

MINUTES
CARLOS TOWN BOARD
December 13, 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 with all reciting the Pledge of Allegiance.

Rod Meyers moved to approve the minutes of November 15, 2012 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Zoning: There was nothing to report.

Road Issues: The roads were plowed in a timely manner with no calls received from residents after the first measurable snowfall of the season.

Bill Krivanek moved to pay the November bill for Alden Just Road Maintenance. Rod Meyers seconded the motion and it carried unanimously.

Committee Reports: Chairman Waldorf attended the ALASD district meeting.

Rod Meyers moved to appoint Dwayne Waldorf as the township's representative for the ALASD Sewer Region. Bill Krivanek seconded the motion and it carried. Dwayne Waldorf abstained.

Dog Issue: Rebecca Anderson read the citation report for Phyliss Hanak from the Douglas County Sheriff's office. Ms. Hanak had not been given a prior written notice before she was cited. The County attorney contacted the township clerk indicating the charges should be dismissed per that clause in the township ordinance. The clerk will send a written notice to Ms. Hanak stating the violation and if there are future incidents, she will be subject to fines and penalties.

Bill Krivanek moved to approve Resolution 2016-6 naming the township election judges and the Douglas County Auditor's office as the Absentee Ballot Board for all elections. Rod Meyers seconded the motion and it carried unanimously.

Treasurer Dean Yohnke gave his report. There being no changes, Bill Krivanek moved to approve the report as presented. Rod Meyers seconded the motion and it carried unanimously.

Chairman Waldorf presented the bills for December in the amount of \$123,775.24. Rod Meyers moved to pay the bills as printed. Bill Krivanek seconded the motion and it carried unanimously.

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


DWAYNE WALDORF - CHAIRMAN


REBECCA ANDERSON, CLERK