

MINUTES  
CARLOS TOWN BOARD  
February 25, 2016 – Carlos Elementary School

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

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 11th as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the minutes of February 18th as printed. Rod Meyer seconded the motion and it carried unanimously.

Zoning: Nothing to report.

Committee Reports: Nothing to report.

Clerk Rebecca Anderson presented the board with a history of levy requests for the General and Road & Bridge Funds from 2010-2017.

No other old business.

New Business

The board discussed road issues for the township.

Bill Krivanek moved to adopt Resolution 2016-1 – Adequacy of Petition Declaration – Order of Feasibility Study for Paving Woodsmen Drive. Rod Meyers seconded the motion and it carried unanimously.

Rod Meyers moved to approve the following people as election judges for the township election March 8, 2016. Faye Yager, LuWanna Hintermeister, Eleanor Yohnke and Gwen Nelson. Bill Krivanek seconded the motion and it carried unanimously.

The board reviewed changes to the newsletter to be distributed the weekend of March 4<sup>th</sup>.

The board reviewed building permits.

There being no further business, Bill Krivanek moved to adjourn at 8:00 PM. Rod Meyers seconded the motion and it carried unanimously.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK