

CARLOS TOWN BOARD
November 14, 2024 - Carlos Town Hall
Regular Meeting

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

Guests attending: Scott Elwood and Tom Blank.

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

Dwayne Waldorf moved to approve the minutes from October 24, 2024 as printed. Bill Krivanek seconded the motion which carried unanimously.

Chairman Meyers moved to approve the minutes from the North Riverview Final Assessment Hearing held on October 29, 2024 as printed. Bill Krivanek seconded the motion which carried. Dwayne Waldorf abstained.

Bill Krivanek moved to approve the minutes from the South Riverview Final Assessment Hearing held on October 29, 2024 as printed. Chairman Meyers seconded the motion which carried. Dwayne Waldorf abstained.

Road Issues: The board discussed road issues with Dave Luedeke of R&R. Bill Krivanek moved to pay R&R the bill for October 2024. Dwayne Waldorf seconded the motion and it carried unanimously.

Assessment hearing recap: Jeff Stabnow, township engineer was not at the hearing, therefore, the clerk emailed him the minutes along with the audio recording. The board discussed question that were raised at the North Riverview assessment hearing that they were unable to answer. One was the question on whether the township was charged double for work completed by RBS vs what Mark Lee was contracted to do. The township was not doubled billed. A seconded question was raised by Loreen Pitcher in regard to the 18 feet that was on the feasibility study vs the 14 feet that was laid down on the section of road leading to her driveway. Mr. Stabnow indicated because their driveway was 14 feet, he decided to match the roadway to their driveway. The township was billed for the 14 feet. Thirdly, many bumps on the west end of North Riverview were left by the sealcoating company ASTECH. He stated those should be bumped off by the snow plow. The residents felt that ASTECH did a very poor job and needed to be held accountable. The board also addressed that a couple of manholes did not get sealed off, therefore, sealcoating may have gotten into the sewer system. Also, there was miscommunications with crew members of Mark Lee on what Mr. Stabnow had changed on the project. Adam Pitcher indicated his driveway is narrower due to the road being built higher and the slopes steeper. The township does not do landscaping, therefore, if the residents want to add black dirt to make the ditches less steep and add grass that is up to them. Even though this is township Right of Way, the residents still own the property. South Riverview has a steep in slope by the county road. R&R will use the black dirt from the end of Interlachen Drive that was left over from when that road was paved.

Scott Elwood: Mr. Elwood indicated that the maintenance has been completed for the year. The clerk will send the maintenance report to the advisory group. Mr. Elwood indicated he had installed a second system on the back lot across from the Hordoff property. After installing this, he thought he should have informed the district of this addition as now there is another resident that would like the same thing. The township is thinking there may need to be an addition maintenance fee for each of these properties, as Mr. Elwood is maintaining them. There may also be a SAC charge that could be added. Bill Krivanek will check with Jim Emter, an advisory group member to get his feedback on this issues.

Miltona Bay Road Assessment Hearing: Is scheduled for December 2, 2024 at 6:00 PM at the Miltona Community Center. Clerk, Rebecca Anderson will not be available for this hearing, therefore, Treasurer Tammy Schwegel will act as Deputy Clerk in her absence. Mr. Blank presented documents for the hearing to the township supervisors.

Election Recap: Clerk, Rebecca Anderson have a brief report on the General Election held on November 5, 2024.

Zoning: Dwayne Waldorf attended the viewing for Steven Henry's plat change. Mr. Henry has 7 acres and is looking to split off part of this as his home and property are getting to be too much for he and his wife to maintain.

Committee Reports: Dwayne Waldorf presented a brief report on the ALASD meeting he attended.

Fire Hall: Bill Krivanek is the treasurer for the JPA. He obtained a tax ID number and will get an account set up. A design for the fire hall was viewed by the board. Bill Krivanek indicated only the residents of the Carlos Fire District will be paying for the new fire hall vs all of Carlos Township residents.

ALASR: Ida Pines has the first asphalt lift and the second lift will be constructed next year.

Clerk, Rebecca Anderson received a comment from Glen Forester regarding the millings that were placed on East Lake Carlos Drive by Jim Thompsons's home. It appears that drivers are cutting the corner and the millings are spilling out onto the road, causing loose "gravel" that could impair bikers, etc. The board will look at this in the spring.

Treasurer's Report: Tammy Schwegel presented the financial report for the month ending October 31, 2024. Dwayne Waldorf moved to approve the report as presented. Bill Krivanek seconded the motion. She indicated that Mark Lee had not cashed the check that was issued to him for North and South Riverview. Rebecca Anderson will check with Mark Lee.

Chairman Meyers presented bills for November. Bill Krivanek moved to pay bills for the amount of \$16,753.71. Dwayne Waldorf seconded the motion and it carried unanimously.

Bill Krivanek, moved to appoint Dwayne Waldorf as ALASD Director for a 2 year term. Rodney Meyers seconded the motion and it carried. Dwayne Waldorf abstained.

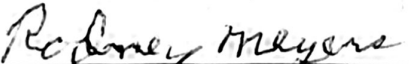
Dwayne Waldorf moved to adjourn the regular meeting at 8:48 PM. Bill Krivanek seconded the motion which carried unanimously.

BOARD OF CANVASS

Chairman Meyers called the Board of Canvass to order at 8:48 pm. Clerk, Rebecca Anderson went over the numbers she received from the Douglas County Auditor. Rodney Meyers received 1,129 votes for Supervisor Seat A; Dwayne Waldorf received 1,148 votes for Supervisor Seat B; and Tammy Schwegel received 1,126 votes for township treasurer.

Dwayne Waldorf moved to accept the Board of Canvass. Bill Krivanek seconded the motion which carried unanimously.

Dwayne Waldorf moved to adjourn at 8:50 PM with the seconded by Bill Krivanek. The motion passed unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK