

MINUTES
CARLOS TOWN BOARD
June 27, 2013 – Carlos Elementary School

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

Guest attending: None

Chairman Waldorf called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Ron Meyers moved to approve the minutes of June 13, 2013 as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues: Alden Just stated the price for gravel this year is \$10.25 per yard. The board gave him a list of roads to add gravel. He will continue to do weed spraying. Mowing one pass on the ROW will begin in the next few weeks along with applying calcium chloride. *when he gets to 50,000 to lot* *the board know.* *EA*

Interlachen Drive – Shady Lane: The public hearing for paving this road is scheduled for Monday, July 1st at 7:00 PM at the Carlos Elementary School.

Zoning: The Lien and Engbarth requests were both approved at the latest PAC meeting.

Committee Reports: Rod Meyers mailed out eight notices for noxious weed violations, which is down from last year.

DNR: The clerk received the signed copy from the DNR and will begin repairing the boat landing on East Lake Carlos Drive – by Prairie Road in the next month or so.

Ironwood Drive: The end of Ironwood Drive is 86 foot egress easement that runs on Liz Gorham's property. The clerk will check out who owns the property at the end of the easement, as the board would like to remove some of the trees for better snow removal.

Mr. Anderson from West Stardust Road would like the township to tar his road. There are only two people that live on the road, which is more like a driveway. He will have to follow the same policy as others requesting tar. That being, filing a petition and having a feasibility study conducted.

The board will review the Road Maintenance Contract for next year at the meeting on July 11th.

Short Course Recap: Rod Meyers indicated that private bridges need to be inspected the same as public bridges. CTAS, the accounting program for townships is being upgraded. The state does not have the money for this upgrade, so each township is being asked to contribute \$300.00. If not enough townships pay this amount, the money will be returned and each township will have to use its own accounting software. Chairman Waldorf attended the mandatory training course for conducting the Board of Equalization. He stated per MN statute, each parcel in the state has to be viewed at least once every 5 years.

The board reviewed building permits for May.

The board will solicit quotes for Circle Drive, Stardust Lane, Three Havens, Johnson and Buckskin W roads.

There being no further business, Bill Krivanek moved to adjourn at 9:10 PM. Rod Meyers seconded the motion and it carried unanimously.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK