

MINUTES
CARLOS TOWN BOARD
April 8, 2013

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

Guests attending: None

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

Rod Meyers moved to approve the minutes of March 28, 2013 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues: The gravel roads are healing and the ice buildup has been removed. There is another storm coming this week.

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

Reorganization:

Bill Krivanek moved to appoint Dwayne Waldorf as Chairman. Rod Meyers second the motion and it carried unanimously.

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

Dwayne Waldorf is on the ALASD board for the remainder of the term. The clerk will check with ALASD to verify the end of that term.

Rod Meyers moved to appoint Bill Krivanek to the Service Region. Dwayne Waldorf seconded the motion and it carried.

Weed Inspector: All township supervisors will participate, however Bill Krivanek moved to appoint Rod Meyers as the official inspector for the township. Dwayne Waldorf seconded the motion and it carried unanimously.

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

Hourly Rate: Bill Krivanek moved to keep the rate at \$12 per hour with a 2 ½ hour minimum. Rod Meyers seconded the motion and it carried unanimously.

Mileage Reimbursement: Rod Meyers moved to keep the rate at .55 per mile. Bill Krivanek seconded the motion and it carried unanimously.

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

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

Bill Krivanek moved to approve Resolution 2013-1 for Rod Meyers authorizing him to perform some mowing for the township. Dwayne Waldorf seconded the motion and it carried. Rod Meyers abstained.

Rod Meyers moved to approve Resolution 2013-2 for Dwayne Waldorf authorizing him to perform miscellaneous road work. Bill Krivanek seconded the motion and it carried. Dwayne Waldorf abstained.

Short course: the board discussed issues brought up at the Annual March Short course held on March 29th.

Zoning: There is a viewing on Friday, April 12th at 10:10 AM at the residence of Steve and Amy Zeece located at 2583 South Lake Miltona Drive requesting 100% credit for pavers.

Committee Report: There was nothing to report.

Road Issues: The South Lake Miltona/Adventure Lane overlay project with Miltona Township will start sometime around Memorial Day.

Jeff Parkin called the clerk to see if the township would like any road striping. A few roads that may need striping are Mount Carmel, East Lake Carlos Lane and East Lake Carlos Drive. The clerk will clock the roads and get back to Mr. Parkin.

Chairman Waldorf will contact Alden Just and have him post weight limit signs for a few township roads.

New Business:

Dean Yohnke presented the board with the treasurer's report. Bill Krivanek moved to approve the report as presented. Rod Meyers seconded the motion and it carried unanimously.

Chairman Waldorf presented the bills for April. Bill Krivanek moved to pay the bills as printed. Rod Meyers seconded the motion and it carried unanimously.

The Township Board of Equalization will meet at 1:00 PM on Friday, April 12th at the Douglas County courthouse.

The annual road tour will be held on Saturday, May 4th at 8:00 AM. The board will meet in the parking lot located in the SE corner by Carlos Corners.

There being no further business, Rod Meyers moved to adjourn at 8:45 PM. Bill Krivanek seconded the motion and it carried unanimously.


DWAYNE WALDORF - CHAIRMAN


REBECCA ANDERSON - CLERK