

MINUTES
CARLOS TOWN BOARD
November 17, 2016 – Carlos Elementary School 7:00 PM
Final Assessment Hearing for Woodsmen Drive-Court

Board members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, and Rebecca Anderson. Dean Yohnke was absent. Township Engineer Jeff Stabnow was also in attendance.

Guests attending: Mr. and Mrs. Dave Bartlow

Chairman Meyers called the hearing to order at 7:30 PM, with reciting the Pledge of Allegiance.

The board was introduced to the members in the audience.

Chairman Meyers indicated the hearing was being recorded.

Clerk Rebecca Anderson asked since there was one parcel resident in attendance, if the reading of the Rules for a Public Hearing could be excluded. Bill Krivanek moved to not read the Rules for a Public Hearing. Dan Lehmkuhl seconded the motion and it carried unanimously.

Clerk Rebecca Anderson acknowledged the Affidavits of Mailing, Publishing and Posting.

Clerk Rebecca Anderson indicated she received one comment from Greg Verdugt. She had him call Rod Meyers. Chairman Meyers indicated Mr. Verdugt had 2 parcels. One in which he had no issues, the other assessment he felt was Ag land and was in a trust and therefore, would never be developed

Engineer Jeff Stabnow went over the final costs of the road project. Clerk Rebecca Anderson went over the findings of how the board came up with the final assessment cost.

Comments from the floor: Dave Bartlow say he liked the road, however, he was concerned with the steepness of some of the ditches as he felt there could be a roll over. Jeff Stabnow did not feel this was an issue.

There being no further business, motion by Bill Krivanek and seconded by Dan Lehmkuhl to close the hearing at 7:47 PM. The motion passed unanimously.

Chairman Meyers called the special board meeting to order at 7:47 PM.

Bill Krivanek moved to keep parcel 12-0622-000 at one full assessment. With guidelines set in the past, the board has assessed abutting parcels of land to road improvements at one full assessment. Also, even if the Ag land is in a trust, it doesn't mean it would never be developed. Dan Lehmkuhl seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to adopt resolution 2016-8; Resolution Accepting Assessment Roll for Declaring Costs to be assessed for Woodsmen Drive/Court. Bill Krivanek seconded the motion and it passed unanimously.

There being no further business, motion by Dan Lehmkuhl, seconded by Bill Krivanek to adjourn at 8:04 PM. Motion carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK