

MINUTES
CARLOS TOWN BOARD
April 12, 2012 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek, Dean Yohnke and Rebecca Anderson.

Chairman Waldorf called the meeting to order at 7:00 PM.

Chairman Waldorf led the group with the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes of March 22, 2012. Rod Meyers seconded the motion and it carried unanimously.

Road Issues: The board had conducted the annual road tour on April 7th and presented Alden Just with issues that needed to be addressed. The board will review what roads need gravel and get back to AJ. He will be applying calcium chloride once the gravel is added to selected roads and all of the gravel roads are bladed. He asked about crack filling tar roads. The board will discuss this and get back to him.

Rod Meyers moved to pay Alden Just his bill for April. Bill Krivanek seconded the motion and it carried unanimously.

Reorganization:

Rod Meyers moved to appoint Dwayne Waldorf as Chairman. Bill Krivanek seconded the motion and it carried with Dwayne Waldorf abstaining.

Bill Krivanek moved to appoint Rod Meyers as Vice-Chairman. Dwayne Waldorf seconded the motion and it carried with Rod Meyers abstaining.

Regional Planning: Dwayne Waldorf will continue to preside at this board.

Service Region and ALASD: Dwayne Waldorf continues to be on both of these committees.

Weed Officer: Bill Krivanek moved to appoint Rod Meyers as Weed Officer. Dwayne Waldorf seconded the motion and it carried with Rod Meyers abstaining.

Signage Program: All board members are assigned this duty.

Per Diem: Rod Meyers moved to set the per diem rate at \$65. Bill Krivanek seconded the motion and it carried unanimously.

Hourly Rate: Bill Krivanek moved to keep the rate at \$12 per hour with a 2.5 hour minimum. Rod Meyers seconded the motion and it carried unanimously.

Mileage Reimbursement: Rod Meyers moved to increase the mileage reimbursement to .55 per mile. Bill Krivanek seconded the motion and it carried unanimously.

Treasurers Salary: Rod Meyers moved to set the treasurer's salary at \$225 per month. Bill Krivanek seconded the motion and it carried unanimously.

Clerks Salary: Bill Krivanek moved to keep the clerk's salary the same at \$350 per month. Rod Meyers seconded the motion and it carried unanimously.

The board recapped issues discussed at the MAT Short Course and Board of Equalization.

Signage Program: The board will review this at the next meeting.

Zoning: Darin Theising's application passed at the zoning board. There are three viewings tomorrow starting at 11:00 AM.

Committee Reports: ALASD will begin pipe work next week at TH 29/Lake Le Homme Dieu beach area.

Rod Meyers moved to pass resolution 2012-4 indicating the township support for a county wide EDA. Bill Krivanek seconded the motion and it carried unanimously.

New Business

The board authorized AJ to start with crackfill for the township. The board will instruct him on what tar roads require this maintenance.

Dean Yohnke gave the treasurer's report. Bill Krivanek moved to accept the report as presented. Rod Meyers seconded the motion and it passed unanimously.

Chairman Waldorf presented the bills for April in the amount of \$ 9,241.02. Rod Meyers moved to pay the bills as presented. Bill Krivanek seconded the motion and it carried unanimously.

Rod Meyers moved to approve Resolution 2015-A Authorizing Contract with Interested Officer under Minn Stat. 471.88, subd.5 with Dwayne Waldorf. Bill Krivanek seconded the motion and it carried with Dwayne Waldorf abstaining.

Bill Krivanek moved to approve Resolution 2015-B Authorizing Contract with Interested Officer under Minn Stat. 471.88, subd.5 with Rod Meyers. Dwayne Waldorf seconded the motion and it carried with Rod Meyers abstaining.

There being no further business, Bill Krivanek moved to adjourn at 10:05 PM. Rod Meyers seconded the motion and it carried.


DWAYNE WALDORF - CHAIRMAN


REBECCA ANDERSON - CLERK