

MINUTES
CARLOS TOWN BOARD
August 25, 2022 Regular Meeting - Carlos Town Hall

Chairman Meyers called the regular board meeting to order with the following board members attending: Supervisors Rod Meyers, Bill Krivanek, and Dwayne Waldorf along with Clerk, Rebecca Anderson.

Dwayne Waldorf moved to approve the minutes of August 11, 2022 as printed. Bill Krivanek seconded the motion which carried unanimously.

ELCD Mattson property: Bill Krivanek will contact Mr. Mattson to let him know the township is looking to clear out the cattails in the channel, however, if he wants to put in a culvert, it will have to be the same size as the one under the tar road and work with the county .

South Lake Miltona Sewer Audit and Issue: The advisory group met on August 18th to discuss the financial audit for the past year. There is also an issue with a resident who has damage due to a faulty valve. The advisory group will meet with that resident to convince him to file a claim with his homeowner's insurance. The board is prepared to assist with this issue, however, the resident needs to show interest in working with the sewer district on this matter. Bill Krivanek contacted Scott Gilbertson to assist the group on maintenance contractors. The district is prepared to place back flow preventers using ARPA funds as this is one area in which those funds could be used.

City of Carlos Annexation. The township was able to clarify the parcel the city is looking to annex. The hearing is scheduled for September 8, 2022 at 7:00 PM. The township's board meeting is at the same time, therefore, there will not be a representative from the township at the hearing. However, the board does not have any issues with this annexation.

Zoning: The township board did not have an opposition to the Le Homme Dieu LLC zoning application, therefore, it passed. There is a viewing for Trent Johnson on September 2, 2022.

Committee Reports: Bill Krivanek met with the calcium chloride advisory board on Tuesday. There are big plans to build a larger plant for ALASD. The city is building multiple housing units within the sewer district, therefore, the need to enlarge the plant. The Service Region is also going to present their feasibility report on including areas of Carlos Township to the district in September.

FEMA: Chairman Meyers and Clerk Rebecca Anderson attended the FEMA meeting in regard to the financial costs to the township from the May 12, 2022 storm.

Road Issues: The board discussed road issues including that Interlachen is in good shape, and that Tolena and Bay Lane need to be mowed. Chairman Meyers gave Alden Just a list of areas to be sprayed.

Bill Krivanek moved to approve Resolution 2022-5 Receiving Petition and Ordering Quotes for Miltona Carlos Road. Rodney Meyers seconded the motion which carried. Dwayne Waldorf abstained.

Bill Krivanek moved to approve Resolution 2022-6 Receiving Quotes and Ordering Informational Hearing for Miltona Carlos Road for September 1, 2022. Rodney Meyers seconded the motion which carried. Dwayne Waldorf abstained. The board will review the costs and determine the number of lots/parcels at the hearing.

The board reviewed building permits.

The board also discussed the broken culvert at the dead end of East Lake Carlos Drive. There was no decision on what to do regarding the issue.

There being no further business, Bill Krivanek moved to adjourn at 8:21 PM. Dwayne Waldorf seconded the motion which carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK