

MINUTES
CARLOS TOWN BOARD
Regular Meeting
September 26, 2019 – Carlos Elementary School

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

Guest attending: Michael Bous, Mayor of the City of Carlos.

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 September 5, 2019 with a correction. Mark Hintermeyer seconded the motion and it carried. Chairman Meyers abstained as he was not at this meeting.

Mayor Bous stated the city is continuing to look at properties for a fire station. The township is willing to help financially with the building of the station but not to transfer township property to the city.

Zoning: The Tierney property application was approved. There are two viewings to be held tomorrow, September 27th. Mark Hintermeyer will view these and get back to the clerk to indicate if there are any issues with the township.

Committee Reports: Nothing to report.

Road Issues: Approach/Culvert policy: The board drafted a revised policy for residents constructing approaches/culverts to their property. The board will review the final draft and adopt it at the October 10th meeting.

R&R started mowing the township ROW last week. Carlos Timbers East and the Miltona/Carlos Bridge were seal coated last week.

The board is going to look at reconstructing the north end of East Lake Carlos Drive for 2020.

The board reviewed building permits.

The clerk is to send out a letter to a resident regarding a roaming dog in the township.

There being no further business, Bill Krivanek moved to adjourn at 7:35 PM. Mark Hintermeyer seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK