

MINUTES
CARLOS TOWN BOARD
February 11, 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, Rebecca Anderson and township engineer Jeff Stabnow. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance. Guest attending were Curt Nelson, Lowell Lenz and Bob Jespersen.

Ted Steidl moved to accept the minutes of January 28th as corrected. Rod Meyers seconded the motion and it carried.

Rod Meyers moved to accept the minutes of January 29th. Dwayne Waldorf seconded the motion and it carried. Ted Steidl abstained as he was not at this meeting.

Rod Meyers moved to accept the minutes of February 4th as corrected. Ted Steidl seconded the motion and it carried.

Sandhill Lane: Chairman Waldorf stated that Michelle Clark, the township's attorney will not be at tonight's meeting as she had not been in contact with Mr. Russell, Jeff Nelson's attorney due to Mr. Russell being out of town. She had suggested the board table the resolution to map Sandhill Lane until the next meeting.

Curt Nelson addressed the board as to his feelings that Clear Top Properties is behind the tar petition for Sandhill Lane. He feels that Mr. Klimek wants this road paved so he can develop the property he owns that abuts this road. Lowell Lenz who was in attendance stated he was the originator of the petition and Mr. Klimek signed it in cooperation to getting the road paved as not to hold up progress. He stated Mr. Klimek is in no way the driving force behind this petition.

Bob Jespersen asked Curt Nelson if his concerns had been addressed by the board. Curt is now saying he is close but not final. The board was under the assumption from an onsite meeting held on January 29th; all of his issues had been resolved. Curt was wondering if he had to pay income tax on any monies he received from the township. The board stated he would have to speak to either an attorney or a tax person for that answer, as the board is not qualified to answer that question.

Stardust Lane: This will be tabled until the next meeting as Rebecca forgot to bring the map to the meeting.

Wastewater Study: Rebecca had received news the township had been awarded the grant for the study in the amount of \$33,000.

Zoning: All of the previous applications had been approved by the county.

Committee Reports: ALASD had been meeting with the Alexandria EDC in swapping out a piece of property with a property the ECD is looking to purchase. The property would be along State Hwy 27. ALASD doesn't have any objections to this swap if EDC makes that purchase. ALASR did not meet last Monday.

Road Maintenance Issues: The Ice Fishing Challenge is this weekend, so RBS will do some additional sanding along CR 120 and Pike Road. RBS also gave the board a list of offenders that are pushing snow across the township road along with a resident that is parking his cars in the cul de sac on East Lake Carlos Drive. Rebecca is to write a letter to Tom DeWitt on East Lake Carlos Drive to have him remove

any parked cars in the cul de sac. She is also to write letters to snow removal companies Busy Bee, and Hemming (Birchwood Drive) to inform them of the MN statute not to plow snow across township roads. She is also to contact a few offenders on Lone Oak, Harmony Hills and Venture Drive along with a resident on South Miltona Drive who has his fish house trailer tongue extending out into the township road.

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

Dean Yohnke presented the board with the treasurer's report. Ted Steidl moved to approve the report as printed. Rod Meyers seconded the motion and it carried.

Chairman Waldorf presented the remaining bills for February 2010. Ted Steidl moved to pay the bills as printed. Rod Meyers seconded the motion and it carried.

Ted Steidl moved to pay the bills as printed. Rod Meyers seconded the motion and it carried.

The annual board of audit will be held on Monday, February 22nd at 7PM. The board will begin to look at the proposed levy for 2011.

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


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK