

MINUTES
CARLOS TOWN BOARD
May 13, 2010

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Ted Steidl, Rod Meyers, Dean Yohnke and Rebecca Anderson. Township Engineer Jeff Stabnow along with guests Joe Capistrant, Bob Jespersen and Lowell Lenz. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance.

Rod Meyers moved to accept the minutes of April 15, 2010 as printed. Ted Steidl seconded the motion and it carried.

Ted Steidl moved to accept the minutes of April 22, 2010 as printed. Rod Meyers seconded the motion and it carried.

Chairman Waldorf stated he had a call from Brian at Barga Construction. Brian would like to be added to the May 27th agenda to discuss crackfill.

Sandhill Lane: Chairman Waldorf read the signed contracts from Jeff and Curt Nelson. Both parties have agreed to accept the terms of \$5,000 each for the temporary easement/dirt fill.

Ted Steidl moved to accept both contracts as presented. Rod Meyers seconded the motion and it carried.

Jeff Stabnow stated the next step will be for him to contact Sprint. They will do some markings in which will indicate where the telephone line will lay. He will also contact Mark Jahner to have him stake the hill/backslope and then identify the trees that will have to come out. There will be a \$400.00 Stormwater permit fee required. Mark Lee was awarded the contract last year and we will see if he can still come in for that price. Jeff Stabnow will take the lead in moving this progress forward.

Road Issues: On the recent road tour, there had been the question on how much gravel had been added to Pike Road last year. The total yardage was 688 yards at a cost of \$8.60 per yd/ \$5,916.80. Pilgrim Point Road resident Joanne Swenson had called Rebecca to ask if more chloride could be placed on Pilgrim Point from the tree line to CR11.

The application of calcium chloride may run late this year. The county was unable to obtain a bid to have the chemical applied. The county is reopening the bid process, so hopefully someone will bid on this. Alden Just had thought about it, however, the project is too big and he could not bond for it. There is a company in Fergus Falls, called Fergus Power Pump which is advertising .74 for Magnesium Chloride. The township paid .93 for Calcium Chloride last year. There is a difference in the product as the Calcium holds the road together better longer.

Carlos Bluffs: On the road tour it was noticed the curb and gutter seems to be tipped up too high causing property owners to bottom out their cars when entering their driveway. Jeff will take a look at this before the road is paved.

Birchwood Drive: Randall Anderson would like to speak to the township about installing street lights. At this time the township does not install street lights. This will be discussed at the next meeting on May 27th when Mr. Anderson is present.

Rebecca is to order the street signs need that were indicated missing on the road tour.

Jeff Stabnow attended a seminar for road signage. It appears that signs are overused and not needed as much as thought in the past. He would like to speak to the board once he knows a little more about this and perhaps give the township guidance in the future road sign study.
East Lake Carlos Drive: The guard rail by Jim Thompson's was fixed.

Rod Meyers moved to pay RBS his bill for May. Ted Steidl seconded the motion and it carried.

Zoning: The PAC approved the conditional use for Pat Waldorf. This will go before the county board.

Committee Reports: Colleen Quimet had written a letter to WSN and ALASD in regard to the weeds in the ROW by her home after the installation of the sewer. Jeff Kuhn from WSN will be addressing this issue along with Dan Williams who lives on St Hwy 29 and more weeds on Riverview.

The Service Region will begin working on the fix for Natures Edge. They will be dropping a line lower for better gravity flow.

New Business:

Rebecca is looking for election judges for 2010-2011. If anyone knows of a person who would like to be an election judge, they are to call her.

Dean Yohnke gave the treasurer's report. There being no changes, Ted moved to accept the report. Rod Meyers seconded the motion and it carried.

Chairman Waldorf presented the bills for May. Rod Meyers moved to pay the bills as presented. Ted Steidl seconded the motion and it carried.

Building permits were reviewed.

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

DWAYNE WALDORF, CHAIRMAN

REBECCA ANDERSON, CLERK