

MINUTES
CARLOS TOWN BOARD
July 25, 2024 - Carlos Town Hall
Regular Meeting

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

Guest attending: Jeff Goldberg

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 Miltona Bay Road hearing held on July 8, 2024. Bill Krivanek seconded the motion and it carried. Chairman Meyers abstained as he did not attend the hearing.

Bill Krivanek moved to approve the minutes of the regular meeting held on July 11, 2024. Dwayne Waldorf seconded the motion and it carried unanimously.

The board opened the quote for the annual Road Maintenance Contract. R&R Ready Mix submitted the only quote. Bill Krivanek moved to award R&R the contract for August 1, 2024-July 31, 2026. Dwayne Waldorf seconded the motion and it carried unanimously.

The board discussed that another mowing is not necessary at this point, however, R&R will do the final mowing in the next month or so. R&R is continuing brushing on Pike Road. North Riverview is missing a sign on the east end, in which the clerk will order a new sign.

Jeff Goldberg addressed the township regarding the process of the township taking over CR 120. The county proposed a swap for this road in exchange for Carlos Timbers West and Pilgrim Point. The name will be changed to Old CR 120. Mr. Goldberg would like a different name. The name was suggested by the county to be the simplest change for the residents. Mr. Goldberg will be contacting the county to discuss this matter. The township can re-name the road, therefore, the county does not have any more interest in this topic.

Committee Reports: Dwayne Waldorf moved to sign the Fire Hall Joint Powers Agreement. Bill Krivanek seconded the motion and it carried unanimously.

A property in the South Lake Miltona Sewer District has changed hands. Therefore, the clerk will be sending out the Homeowners Handbook to the new owners. The annual audit will be held August 29th at 7:00 PM at the Carlos Town Hall.

Zoning: Chairman Meyers will attend the viewing for the Andrew's application to be held August 2nd.

Road Issues: Per Jeff Stabnow, North and South Riverview Road appear to be ready for paving starting Friday, July 26th. The road is contracted to be completed and accepted by July 31st.

The board reviewed assessments for North and South Riverview. The clerk will adjust the numbers and present those to the board members.

The District 9 meeting is to be held at Thumper Pond Wednesday, August 21st.

The township will be reconvening the annual meeting on August 8th at 7 PM to vote on the Road and Bridge Levy for 2025. This meeting has been posted and published per statute.

The Primary Election will be held on August 13th. Polls open at 7:00 AM and close at 8:00 PM. The election will be held at the Carlos Town Hall.

There being no other business, Bill Krivanek moved to adjourn at 8:50pm. Dwayne Waldorf seconded the motion and it carried unanimously.

Rodney Meyers

RODNEY MEYERS, CHAIRMAN

Rebecca Anderson

REBECCA ANDERSON, CLERK