

MINUTES  
CARLOS TOWN BOARD  
June 22, 2023 - Carlos Town Hall  
Regular Meeting

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

Guest attending: no guests.

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

Minutes June 8, 2023: Bill Krivanek moved to approve with corrections. Dwayne Waldorf seconded the motion and it passed unanimously.

Zoning: Bailey DRT: Minutes from the county were reviewed.

The clerk received a document requesting the clerk or chairman to sign off on receiving the notification indicating Paul Lindquist is planning on combining 8 lots into 2. The board would like to know why the change. The clerk will sign the document, return it to Scott Johnston and inquire on the change. There is a hearing on August 21, 2023 at 10:30 AM at the courthouse in a courtroom.

Chairman Meyers received a call from Greg Verduct, resident of Mount Carmel Drive. He stated he has a neighbor that is planning on constructing a building for a museum of sorts and the road was taking a beating. Chairman Meyers looked at the road and felt it was not being overused. He also called the county and the building permits indicate a maple sugar operation. The clerk has not received the building permit as this time. Chairman Meyers will check with Dave Rush to see if this application has changed.

The ALASD Service region will be coming to the second meeting in August to discuss the inclusion of Sandhill Lane/Terrace and South Ida Pines into the district.

Mailbox Policy: The supervisors will each be taking a section of the township to come up with a number of swing-away mailbox posts. They will bring those numbers to the first meeting in July and present them to R&R for a quote.

Old Business: Bill Krivanek met with Brad Timm from ALASD in regard to manholes on Birchwood West. ALASD will provide replacement rings for one manhole, but will not install it. The bad one on Mount Carmel was repaired by ALASD last year. There are two manholes on East Birchwood that also need attention.

Road Issues: Some of the chloride has been applied, however, Alden Just is having issues with obtaining more. Since there is a delay in this application, he will be instructed to begin crackfill.

The paving was completed on June 30<sup>th</sup> for Miltona Carlos Road. The clerk will send out notices of payments to the four parties for their assessment.

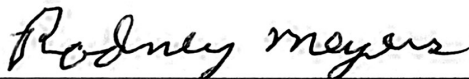
Jeff Stabnow, engineer for the township indicated the gravel sample from R&R is in compliance with the township's standards.

The board would like to have three (3) inches of packed gravel added to Miltona Carlos Road.

Bill Krivanek indicated the board will contact contractors to have them repair the manholes and then areas of South Park Drive.

Per Bill Krivanek, there is no update on the joint powers agreement in regard to the fire hall.

There being no further business, Dwayne Waldorf moved to adjourn at 8:03 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK