

MINUTES
CARLOS TOWN BOARD
December 8, 2022
Regular Meeting - Carlos Town Hall
7:00 PM

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 Treasurer, Tammy Schwegel and Clerk, Rebecca Anderson.

Guests attending: Scott Elwood with Elwood Septic LLC.

Dwayne Waldorf moved to approve the minutes of November 10, 2022 as printed. Bill Krivanek seconded the motion which carried unanimously.

Road Issues: The board discussed road signs missing from East Lake Carlos Drive/Lane and Buckskin. Dave Luedeke with R&R will look to see if he has them as he is planning on installing signs in the next week. Dwayne Waldorf viewed Pike Road after the landfill had it bladed. He felt it appears to be in good shape.

The board discussed a plowing schedule in regard to drifting. Currently, the board has the roads checked for drifting, therefore, if needed, maintenance should be done. The board wants to make sure all roads are cleared so there are no issues with drivers hitting snow drifts

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

Scott Elwood, with Elwood Septic presented the board with the annual maintenance report for the South Lake Miltona Sewer. He will begin cleaning out filters twice a year. He received a quote from Paz Excavating for \$14,000 and a quote for \$175 to pump each tank from Klimek for the installation of the backup converters. Scott said he can do it for \$10,800. Dwayne Waldorf moved to have Elwood Septic move forward with the process. Costs will be paid for using ARPA funds. The clerk will send the billing, maintenance summary and contract to the SLM advisory members.

Mr. Elwood will also look at residents who may need to have their tanks pumped before the 4th of July.

Bill Krivanek moved to pay his bill for \$5,465.00. Dwayne Waldorf seconded the motion and it carried unanimously.

Zoning: Nothing to report.

Committee Reports: Nothing to report.

Treasurer, Tammy Schwegel presented an update on FEMA. The cost for debris removal is \$38,692.00. The Federal reimbursement rate is 75% which will be \$29,019 and the State rate is 25% which is \$9,673.00.

Road Issues: Dwayne Waldorf felt the mowing on Miltona Carlos road could have been done better. The tall grass is making a snow fence which is keeping snow on the road.

Dwayne Waldorf moved to approve Resolution 2022-9 – Designating the Carlos Town Hall as the official voting location for township residents. Bill Krivanek seconded the motion and it carried unanimously.

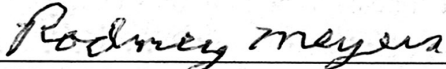
Treasurer, Tammy Schwegel presented the board with the financial report ending November 30, 2022. Bill Krivanek moved to approve the report. Dwayne Waldorf seconded the motion and it carried unanimously.

Chairman Meyers presented bills for December 2022. Bill Krivanek moved to pay the bills for the amount of \$150,510.06. Dwayne Waldorf seconded the motion and it carried unanimously

The clerk indicated she had received complaints from resident in the Hidden Oaks subdivision in regard to barking and dogs harassing walkers. The clerk is to send a letter along with the township's animal ordinance to all property owners in Hidden Oaks. She is also to send a letter to a property owner on Sandhill Lane as complaints have come in regarding that location.

Rebecca Anderson, Clerk indicated the township will no longer be able to use the Lakeland Shopper as the resource to distribute newsletters to township residents. She will contact the county and Insty Prints to see if there is a process that can be used to get the newsletter to residents.

There being no other business, Dwayne Waldorf moved to adjourn at 8:34 with a seconded by Bill Krivanek, which passed unanimously.



RODNEY MEYERS - CHAIRMAN



REBECCA ANDERSON - CLERK