

CARLOS TOWN BOARD
October 9, 2025 - Carlos Town Hall
Regular Meeting

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

Guest attending: None

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

Bill Krivanek moved to approve the minutes of September 25, 2025. Dwayne Waldorf seconded the motion which carried unanimously.

Road Issues: R&R is working on completing the mowing of the township's Right of Way.

Bill Krivanek moved to pay R&R's bill for October. Dwayne Waldorf seconded the motion and it carried unanimously.

Zoning: The Township has 2 applications for the zoning hearing to be held on October 14th, which are North Park LLC and the Pat Waldorf plat split.

Committee Reports: Dwayne Waldorf gave a brief report on ALASD.

South Lake Miltona Amendment: Bill Krivanek met with Dave Rush and all three advisory group members. Mr. Rush feels the township has not fulfilled a legal requirement in hold a public hearing on the changes proposed for the ordinance. He also felt the draft of the ordinance needs to be worded so there are not any loopholes with the issues that are important to the district. The advisory group would also like the back lots owned by the 18 property owners, to be included in the district.

Dwayne Waldorf moved to hire Dave Rush to write the ordinance amendment to guide the township on the correct protocols. Bill Krivanek seconded the motion which carried unanimously.

WSN is the architect for the owner of a property that is in the district who is planning on razing the house and rebuilding. The property contracted for 4 bedrooms, but is looking to add a 5th to the new build. A design cannot be started until WSN receives notification from the township indicating this will be allowed. Therefore, the board is waiting to hear back from Dave Rush on this issue.

Bill Krivanek also spoke with Dave Rush regarding the cannabis growing operation CUP that will be applied for on Sandhill Lane. Mr. Rush stated there is a provision indicating the operation needs to be 1000 feet away from any residential property. The business in question does not meet that requirement. The owner ~~will~~ be requesting a variance.

MAY

Road Issues: Judicial Road will need more gravel, and a possible survey may be required to determine the ROW to remove trees.

Treasurer's Report: Treasurer, Tammy Schwegel present the financial report for the month ending September 30, 2025. Bill Krivanek moved to approve the report as presented with Dwayne Waldorf seconding the motion.

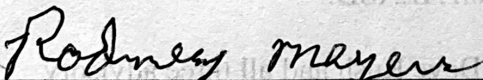
Chairman Meyers present bills for October. Bill Krivanek moved to approve bills for the amount of \$10,037.31. Dwayne Waldorf seconded the motion which carried unanimously.

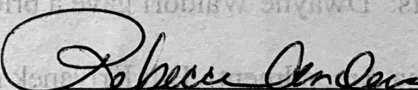
Building permits were reviewed.

The board reviewed the gambling permit request from Douglas County Hospital DBA Alomere Health to hold a raffle at Carlos Creek Winery on December 6, 2025. Chairman Meyers signed the permit.

The JPA will be meeting on Monday, October 13, 2025.

There being no other business, Bill Krivanek moved to adjourn at 8:21 PM. Dwayne Waldorf seconded the motion and it carried.


RODNEY MEYERS - CHAIRMAN


REBECCA ANDERSON, CLERK