

MINUTES
CARLOS TOWN BOARD
Regular Meeting
July 11, 2019 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Mark Hintermeyer, Dean Yohnke and Rebecca Anderson.

Guest attending: None

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

Bill Krivanek moved to approve the minutes of June 27, 2019 as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Road Issues: The board discussed road issues with R&R. Chairman Meyers indicated the chloride application is late, however, it will be applied soon. Bill Krivanek moved to pay R&R their bill for June. Mark Hintermeyer seconded the motion and it carried unanimously.

Committee Reports: Chairman Meyers called Alden Just to ^{mow ed} ~~spray~~ the ~~Klimck~~ ^{PA} and Quick Attach properties.

Zoning: Nothing to report.

Bill Krivanek moved to approve Resolution 2019-7 Ordering the Feasibility Study for Interlachen Drive/Shady Lane. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to approve Resolution 2019-8 Calling for the Hearing on Improvement for Interlachen Drive/Shady Lane to be held on August 1, 2019 at 7:00 PM at the Carlos Town Hall. Mark Hintermeyer seconded the motion and it carried unanimously.

Dean Yohnke presented the treasurer's report. Bill Krivanek moved to approve the report with changes. Mark Hintermeyer seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for July. Bill Krivanek moved to pay bills in the amount of \$154,730.50. Mark Hintermeyer seconded the motion and it passed unanimously.

The board viewed the installation of a gas line by Center Point Energy.

Bill Krivanek stated that Scott Elwood, consultant for the South Lake Miltona Sewer project had a few issues. He will get back to Bill with more information on those issues and resolutions.

There being no further business, Bill Krivanek moved to adjourn at 8:13 PM. Mark Hintermeyer seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK