

MINUTES
CARLOS TOWN BOARD
February 14, 2013 - Carlos Elementary School

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

Guest attending: Tom Blank, Kim Schultz and Jeff Parkin

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

Chairman Waldorf led the group with the Pledge of Allegiance.

Rod Meyers moved to approve the minutes of January 24, 2013 as printed. Dwayne Waldorf seconded the motion and it carried unanimously. Bill Krivanek abstained as he was not at the meeting.

Tom Blank, clerk of Miliona Township, is looking to get a quote to have their sections of Adventure Lane and South Lake Miliona Drive resurfaced and he was wondering if Carlos Township would be interested in doing the same. The board authorized him to obtain a quote for both sections of roadway and depending on the quote; - the township may have the Carlos Township sections resurfaced at the prorated cost.

Kim Schultz who lives on Woodsmen Drive was wondering why the snowplow did not get to his road until after 2PM on Monday afternoon, when it had stopped snowing 24 hours before. Chairman Waldorf stated the county had pulled the plows on Sunday due to the storm and with a blizzard warning forecasted; it did not make sense for the plows to go out any earlier. In hindsight, the warning did not develop and the plows could have gone out sooner.

He also asked about tarring the road. Rebecca explained to him he would need a new petition with 35% of the property owners signing in order to have the town board look at conducting a feasibility study.

Jeff Parkin also was at the meeting to discuss his concerns with plowing Three Havens Drive. He would like the township to work with the city to see if both parties could come up with an agreement for the city to plow this part of the township.

Mark Odland had called the clerk to state that four mailboxes by 6870 East Lake Carlos Drive, including his own, had been knocked out by the snowplow on Monday. The clerk will get back to him with the number for a swing-a-way mailbox vendor.

It has also been reported that Hemming Lawn Care is pushing snow across Birchwood. The clerk is to right them another letter.

Lobby Day Recap: Chairman Waldorf attended Lobby day and current topics were discussed.

Zoning: Rod Meyers attended the PAC meeting for the Froemming application. He was applying for a conditional use permit for a body shop. This was approved with numerous conditions. There were a few neighbors present that opposed the application due to more traffic.

Committee reports: Chairman Waldorf attended the ALASD district meeting were a user fee increase of 7% will be applied to residents bills for the next 8-10 years.


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

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

The board set levy amount requests for 2014.

There being no further business, Bill Krivanek moved to adjourn at 10:15 PM. Rod Meyers seconded the motion and it carried unanimously.


DWAYNE WALDORF - CHAIRMAN


REBECCA ANDERSON, CLERK