

CARLOS TOWN BOARD
August 6, 2026 - Carlos Town Hall
Special Meeting

Board Members attending: Supervisors, Rod Meyers, Dwayne Waldorf, and 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.

The purpose of tonight's meeting is to approve Resolution 2026-2 Calling for a Special Election on the Question of Issuing General Obligation Bonds for the Acquisition and Betterment of a Fire hall.

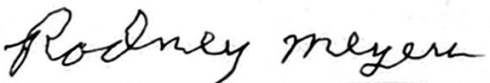
The JPA received a bid of \$2.7 million dollars, however, with time delays that include when the bid came in, to the November 3rd election, to the construction time, costs could go up. The city wanted to leave it at \$2.7 million, however, the attorney thought it would be wise to add in the extra \$100,000. If the costs do increase, the JPA's entities would be required to pay these costs out of their general funds.

The costs for Carlos Township residents would be the 75% of the ^{final project costs.} ~~\$2.8 million dollars.~~

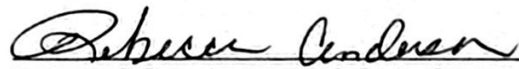
The breakdown along with the with the ballot question will be included in a newsletter that will be mailed out in early October of 2026 to registered voters.

Dwayne Waldorf moved to approve Resolution 2026-2 Calling for a Special Election on the Question of Issuing General Obligation Bonds for the Acquisition and Betterment of a Fire hall. Bill Krivanek seconded the motion which passed unanimously on a voice vote.

No further business, Bill Krivanek moved to adjourn at 7:35 PM. Dwayne Waldorf seconded the motion which carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK