

MINUTES
CARLOS TOWN BOARD
December 8, 2011 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Ted Steidl, Rod Meyers, Dean Yohnke and Rebecca Anderson.

Guest attending: Rodney Jantzen

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

Chairman Waldorf led the group with the Pledge of Allegiance.

The board introduced themselves to Mr. Jantzen.

Ted Steidl moved to approve the minutes of November 10th. Rod Meyers seconded the motion and it carried.

Ted Steidl moved to approve the minutes of November 17th. Dwayne Waldorf seconded the motion and it carried. Rod Meyers abstained as he was not at the meeting.

Rodney Jantzen appeared before the board to discuss a township ordinance violation regarding his dog barking. Dan Young, his neighbor had notified the Douglas County Sherriff's office of the nuisance, and because the township has an ordinance in place, Mr. Jantzen was cited. Mr. Young and Mr. Jantzen were both invited to attend the meeting to state their case before the board; however, Mr. Young did not attend. This issue was brought before the board two years ago and both Mr. Young and Mr. Jantzen did not appear before the board, therefore, the township thought the matter closed.

Mr. Jantzen stated he is aware his dog has barked when he is not home, stating an occurrence when his family went for a walk and heard the dog barking in the distance. He has purchased a bark collar and asked the township to drop the citation with that in mind.

After much discussion, Rod Meyers moved to drop the charges, due to the following findings: it had been over two years since the last incident was reported; the township did not have an animal ordinance in place at that time; and Mr. Jantzen has purchased a bark collar. Ted Steidl seconded the motion and it passed unanimously.

The clerk is to write a letter to Mr. Young and cc the Douglas County Sheriff's office on these findings. In the letter, it states that if there are future incidences, Mr. Young is to notify Mr. Jantzen prior to contacting the Sheriff's office, as Mr. Jantzen feels he is doing his best to control his dog's barking.

Rod Meyers moved to approve amended Ordinance 2011-1A: Dog and Cat Animal Control. Ted Steidl seconded the motion and it was approved unanimously.

Road Issues: The Township had received a few complaints regarding snow plowing from last year. The complaint is that the blade needs to be lower so there is not such a build-up of snow. AJ will continue to do brushing and tree trimming. There is a willow tree on East Lake Carlos drive that extends into the roadway. He will locate the address and have the clerk send a letter to the owner notifying them the township will be trimming that tree.

Ted Steidl moved to pay Alden Just his bill for November. Rod Meyers seconded the motion and it carried unanimously.

Ted Steidl had attended the annual Minnesota Township Conference held in November at Arrowwood.

Zoning: The PAC will hear the application for Donald Froemming for a CUP for outdoor storage at 6:15 PM on December 13th.

Committee Reports: Rod Meyers approved Resolution 2011-15 re-appointing Kevin Gorghuber as the township's representative to the AAEDC. Ted Steidl seconded the motion and it carried.

Treasurer's Report: Dean Yohnke presented the board with his report for December. There being no changes, Ted Steidl moved to accept the report as presented. Rod Meyers seconded the motion and it carried.

Chairman Waldorf presented the bills for December. Rod Meyers moved to pay the bills for the amount of \$112,726.23. Ted Steidl seconded the motion and it carried.

Clerk Rebecca Anderson had received a letter from Douglas County Commission Bev Bales, in regard to her chairing the Beyond the Yellow Ribbon Program.

The board reviewed the one building permit for November.

There being no further business, Ted Steidl moved to adjourn at 9:40 PM. Rod Meyers seconded the motion and it carried.



DWAYNE WALDORF CHAIRMAN



REBECCA ANDERSON, CLERK