

MINUTES
CARLOS TOWN BOARD
January 12, 2017 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, Dean Yohnke and Rebecca Anderson.

Guest attending: Jack Anderson, Trevor, Wayne and Troy Redichs, along with Kevin Gorghuber.

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

Dan Lehmkuhl moved to approve the minutes of December 8, 2016 as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Trevor Redichs addressed the board indicating he received a letter stating he was farming to close to a minimum maintenance road. He researched with the county recorder, Land & Resource and Public works and could not find where the road had been changed from a 2 to 4 rod road. Dan Lehmkuhl will research this and get back to him.

Jack Anderson, resident of South Lake Milona Drive would like the township to participate in a meeting with Dave Rush and Jerry Rap. The meeting will discuss options and participation from the county and township for a cluster septic system to be built by residents in that area.

The board discussed road issues with R&R.

Bill Krivanek moved to pay R&R their bill for December, 2016. Dan Lehmkuhl seconded the motion and it carried unanimously.

Clerk Rebecca Anderson stated Greg Verdugt, resident of Mount Carmel has issues with a culvert on Woodsmen Drive and paving a section of the township road that a resident uses for his driveway. He will be at the meeting on January 26th.

Kevin Gorghuber, AAEDC representative addressed the board with an update for 2016. AAEDC will hold their annual meeting on February 6th at Full Circle International Inc. in Garfield at 5 PM. Mr. Gorghuber would like the township to solicit a resident of the township that has manufacturing experience to replace him as representative on the AAEDC board. He feels the township needs someone with this background to balance out the board.

Douglas County Association of Township will be holding their annual meeting on March 15th at the Public Works building. It will follow the county weed meeting at 8:00 AM.

Zoning: Nothing to Report

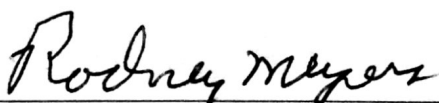
Sewer: Bill Krivanek stated the service region meeting scheduled for January was postponed until March.

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

Chairman Meyers presented the bills for January. Bill Krivanek moved to pay the bills in the amount of \$10,592.20. Dan Lehmkuhl seconded the motion and it carried unanimously.

The board reviewed building permits.

There being no further business, Bill Krivanek moved to adjourn at 8:27 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK