

MINUTES
CARLOS TOWN BOARD
January 12, 2012 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Ted Steidl, Rod Meyers, 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.

Ted Steidl moved to approve the minutes of December 8, 2011 as printed. Rod Meyers seconded the motion and it carried.

Clerk Rebecca Anderson had spoken with Dan Young and Rodney Jantzen last week and it appears the dog barking issue is resolved. Mr. Young is satisfied with the bark collar Mr. Jantzen has put on his dog. He stated the dog will bark about 3 times, then stops. He also stated this issue had been going on for a number of years before Mrs. Young called the township back in 2009. He felt the ordinance is what finally made Mr. Jantzen step up and address the issue.

The board revised the Ordinance for Animal Control and will adopt that amended policy at the January 26th meeting.

Road Issues: AJ is to keep a handle on the icy roads; otherwise, there has been no snow to speak of this year. He is to continue to provide brushing for the township.

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

Ted Steidl moved to approve the Road Maintenance agreement between Miltona and Carlos Township for 2012 with the addition of adding "To include mowing". Rod Meyers seconded this motion and it carried.

Clerk Rebecca Anderson had spoken with Tom Blank, clerk for Miltona Township, and they have agreed to become each other's Deputy Clerks. All township clerks' are up for election this March, therefore, if both she and Tom are re-elected, she will wait until after the election before making this appointment.

Zoning: Nothing to report, other than one building permit to review.

Committee Reports: Chairman Waldorf reported the sewer district held their meeting and there a few^{r2} new members.

AAEDC will be holding their annual meeting on January 30th at 5:15 PM at Alexandria Extrusion. They are requesting \$18,359 for the 2013 Levy.

Treasurer Dean Yohnke gave his financial report. Ted Steidl moved to approve the report as presented. Rod Meyers seconded the motion and it carried.

Chairman Waldorf presented the bills for January. Ted Steidl moved to pay the bills for the amount of \$5,232.66. Rod Meyers seconded the motion and it carried.

There being no further business, Rod Meyers moved to adjourn at 8:40 PM. Ted Steidl seconded the motion and it carried.


DWAYNE WALDORF - CHAIRMAN


REBECCA ANDERSON, CLERK