

MINUTES
CARLOS TOWN BOARD
August 24, 2023 - Carlos Town Hall
Regular Meeting

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

Guests attending: Cody Mathues with Arvig Communications and Scott Gilbertson and Brian Bye with ALASR.

Chairman Meyers called the regular meeting to order at 7:14 PM with all the Pledge of Allegiance.

Dwayne Waldorf moved to approve the minutes from August 10, 2023 reconvened annual meeting held on March 14, 2023. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the minutes from the regular meeting held on August 10, 2023. Dwayne Waldorf seconded the motion and it carried unanimously.

Cody Mathues with Arvig indicated Arvig is installing fiber optics in the South Lake Miltona Dr. area. He noted there is ~~no~~ Right of Way, therefore, he would like a Prescriptive Right of Way permission as the deadline for installation is this fall. If they do not get the permission, they would have to receive 5 feet of easement from each of the owners to sign off. This would be time consuming and the project would not be completed on time. He indicated there would not be any pedestals, the line would be directional drilled and all private sewers will be marked as there is a tracer wire on the main line. If there is damage to the septic system, Arvig will take care of any repair. Scott Kleven, advisory committee member for the sewer district indicated his concerns early in the month at the audit if this should occur. No formal authorization is needed at this time. Arvig did notify all the residents to locate their water and sewer. Bill Krivanek would like Scott Elwood to meet with the contractor to see if Scott needs to be on site. The board gave permission for Arvig to proceed with the installation.

ALASR: Scott Gilbertson and Brian Bye presented the board with the overview for the ALASR's feasibility study for Ida Pines North, Sandhill Lane and Sandhill Terrace.

He went over the proposed cost for each assessment coming in at \$30,000. This cost would be for a term of 20 years. In addition, the property owners would bear the cost to connect their system to the stub. The board asked about a "Connection fee": these fees are set up for an area that was originally in the district, but a property was divided. A new stub will have to be added to the new parcel. That person would pay the same amount as the assessment that was charged when the original project was installed.

ALASR will be meeting the 3rd week in September for a yes or no on the projects. If the answer is yes, then hearings will be held.

There are many benefits to being on the system as once connected ALASD will take care of the sewer line.

Scott would like a consensus agreement from the township that they are on board with the projects. As he would like to get this work locked down this fall as the bond rate for the fall is looking good.

Bill Krivanek indicated that Maple Lane may be requesting to have the road paved. It was suggested that sewer should be added first. The process would be the residents would petitioned the township, then the township would present the petition to ALASR to be added to the district.

Road Issues: The Miltona Carlos road project was discussed to determine the number of parcels to be assessed. Todd Whiting's lot has a sewer stub and he has been paying on the assessment for that stub. With that finding, the lot is considered buildable for a small property, in which a variance would be required. Therefore, there will be 4 assessments: Two for Whiting, one for Waldorf and one for Lamb.

South Lake Miltona Audit: Clerk Rebecca Anderson went over the notes she had sent out in regard to the audit. Bill Krivanek will contact MATIT in regard to an insurance plan.

Zoning: Chairman Meyers stated he went to attend the vacation hearing for Paul Lindquist. However, when he arrived he was told to wait for an I-Pad to view the hearing via zoom. After some time when the bailiff had not contacted Chairman Meyers for the hearing, he found out the hearing was over and the court was on to the next hearing, which was scheduled for 15 to 20 minutes later. The clerk will contact Mr. Johnston, the attorney for Mr. Lindquist to inform him of this issue and to find out the results of the hearing.

Committee Reports: The advisory group will be meeting on August 28th.

Bill Krivanek moved to approve Resolution 2023-~~4~~ Declaring Costs to be assessed and Ordering Preparations of Proposed Assessment for Miltona Carlos. Chairmen Meyers seconded the motion and it carried.

Road Issues: Dwayne Waldorf asked about the security lights on Three Havens. He feels the township should pay for the light requested by a resident on Birchwood Terrace. Since the light had been there at one time and that area requires little services from the township. Bill Krivanek felt they can get their own security light. Therefore, no action on this issue.

Chairman Meyer received a call from Alfred Lunak as he would like to plant native plants in the Right of Way on Bluffs Road. He will be told he cannot fill past the low part of the ditch, the top part of the ditch will be mowed and also he cannot plant any trees, or add any structure to cause a safety hazard.

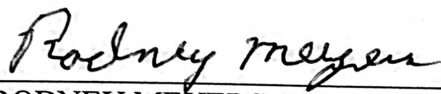
Dwayne Waldorf will check with R&R if they will do shouldering on Miltona Carlos Road by the new asphalt along with whether Pike Road is being bladed every week.

Jeff Lanoue is proceeding with his building project. Tim Sukee will cut down trees and shape up Judicial Ditch Road and R&R will be instructed to add the gravel.

Chairman Meyers spoke with Carlos City Clerk, Lori Johnson. She asked if the township would like to have internet installed at the town hall. The answer to that is yes.

Dwayne Waldorf moved to approve the voting operation agreement from the county. Bill Krivanek seconded the motion and it carried unanimously.

There being no further business, Dwayne Waldorf moved to adjourn at 9:24 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK