ~~6~~ 12 RA months. In order for new residents to be informed of the system regulation, the clerk receives parcel search inquiries from local title companies. She will determine if the search is related to a refinance or sale. If it is a sale, she will contact Scott Elwood to let him know to contact the new owner to go over the system requirements. He will also place a sticker on each residents systems, so if there are any issues, he will be notified and not anyone else. The current handbook has old contact information, which he will update and give to the clerk, so she may send it out to new owners. He will also knock on door in May to try and catch home owners to see if they have any questions. The mound was not mowed this year, due to the lack of rainfall.

Bill Krivanek moved to extend the contract for Elwood Septic LLC for the year 2022. Dwayne Waldorf seconded the motion and it carried unanimously.

Committee Reports: Dwayne Waldorf gave a report on ALASD

Other Old Business: Tolena Road – The board will hold an emergency meeting on Saturday, November 13th at 10:00 on site to mark the ROW. Dwayne Waldorf will contact Mr. Roebke to invite him to the meeting. The clerk will post the emergency meeting for notification.

Mark Lee is unable to finish Mount Carmel this year. He was going to put a leveling layer to make the road repair hold until next spring, however, the board indicated for him to wait and fix it in the spring. The board reviewed the bill from Mr. Lee in regard to the other road projects that he completed this year.

Treasurer's Report: Treasurer Tammy Schwegel presented the report for the month ending October 2021. The township received the ARP money in October.

Bill Krivanek moved to approve the treasurer's report as presented. Dwayne Waldorf seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for November. Dwayne Waldorf moved to pay bills for the amount of \$40,758.96. Bill Krivanek seconded the motion and it carried unanimously.

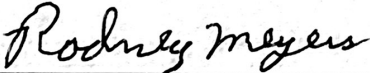
Bill Krivanek moved to appoint Dwayne Waldorf as a director for ALASD for one year. Chairman Meyers seconded and the motion carried. Dwayne Waldorf abstained.

Building permits were not available.

The clerk had sent a letter to a resident for barking dogs and she will send another one out for a roaming dog.

Dwayne Waldorf moved to reinstall the security light on Birchwood Terrace at the intersection. Bill Krivanek seconded the motion. The vote failed on a 2-1 vote. (Meyers – No; Krivanek – No; Waldorf – Yes.)

There being no other business, Dwayne Waldorf moved to adjourn at 9:10 PM. Bill Krivanek seconded the motion and it carried.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK