

MINUTES
CARLOS TOWN BOARD
January 26, 2017 – Carlos Elementary School

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

Guest attending: Jack Anderson, Jim Emter, Dave Rush, Trevor, Wayne and Troy Rediehs, along with Greg and Eileen Verdugt.

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

Greg Verdugt addressed the board regarding a couple of issues: One - the culvert installation on Woodsmen Drive abutting his property at the end of the road; and second the paving of Byrne Reising driveway. The board will be reviewing the installation of the culvert Chris Tabbery installed at the end of Woodsmen Drive in the spring on the annual road tour. Mr. Tabbery installed the culvert without informing the town board. The road that runs north abutting Byrne Reising property is a township road. The previous owner came to a meeting a few years ago, while in the process of selling the property, to have the township vacate the road. He was the only one who used it and he maintained the road. The board agreed to have it vacated, however, the landowner needed to proceed with the process and he never did. Since the road is a township road, it was included in the paving project of Woodsmen Drive.

Bill Krivanek moved to approve the minutes of January 12, 2017 as printed. Dan Lehmkuhl seconded the motion and it carried unanimously.

Dan Lehmkuhl gave the board an update on what he discovered in researching the minimum maintenance road. There are still a few questions, however, it appears that in 1986, the town board changed all road easements from 2 to 4 rod roads (66 feet.) Trevor Rediehs and Dan Lehmkuhl will meet with the county recorder on Monday to have a few more questions answered.

Jack Anderson and Jim Emter, residents of South Lake Miltona Drive would like the township to participate in a new Subordinate Service Sewer District. They gave a presentation and had Dave Rush, Land & Resource Director answer questions from the board. They will come back at a later meeting with more information on the next steps required of the board, should the township decide to participate.

Committee Reports: AAEDC annual meeting will be held on Monday, February 6th.

Road Issues: Right of Way damage on Pike Road, east of State Hwy 29.

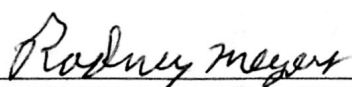
Bridge Certification: The board reviewed the bridge certification that the county conducted.

The clerk presented the board with the financials for 2016. The board will be discussing the budget for 2018 at the next meeting.

Building permits were reviewed.

The board authorized the clerk to purchase a paper shredder for the township.

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



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK