

MINUTES
CARLOS TOWN BOARD
June 13, 2024 - 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: Tom Blank, Clerk of Miltona Township.

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 the regular meeting of May 23, 2024. Dwayne Waldorf seconded the motion and it carried unanimously.

Dwayne Waldorf moved to approve the minutes from the hearing held on May 31st to vacate a portion of Holiday Acres. Rod Meyers seconded the motion and it carried. Bill Krivanek abstained as he was absent.

Road Issues: The board discussed road issues with Dave Luedeke from R&R Ready Mix. He was notified that Pilgrim Point and Carlos Timbers West will be transferred to the county on June 15th. The county repaired the hardscape that was damaged over the winter on CR 120 by their snowplow. 39th Avenue will now be shared with Alexandria Township. The maintenance of this road will be discussed at a later date.

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

Tom Blank presented information for the proposed paving of Miltona Bay Road. There will be an Informational Public hearing on Monday, July 8, 2024 at 6:30 PM at the Miltona Community Center.

Committee Reports: Dwayne Waldorf moved to approve the document for the Joint Powers agreement. Bill Krivanek seconded the motion and it carried unanimously. Bill Krivanek and Dwayne Waldorf will be the members representing the township.

ALASD/ALASR: Dwayne Waldorf gave a brief report. Bill Krivanek noted that ALASR is moving forward with the expansion project to install municipal sewer. He indicated if a lot is buildable, a stub will be installed. However, if the resident is not going to use the system, the property owner will not have to connect.

Chairman Meyers mailed weed notices this past week.

North and South Riverview: Bill Krivanek and Rebecca Anderson gave a brief report on a meeting they had with Land & Resource Director, Dave Rush. The board will look at maps of the areas at the next meeting to determine the number of assessments to be charged for the upcoming road project.

Zoning: Dwayne Waldorf will attending the viewings scheduled for June 14th.

Road Issues: Chairman Meyers received a quote from Stennes regarding rebuilding the west end of Short Street. The road will be built to township specifications. Bill Krivanek will contact Stef Construction to reach out to Chairman Meyers to give the board a second quote.

Dwayne Waldorf moved to hire Precision Roadway for crack fill and pot hole repair. Bill Krivanek seconded the motion and it carried unanimously. The board will contact Mark Lee for a quote on the larger scale road repair.

Alden Just completed chloride application. However, he needs to go back and do the intersection of Peaceful Lane/Milona Carlos, along with Pike Road East from the Hwy to the low spot.

Bill Krivanek spoke with a resident on Bay Lane. She had contacted the board in regard to mowing the Right of Way along with a resident parking on the road that restricts proper site of traffic. The clerk is write a letter to that resident indicating this is a public safety issue.

Chairman Meyers received a call from a resident on Maple Lane in regard to dogs. The clerk is to send a letter to the property owner to indicate the dog(s) need to be leashed or are able to respond to verbal commands. The resident is fearful the dog(s) will come after them while walking past the property on the township road.

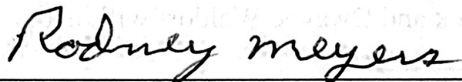
Treasurer's Report: Tammy Schwegel presented the board with the financial report for the month ending May 31, 2024. Bill Krivanek moved to approve the report as presented. Dwayne Waldorf seconded the report which passed unanimously.

Chairman Meyers went over the bills for June. Bill Krivanek moved to pay bills in the amount of \$39,561.03. Dwayne Waldorf seconded the motion and it carried unanimously.

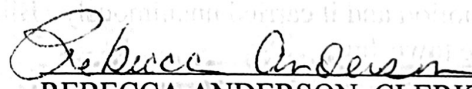
Building permits were reviewed.

The Road Maintenance contract expires July 31, 2024. The board was given a copy to review and make any changes before the contract is awarded next month.

There being no other business, Dwayne Waldorf moved to adjourn at 9:35pm. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK