

MINUTES
CARLOS TOWN BOARD
December 12, 2013 – Carlos Elementary School

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

Guest attending: There were none.

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

Dwayne Waldorf moved to approve the minutes of November 14. Rod Meyers seconded the motion and it carried unanimously.

The board discussed the recent snowfall and plowing with Dave Luedeke of R&R Ready Mix. This was the first snowfall of the season and the team missed a few roads, but overall, the plowing went well.

Dave will take a look at the cottonwood tree on South Park Drive and give the board a quote on cutting it down. This cost may be shared with the landowner, as he is the one requesting to remove the tree.

Zoning: there was nothing to report.

Committee Reports: Chairman Waldorf gave the board an update on ALASD.

MAT Annual Conference: No one from the township attended this meeting.

New Business:

Dean Yohnke presented the board with the treasurer's report. Dwayne Waldorf moved to approve the report. Rod Meyers seconded the motion and it carried.

Rod Meyers moved to transfer the balance of \$798.86 from the CLRSD fund to the Revenue fund, thereby closing that account. Dwayne Waldorf seconded the motion and it carried.

Chairman Waldorf presented the bills for December in the amount of \$161,633.17. Rod Meyers move to pay the bills for December. Dwayne Waldorf seconded the motion and it carried.

Chairman Waldorf stated that Bill Murray may be interested in selling the township some land for a parking lot for tubers using the Long Prairie River. This land would be located by the bridge on Carlos Miltona Road.

The clerk is to write a letter to Curt Severson, Beheng Equipment as he is plowing Todd Whiting's drive and is pushing snow across the township road.

The board reviewed building permits for the township.
There being no further business, Rod Meyers moved to adjourn at 9:05 PM. Dwayne Waldorf seconded the motion and it carried.



DWAYNE WALDORF, CHAIRMAN



REBECCA ANDERSON, CLERK