

MINUTES
CARLOS TOWN BOARD
January 25, 2018 – Carlos Elementary School

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

Guest attending: None

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 January 11, 2018 as printed. Rod Meyers seconded the motion.

The supervisors reviewed the treasurer's report from the January 11th meeting. The clerk informed the supervisors of the correct the treasurer made. The final numbers match her numbers from the clerk's report. Dan Lehmkuhl moved to approve the treasurer's report as corrected. Rod Meyers seconded the motion and it carried.

Zoning: The clerk received another check request for legal fees to be paid from the South Lake Miltona Sewer project. She will be submitting that request to the MN Department of AG for reimbursement.

Committee Report: Chairman Meyers filled out the annual weed report: She will mail this to Tom Anderson.

Dan Lehmkuhl had visited with Joe Minnerath from Central Specialties and he gave the township permission to look at the road built on their property by Buckskin Road. The building of a road for the gravel pit may or may not have a bearing on water backup under the township road. The board will look at this on the annual road tour.

The board reviewed the bridge inspection report from Dave Robley.

The board received information regarding estimated costs for paving Maple Lane and Ida Pines.

The board reviewed a draft resolutions on how elected officials terms will be extended if the townspeople vote to move the annual March election to November of even years.

Minutes from the 2017 annual meeting were reviewed and corrections made.

There being no further business, Dan Lehmkuhl moved to adjourn at 7:50 PM. Rod Meyers seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK