

MINUTES  
CARLOS TOWN BOARD  
August 14, 2014 – Carlos Elementary School

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

Guest attending: Richard Vogt and Dave Luedeke

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

Clerk Rebecca Anderson opened the three quotes received for the annual Road Maintenance Contract. The quotes came from RBS, Alden Just Road Maintenance and R&R Ready Mix.

Bill Krivanek moved to accept the low quote from R&R Ready Mix for the contract year August 1, 2014-July 31, 2015. Rod Meyers seconded the motion and it carried unanimously.

Road Issues: The board discussed road issues with R&R. Johnson Road will be completed soon, and R&R will begin brushing along with starting the final mowing for the year.

Bill Krivanek moved to pay R&R his bill for July. Rod Meyers seconded the motion and it carried unanimously.

Rod Meyers moved to approve the minutes of July 24, 2014 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Clerk Rebecca gave a report on the Primary Election held on August 12<sup>th</sup>.

Zoning: There was nothing to report.

Committee Reports: Chairman Waldorf gave an update on projects with ALASD. Rod Meyers noted the thistles have been sprayed along the railroad right of way. Kevin Gorghuber may attend the meeting as he has an update regarding AAEDC purchase of Jefferson School.

New business:

Dean Yohnke presented the treasurer's report. Bill Krivanek moved to approve the report as presented. Rod Meyers seconded the motion and it carried unanimously.

Chairman Waldorf presented the bills for August. Rod Meyers moved to pay the bills in the amount of \$158,270.60. Bill Krivanek seconded the motion and it carried unanimously.

The board reviewed building permits for July.

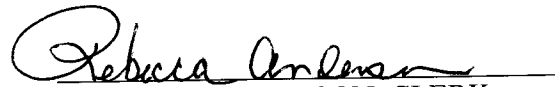
The clerk produced a gambling permit received from the Sertoma Club which will be hosting the Ice Fishing Challenge to be held on January 31, 2015. The township is not required to sign the permit; however, the Sertoma Club felt the township should be aware of the event.

Kevin Gorghuber gave a brief update on the Jefferson School Project. The legislature did not bond the project for the full 2.9 million, (only 1.4 million) therefore, the AAEDC cannot [REDACTED] purchase the property from Brent and Sally Smith. AAEDC could levy the difference to the residents of the county; however, in the best interest of the residents, that idea was dropped. AAEDC will be working with the Smiths' regarding the development of the property.

There have been inquiries to purchase the lots along the freeway; however, no purchase agreements have been signed.

There being no further business, Bill Krivanek moved to adjourn at 9:05 PM. Rod Meyers seconded the motion and it carried unanimously.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK