

MINUTES
CARLOS TOWN BOARD
March 28, 2024 - Carlos Town Hall
Regular Meeting

Board Members attending: Supervisors, Rod Meyers, Bill Krivanek, and Dwayne Waldorf, along with Clerk, Rebecca Anderson, along with Township Engineer, Jeff Stabnow.

Guest attending: Representatives from the four companies submitting bids for the North and South Riverview Road Projects.

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

Bid Opening: Jeff Stabnow opened bids from Central Specialties, Ferguson Asphalt, Joe Riley and Mark Lee Asphalt.

Dwayne Waldorf moved to approve the March 14, 2024 minutes with corrections. Bill Krivanek seconded the motion which carried unanimously.

Zoning: Dwayne Waldorf attended the viewing for Lance Bailey's application for a CUP for indoor and outdoor storage on Buckskin Road West. He felt the entrance to the property should not be on the curve as presented. The clerk will let Dave Rush know if someone will be or not attend the hearing once the staff recommendations are sent out.

Committee Reports: Bill Krivanek will be attending the ALASR meeting on April 3rd. He does not have anything to report on the final draft for the Carlos Fire Building Joint Powers. He would like to have that document signed before meeting with engineers.

Jeff Stabnow reviewed the bids for both North and South Riverview. Mark Lee Asphalt presented the low bid, in which will be included with the documents to be distributed at the informational hearings to be held on April 4th at 7 and 8 PM respectively. He will also check on sealcoating costs for other projects. The board reviewed documents indicating sewer stubs in both areas. The clerk will view each parcel/lot to determine sewer assessments/stubs for both areas. The board reviewed the assessment numbers with this new information of the bid costs.

Road Issues: R&R had indicated they had started brushing efforts again, but then the area had a snow storm that lasted 2-3 days.

The clerk is to contact Precision Roadway and let them know to not install mailbox posts on Johnson Road.

Dwayne Waldorf viewed the 2 road signs on Judicial Ditch Road, which are different from the north and south entrance. The clerk will order a sign that will be named Judicial Road to be installed so that both signs read the same.

The township is not looking to take over Pike Court Road which was inspected by the county. Chairman Meyers indicated the owner was not going to have it listed as a township road.

Dwayne Waldorf and Dave Luedeke, (R&R) had both viewed Lone Oak Drive by Martin Tonn's residence and noted there was no sign of soft spots in the road.

The board discussed issues that would be coming up at the MAT short course to be held tomorrow, Friday, March 29th.

There being no other business, Bill Krivanek moved to adjourn at 8:39 PM. Dwayne Waldorf seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK