

MINUTES
CARLOS TOWN BOARD
March 24, 2022 - Carlos Town Hall
Regular Meeting

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

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 from March 10, 2022. Bill Krivanek seconded the motion and it carried unanimously.

Dwayne Waldorf and Rebecca Anderson went over topics discussed at the Douglas County Association of Township meeting.

Committee Reports: Bill Krivanek will be sending a notification to the Carlos City Council informing them of the township resident's decision to hold funding of the fire hall until the city and townships enter into a joint powers agreement.

Road Issues: The clerk will have the resolution for receiving the petition for paving Miltona Carlos Road from the bridge through the intersection of North Riverview.

Chairman Meyers will contact Alden Just about sweeping for the township. Other road issues that need attention were also discussed.

New business:

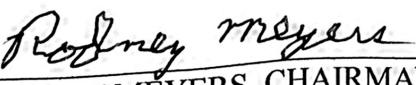
Bill Krivanek moved to approve Resolution 2022-2 Re-establishing Precincts and Polling Place. Dwayne Waldorf seconded the motion and it carried unanimously.

Clerk Rebecca Anderson read a letter from the Douglas Historical Society requesting monies from the township. The request came after the township's annual meeting, therefore, the request could not be voted on.

Bill Krivanek will set up a meeting with Jerry Haggenmiller to meet out on East Lake Carlos Drive in regard to cleaning out a culvert.

Bill Krivanek has a list of projects that ARP funds can be used.

There being no other business, Bill Krivanek moved to adjourn at 8:12 PM. Dwayne Waldorf seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK