

MINUTES
CARLOS TOWN BOARD
September 14, 2023 - Carlos Town Hall
Regular Meeting

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

Guests attending: Kevin and Melody Mork.

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 August 24, 2023 with corrections. Chairman Meyers seconded the motion which passed.

Dwayne Waldorf arrived at the meeting.

Kevin Mork addressed the board indicating he felt his driveway should have had more asphalt added when Interlachen Drive was paved. Township engineer indicated the asphalt was not applied as the driveway had gravel before the broken up tar. Mr. Mork did agree his driveway is in poor shape, but he is going to be working on getting it repaired. Jeff Stabnow indicated there were two properties that had concrete in which had to be cut back to meet up with asphalt. The township will not be charging any additional costs to any of the property owners that had their driveways meet up with the new pavement. The board decided to have Mark Lee add an additional 3-4 feet of asphalt to his driveway.

Road Issues: Bill Krivanek stated that R&R's work on edging and adding gravel to Milona Carlos - looks very good. R&R is currently doing brushing of township roads. Dwayne indicated that R&R need to add gravel to Judicial Ditch.

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

Jeff Stabnow indicated the hill on Interlachen Drive was milled down and new asphalt was added to tie into the new pavement.

Chairman Meyers will contact Mark Lee to see if he can or know of someone to repair manholes on Birchwood East and West and on East Carlos Drive.

Zoning: The Drummond and Malmgren applications were approved. There are viewings tomorrow in which Chairman Meyers will attend.

Committee Reports: Dwayne Waldorf gave a brief report on ALASD. Bill Krivanek will be attending the ALASR meeting next Thursday, September 21.

Resolution 2023-6 was reviewed again, to confirm the number of assessments would be four. The assessment hearing will be October 5, 2023 at 7:00 PM at the Carlos Town Hall.

There is a property on South Park that indicates no owner. Clerk Rebecca Anderson will look into this.

Chairman Meyers will contact Mark Lee to see if he can patch spots on South Park.

Other old business - Fire Hall: Bill Krivanek noted the decrease in Carlos Township's percentage to drop from 81.7 to 75%. The Joint powers will be named Carlos Area Fire Hall Joint Powers Agreement. The joint powers will have 5 seats; 2 from the city, 2 from Carlos Township and 1 from Belle River.

New Road issues: The name for the new development on Buckskin Road will be Buckskin Park Road. The clerk will order another sign for Buckskin Road by the park.

Chairman Meyers will check into the installation of mailbox posts. The board will be using ARPA funds for this project.

Bill Krivanek will check with County Engineer, Tim Erickson on LRIP funding for Pike Road.

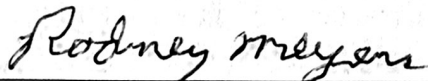
Treasurer, Tammy Schwegel presented the board with her report ending August 31, 2023.

Bill Krivanek moved to approve the report as presented. Dwayne Waldorf seconded the motion and it carried unanimously.

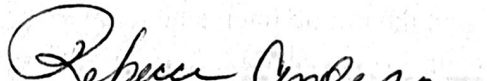
Chairman Meyers presented the bills for September. Dwayne Waldorf moved to pay bills in the amount of \$59,799.45. Bill Krivanek seconded the motion and it passed unanimously.

No building permits. Rebecca Anderson will check again with the county as why the board has not received any notice of permits for the past few months.

There being no further business, Dwayne Waldorf moved to adjourn at 9:23 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK