

MINUTES
CARLOS TOWN BOARD
August 13, 2015 – Carlos Town Hall

Board Members attending: Dwayne Waldorf, Rod Meyers, Dean Yohnke, Rebecca Anderson along with Reiny Luedeke from R&R. Bill Krivanek was absent.

There were no guests attending.

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

Rod Meyers moved to approve the minutes of July 23, 2015 as printed. Dwayne Waldorf seconded the motion and it passed.

Road Issues: The board discussed road issues with R&R. There is still some brushing to be completed. There is a willow tree on East Lake Carlos Drive that needs to be cut down. If the branches are in the ROW and hanging over the road, the tree can be trimmed back. The clerk is to send a letter to the owners.

The section of Johnson road that was reconstructed last year will be seeded.

Rod Meyers moved to pay R&R their bill for August. Dwayne Waldorf seconded and the motion passed unanimously.

Rod Meyers moved to accept the quote from Riley Brothers for patching South Park Drive for the amount of \$34,610.00. Dwayne Waldorf seconded the motion and it passed unanimously.

Rod Meyers moved to approve Resolution 2015-4 authorizing the township to enter into a contract with Douglas County in replacing the Milona Carlos Bridge. Dwayne Waldorf seconded the motion and it passed.

Zoning: Chairman Waldorf went over the conditions that SG LLC will have to abide by in obtaining a conditional use permit.

Committee Reports: Rod Meyers reported he has not received any negative feedback from residents he mailed weed letters. Chairman Waldorf gave a brief report on an audit that was performed for ALASD.

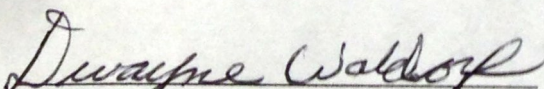
Dean Yohnke presented the board with the treasurer's report. Rod Meyers moved to accept the report as presented. Dwayne Waldorf seconded the motion and it passed unanimously.

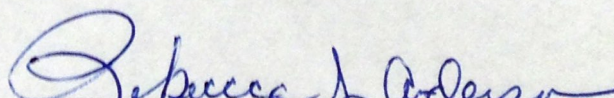
Chairman Waldorf presented the bills for August. Rod Meyers moved to pay the bills a presented for the amount of \$172,030.31. Dwayne Waldorf seconded the motion and it passed.

Chairman Waldorf moved to approve Resolution 2015-5 from Charter Cable – indicating their merger with other telecommunication companies. Rod Meyers seconded the motion and it was approved.

There were no building permits to review.

There being no further business, Rod Meyers moved to adjourn at 9:00 PM. Dwayne Waldorf seconded the motion and it carried unanimously.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK