

MINUTES
CARLOS TOWN BOARD
June 8, 2023 - Carlos Town Hall
Regular Meeting

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

Guest attending: no guests.

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

May 25, 2023 minutes: Bill Krivanek moved to approve with one correction. Dwayne Waldorf seconded the motion and it passed unanimously.

Road Issues were discussed with Dave Luedeke from R&R. He had brought in a document in which he had Central Specialties test his gravel. The clerk is to forward this over to Jeff Stabnow to get his opinion on the substance. Graveling and blading need to be done before Alden Just can apply chloride. They will work together to coordinate this application. The entire landfill road will need to have chloride. Mark Lee will begin the process of paving Miltona Carlos road. Grading is scheduled to begin on the 19th and then paving on the 20th.

Bill Krivanek spoke with Brad Timm from ALASD in regard to the manholes on Birchwood and Mount Carmel. He and Bill will go on site to view the issues.

Mailbox policy was discussed with R&R. LaGrand Township^{of Lake Mary} adopted an ordinance requiring all resident to have swing- away mailboxes. R&R would like to see all swing away boxes. He will get a price on what it would cost to install the mailbox posts.

The board is concerned that Pike Road to the south will not get done this year and the money the township received through ARPA funds may have to be returned. Therefore, the board is looking at other roads that need work. Miltona Carlos may be that road.

Chairman Meyers stated there is a hole in the culvert on Judicial Ditch road. A house is going to be built on the north end, therefore, the road will need some work.

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

Zoning: Lance Bailey's application to plat out lots on Buckskin Road West was viewed by Dwayne Waldorf. He suggested the road to the east within the plat be built to 66 feet of ROW vs the Hammerhead turnaround.

Committee Reports: Bill Krivanek attended the Service Region meeting held on June 7th. The region refined the list removing 2/3 of the initial properties. The areas in Carlos Township that are still on the list is Ida Pines North and Sandhill Lane/Terrace. ALASD will be meeting with all the townships to

discuss and take questions from board members. They are looking at bonding and other ways for financing as the 107 parcels are coming in at a cost of \$68,000 per parcel, which is not feasible.

Chairman Meyers indicated he has not seen any thistles this year, but it is early.

Scott Taylor: Per treasurer, Tammy Schwegel, he has cashed the check for damages he incurred back on July 3, 2022 which indicates this issue is closed. Jim Emter had notified Bill Krivanek stating he had an alarm that went off at his home on South Lake Miltona and Scott Elwood responded promptly.

Mailbox issue to be placed on the agenda for June 22.

Old business: Dwayne Waldorf had a call on the duplicate newsletters that residents received via the new way of sending these out. The clerk will be working with the printer and the county on revising the excel mailing list.

Treasurer's report: Before presenting her report, she asked if the board had any questions on the FDIC information she had sent out earlier. The bank had indicated to her that municipalities are moving from house accounts to an account that is being made up for government entities. She then presented her financial report for the month ending May 31, 2023. She will be moving the FEMA funds over to the R&B account, thereby closing out that account. Dwayne Waldorf moved to approve her report as presented. Bill Krivanek seconded the motion and it carried unanimously.

Chairman Meyers presented bills for June 2023. Bill Krivanek moved with Dwayne Waldorf seconding the motion to pay bills for the amount of \$21,663.22. The motion passed unanimously.

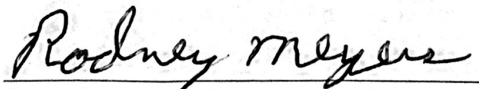
Dwayne Waldorf moved to approve the 3.2 permit for Nordic Trails. Bill Krivanek seconded the motion and it carried unanimously.

The clerk is to check to see if the 2nd lift of asphalt was added to the culvert on East Lake Carlos Drive.

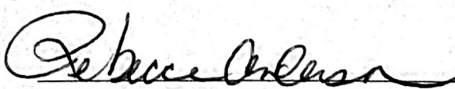
Bill Krivanek had not heard back from the vendor for Base One, therefore, he will reach out to him again to see if he can come in for a presentation to the board.

Bill Krivanek received an email from Ronna Berghoff, council member with the City of Carlos. She indicated the Joint Powers agreement is being drafted.

There being no further business, Dwayne Waldorf moved to adjourn at 8:55 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK