

MINUTES  
CARLOS TOWN BOARD  
February 27, 2014 – Carlos Elementary School

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

Guest attending: Jason Murray, AAEDC

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 February 13, 2014 as printed. Bill Krivanek seconded the motion and it passed unanimously.

Jason Murray with AAEDC presented the board with an amendment for the 2004 JobZ BSA loan for Quick Attach. The company was restructured, therefore an amendment is needed for the company formerly known as QA Acquisitions, LLC to Quick Attach Attachments, LLC. The loan will sunset in 2015.

Bill Krivanek moved to accept the amendment for Quick Attach Attachments, LLC. Rod Meyers seconded the motion and it carried unanimously.

Jason went over AAEDC building projects for the Alexandria area.

The board reviewed documents for the upcoming annual meeting on March 11, 2014 at 8:00 PM.

The board reviewed and made changes to the township newsletter that will be distributed the weekend of March 7<sup>th</sup>.

Zoning: There was nothing to report

Committee Reports: Chairman Waldorf attended Lobby Day at the Capitol and went over issues that were discussed.

The clerk will conduct the Public Accuracy Test at 1:00 PM on Sunday, March 9<sup>th</sup> for the Township Election that will be held from 4-8PM on March 11<sup>th</sup>, at the Carlos Town Hall.

Road Issues: The roads will be getting slippery with the upcoming warm weather, so more sand will have to be placed down.

Building Permits: There were not any to review.

Public Works will be having their annual meeting to discuss upcoming road projects for the county on March 20<sup>th</sup> at 7:00 PM at the Public Works Building.

There being no further business, Rod Meyers moved to adjourn at 8:40 PM. Bill Krivanek seconded the motion and it carried.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK