

MINUTES
CARLOS TOWN BOARD
May 27, 2010

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Ted Steidl, Rod Meyers, and Rebecca Anderson. Township Engineer Jeff Stabnow along with guests Bryan Coons with Bargaen Incorporated, and Randall Anderson from Birchwood Road were in attendance. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance.

Rod Meyers moved to accept the minutes of May 13, 2010 as printed. Ted Steidl seconded the motion and it carried.

Randall Anderson from Birchwood asked the board if they could install street lights on the dead end portion of the road. The board had never put in street lights and if they started – where would it stop. Residents may put in a street light if they like. He also expressed concern about the corner coming from the dead end as not being marked as it can get very slippery during the winter. He did not think there was a curve sign there, but he was going to check. The board needs to know from residents if the road needs sand during the winter.

He asked about a dog ordinance. The township does not have one in place, however, with their present policy of having residents call into a supervisor if there is a roaming dog – this seems to work fine for now.

Bryan Coons with Bargaen addressed the board with price quotes for crackfil for Mount Carmel and East Lake Carlos Drive. The board supervisors will take a look at each of these road sections and come back with a recommendation on what section needs attention.

Sprint/Century Link had sent the board permits to have signed for two road areas. One is Sandhill Lane and the other was for Short Street over in Riverview.

Sandhill Lane: Jeff Stabnow has staked out the tree line. He had spoken with Mark Lee and he is willing to do the road construction for the quote he had previously given the board. He will also give us a new quote for tree removal.

Carlos Bluffs: Riley Brothers have been cleared to begin working again for Federal and North Dakota State projects, but not for Minnesota. Jeff would like to wait a little longer before letting bids for Carlos Bluffs until we know more about Riley Brothers. If we don't, we may only get one bid to choose from and that is not fair to the township residents. Jeff did look at the curbing and agreed that some of them need to be fixed.

Road Maintainers Contract: The board reviewed the contract and will look at it again in July when it comes up for renewal. The county has addressed the issue of replacing the Carlos Miltona Bridge. If there are federal monies available, they are routed through the county.

Brushing costs for 2009 were \$520.00 and then so far for 2010 is \$6,000. Rebecca ordered signs noticed missing during the road tour. She also noticed that Ironwood and Buckskin are gone. We will wait to check with RBS to see if those signs are lying in the ditch before ordering them.

Zoning: Nothing to report

Committee Reports: ALASD received quotes for Lake Winona to either drain the lake or lower the level. The lake was declared impaired and ~~_____~~ **ALASD** *is looking into it*

Rebecca received a legal complaint for the Jeffrey Thomas property on South Park Drive. The board stated this is a required legal procedure and we do not need to contact our attorney.

Election: Rebecca attended election judge training offered through the county on May 26th. There are some changes we need to be aware of with the upcoming elections.

New Business:

Rebecca is to write a letter to Jack Chapin in regard to his two yellow labs running.

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


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK