

**MINUTES
CARLOS TOWN BOARD
June 27, 2024 - Carlos Town Hall
Regular Meeting**

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

Guest attending: TJ Carlson, Carlos First Responder

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

Dwayne Waldorf moved to approve the minutes from the regular meeting of June 13, 2024. Bill Krivanek seconded the motion and it carried unanimously.

First Responders: Colten Steidl was to attend the meeting, however, TJ Carlson came in his place. He presented the township with a request to obtain additional funding for an updated vehicle for EMS services. The estimated cost of the vehicle is currently \$100,000.00, with a possible trade in of \$4,000. Bill Krivanek mentioned that Mr. Steidl had mentioned that since Carlos First Responders do not transfer patients, maybe this expensive vehicle is not necessary. Mr. Carlson indicated the city had reviewed a "wish" list of criteria needed for this service. One of them was that the vehicle have 4-wheel drive, and that is the additional cost. A 2-wheel drive vehicle would be \$60,000.

They currently have approximately \$75,000 available, therefore, they are looking for the difference of \$25,000. He has not spoken with Belle River Township as of this time.

After more discussion, Dwayne Waldorf moved to allocate additional funding of \$10,000. Bill Krivanek seconded the motion and it passed unanimously.

Committee Reports: Carlos Township will be the bonding authority for the Fire Hall Joint Powers. They will be meeting on Tuesday, July 9th to organize the board.

ALASR: There is no update on the start of installing the sewer system for Sandhill Lane/Terrace/Ida Pines.

Zoning: The Szech and Vandergriff variances were both approved.

North & South Riverview Paving Assessment: Bill Krivanek asked to table this exercise until he could speak with Dave Rush. There are concerns with many of the parcels/lots that do not conform to the number of sewer stubs – indicating that if these lots were ever divided, they would require a variance to do so. Therefore, he would like to check with Mr. Rush to confirm if the county can flag these properties. Therefore, upon filing for a subdivide, the property owner would be informed of the cost of adding a tar assessment to that new parcel. Currently, the township is notified of any subdivisions that would require a variance.

Road Maintenance Contract: The board noted no changes to the contract for August 1, 2024-July 31, 2026. The clerk will post and publish notice the week of July 8, 2024.

No other Old Business:

Road Issues: Mowing has been completed for the township. Cory Groetsch contacted a board member indicating there needs to be some ditch work by Buckskin Road East. A culvert could possibly be needed.

Dwayne Waldorf moved to hire Mark Lee to repair roads in the township. Chairman Meyers will confirm with him the locations, as the quote appears to have listed one road incorrectly. Bill Krivanek seconded the motion and it carried unanimously.

Board members attempted to contact Seph Construction to get a quote regarding rebuilding a section of Short Street. There was no response, therefore, Bill Krivanek moved to hire Stennes Construction to rebuild the road. Chairman Meyers seconded the motion which carried. Dwayne Waldorf abstained.

The clerk will order two signs for the new township road of Old Cty Rd 120 NE.

The clerk made the county aware that they pulled the signs for Pilgrim Point and Carlos Timbers West. They need to reinstall these, even though the county has taken them over as County Roads 116 and 117 respectively. The resident's addresses will not change due to the road number change.

There was a complaint from Randy Palmer regarding the Bous property on Lone Oak Circle. He contacted the sheriff's office which in turn asked him to stop contacting them. They are aware of the problems at this location. He also appreciated the additional chloride added to Lone Oak Drive/Circle.

Dwayne Waldorf moved to approve Resolution 2024-9- Governing write-in votes counting for township officers. Bill Krivanek seconded the motion which carried unanimously.

The clerk will check with the county on farm unit criteria for chickens and roosters.

There being no other business, Bill Krivanek moved to adjourn at 8:42 PM. Dwayne Waldorf seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK