

MINUTES
SOUTH LAKE MILTONA SEWER SUBORDINATE DISTRICT
CARLOS TOWN BOARD
November 1, 2018 – Carlos Elementary School

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

Guest attending: There were 3 residents along with Dave Rush.

Chairman Meyers called the hearing to order at 8:00 PM with all reciting the Pledge of Allegiance.

The board introduced themselves to the property owners.

Property owners had a copy of the agenda along with information regarding the holding of a public hearing.

Chairman Meyers indicated the public hearing was being recorded.

The board suspended reading of the public rules.

Chairman Meyers affirmed the clerk had filed the affidavits for Notice of Mailing, Posting and Publishing.

Clerk Rebecca Anderson informed the hearing the amount of the grant received, the amount spent to date, and the remaining balance.

Dave Rush gave a summary of issues still before the district. The LLC will be dissolved with the township taking ownership of the system and the land the drain field is located. There will also be information that he suggested the township have reviewed by an attorney. Bill Krivanek stated the township will cover this cost. In the near future, Dave Rush will present the township with an ordinance that will be sent to all affected property owners. A hearing will take place after a time for them to review and make comments.

Bill Krivanek moved to close the hearing at 8:15 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.

Chairman Meyers called the meeting to accept Resolution 2018-18 to order at 8:17 pm.

Dan Lehmkuhl moved to approve Resolution 2018-18 Accepting the Assessment Roll for residents of the South Lake Miltona Sub-Ordinate District. Bill Krivanek seconded the motion and it carried unanimously.

Dan Lehmkuhl moved to adjourn at 8:21pm. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK