

MINUTES
CARLOS TOWN BOARD
March 8, 2018 – Carlos Elementary School

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

Guest attending: Reiny Luedeke.

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 February 22, 2018 as printed. Bill Krivanek seconded the motion which passed unanimously.

Road Issues: The board discussed road issues with R&R. There was a question on the bill for an invoice dated 1/15/2018 – missing for November. The Clerk will check on this payment.

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

Zoning: Dan Lehmkuhl attended the hearing for the county's new ordinance in regard to B&B listing of resident's property. Inspections will be handled by Horizon Public Health. At this time it is not known if this will or has passed through the county.

Committee Reports: Bruce Nelson, Director of ALASD will be retiring at the end of August. A consultant firm has been hired to look for a new executive director.

AAEDC: Dan Lehmkuhl received a call in regard to AAEDC. This person was wondering if the board was looking to discontinue funding for the AAEDC. The board is not interested in that, however they are concerned that funds received from the township will go to pay for low cost housing when it should be used for business promotion.

Road Issues: the board will not be striping any roads in the township this year.

Dan Lehmkuhl moved to approve the cost of \$4,875.25 for 6 soil borings to be conducted by Braun for East Lake Carlos Drive. Bill Krivanek seconded and the motion passed unanimously.

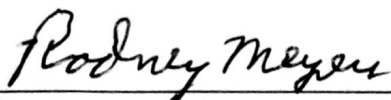
The board will look at potential sealcoating of Woodsmen Drive, Hidden Oaks and Terrace this year.

A resident who owns property on the dog leg road off of South Park Drive (going to the river) feels this is his property and not a public road. Bill Krivanek will look into it and get back to the board.

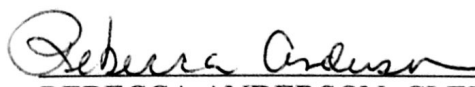
Dean Yohnke gave the treasurer's report: Bill Krivanek moved to accept the report as presented. Dan Lehmkuhl seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for March, for the amount of \$18,753.86. Bill Krivanek moved to pay the bill as presented. Dan Lehmkuhl seconded the motion and it carried.

There being no further business, Dan Lehmkuhl moved to adjourn at 8:11 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK