

MINUTES  
CARLOS TOWN BOARD  
January 10, 2013 – Carlos Elementary School

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

Guest attending: None

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

Chairman Waldorf led the group with the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes of December 13, 2012 as printed. Rod Meyers seconded the motion and it carried unanimously.

Clerk Rebecca Anderson informed the board that the Board of Canvass can meet directly after the annual meeting on March 12<sup>th</sup> to verify the election results. It had been conveyed by the county auditor, that the Board could only meet between 3-10 days after the election.

Zoning: There was nothing to report.

Committee Reports: Chairman Waldorf attended the ALASD meeting. The sewer district's operating permit was issued, and there is a 30 day comment period which will expire on January 16<sup>th</sup>.

The clerk had received a request for a "Bus Stop Ahead" sign for residents living on 1733 CR 5 in Carlos Township. This is a county road; therefore, the resident will have to contact the county.

Road Issues: The roads are very icy due to rain. Alden Just will have to add more sand and salt to area roads

Treasurer's Report: Dean Yohnke gave his 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 January. Rod Meyers moved to pay the bills as printed for the amount of \$9,361.17. Bill Krivanek seconded the motion and it carried unanimously.

There were no building permits to review.

Lobby day is February 12<sup>th</sup>.

Julie Haseman has moved her law practice from Tillitt- McCarten to Pemberton. The clerk will notify her to take the township file with her.

There being no further business, Rod Meyers moved to adjourn at 8:15 PM. Bill Krivanek seconded the motion and it carried.

  
DWAYNE WALDORF - CHAIRMAN

  
REBECCA ANDERSON, CLERK