

MINUTES
CARLOS TOWN BOARD
July 13, 2023 - Carlos Town Hall
Regular Meeting

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

Guest attending: Brad Peterson.

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

Bill Krivanek moved to approve the minutes from June 22, 2023 as printed. Dwayne Waldorf seconded the motion and it carried unanimously.

Road issues were discussed with Dave Luedeke from R & R. The supervisors had viewed the township and came up with an estimate of 525 swing-away post for R&R to give a quote on installing. The board is looking to use ARPA funds for the purchase and installation of the posts.

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

Zoning: The Bailey application was approved with no opposition from the township. There were a number of residents at the hearing who were in opposition. The Butler application for the CUP for a chiropractic office was also approved by the planning commission with no opposition from the township.

Committee Reports – Dwayne attended the ALASD Meeting and reported that ALASD had a backup on CR 22 by Arrowwood over the 4th of July with only one property sustaining damage. The board confirmed ALASD will be attending the August 20th meeting to discuss the expansion of the service region.

Bill Krivanek had emailed the City of Carlos to get feedback on the joint powers agreement with the township in regard to the fire hall project. At this time there was no response from the attorney.

Road Issues old business:

Bill Krivanek had contacted Scott Elwood before the July 4th week and was assured he was ready for any issue that may arrive on South Lake Miltona Drive.

Bill had not contacted any contractors to look at South Park Drive and the manholes on Mount Carmel and Birchwood. Dwayne Waldorf gave him a contact number of a contractor that has done this work.

Dwayne viewed the ditch by the East Lake Carlos Drive Culvert. He feels it could be cleaned out, as the water is low enough in the channel. There is a trailer that needs to be moved and Bill Krivanek will make contact with the owner. Dwayne will contact Seph Construction to see if he can clean out the channel.

Chairman Meyers indicated there is a brick mailbox on Emerald Drive that violates township right of way statutes. The clerk will obtain the address and send them a letter indicating the board would prefer he remove the structure, however, if he chooses not to, he will be responsible for any liability in regard to snow plow damage or any other type of damage to the mailbox or to property damage to vehicles or injury to persons.

Mount Carmel speed limit: Bill Krivanek had received information in regard to this in which the clerk forwarded to the other supervisors. The residents feel the township has a right to change the speed limit. The

board decided this would set a president to other roads in the township, therefore the board will put up a dead end sign and Slow, watch for pedestrians.

Treasurer's report; Tammy Schwegel is having issues with First Western Bank accepting only her signature on transferring monies from one account to another, as in their system, it is stated the township requires three (3). Therefore, the bank said they will accept her alone to transfer funds if this is noted in the minutes. Bill Krivanek made a motion the treasurer, or acting treasurer can transfer funds from one account to another. Dwayne Waldorf seconded the motion and it carried unanimously.

On a second issue. Dwayne Waldorf moved that a minimum of two (2) signatures are required to sign checks. Bill Krivanek seconded the motion and it carried unanimously.

She also indicated that government municipalities are using sweeping funds. Bill Krivanek will check with the Minnesota Township Association to see if any other townships are going with this process. She preceded with her report. Dwayne Waldorf moved to approve her report as presented with Bill Krivanek seconded the motion which carried unanimously. Dwayne Waldorf would like to have more monies placed into cd's.

Dwayne Waldorf would like to have a final assessment hearing for the Miltona Carlos paving project. Bill Krivanek will check to see if the 5th lot is buildable and has a sewer stub.

Chairman Meyers presented bills for July. Bill Krivanek moved to pay bills in the amount of \$237,735.23. Dwayne Waldorf seconded the motion and it carried unanimously.

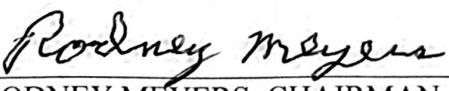
Brad Peterson was listed on the agenda, but did not attend the meeting.

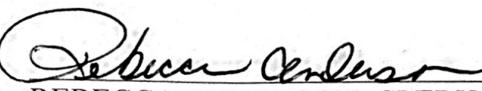
There were no building permits to view.

Chairman Meyers noted he had a complaint from a resident in regard to a barking dog and that dog had bitten a UPS driver. The clerk will notify the owner of the dog of the township's animal ordinance.

Bill Krivanek received an email from Ronna Berghoff with the City of Carlos. She would like the committee to get together to discuss issues in regard to the fire hall. She is asking members for a commitment to a meeting date.

There being no further business, Dwayne Waldorf moved to adjourn at 9:10 PM. Bill Krivanek seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK