

MINUTES
CARLOS TOWN BOARD
January 13, 2022 - 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: None

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 December 9, 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. Chairman Meyers had received a call from Paul Klimek as he wanted the township to plow snow on Storage Lane. The township policy is not to maintain any road in which the board has not agreed to take the road over. That is determined by the county engineer along with a two year warranty once the road has been approved. To this date, the county has not reviewed the road.

The clerk received a compliment from a resident on Birchwood Road NW that R&R has been doing a great job with road maintenance.

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

Zoning: There was nothing to report.

Committee Reports: Dwayne Waldorf gave a report on ALASD. Bill Krivanek has an advisory meeting for water softeners coming up on January 23rd.

Other Old Business. The clerk contacted Carlos Elementary School to let them know she will be picking up the old files on a weekend when no one is there.

Road Issues: The clerk is to write a letter to the resident at 11267 North Park Road NE in regard to pushing snow across the township road.

Treasurer's report: Treasurer Tammy Schwegel presented the board with the financial report for the year ending 2021. 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 January. Dwayne Waldorf moved to pay bills for the amount of \$26,463.48. Bill Krivanek seconded the motion and it carried unanimously.

There were no building permits to review.

There being no other business, Bill Krivanek moved to adjourn at 8:13 PM. Dwayne Waldorf seconded the motion and it carried.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK