

MINUTES  
CARLOS TOWN BOARD  
Regular Meeting  
November 14, 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 October 24, 2019 as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Road Issues: R&R will finish grading any roads before freeze up and has placed the bump ahead signs on East Lake Carlos Drive.

Bill Krivanek moved to pay R&R their bill for October. Mark Hintermeyer seconded the motion and it carried unanimously.

Zoning: The Flint application was approved.

Committee report: Bill Krivanek moved to appoint Dwayne Waldorf for a one year term as the ALASD representation for the township. Mark Hintermeyer seconded the motion and it carried unanimously.

There was no other old business.

New Business: Dean Yohnke presented the treasurer's report. Bill Krivanek moved to approve the report as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for November in the amount of \$45,578.85. Bill Krivanek moved to pay these bills. Mark Hintermeyer seconded the motion and it carried unanimously.

The board approved a permit for Charter Communications to expand service.

The board reviewed building permits.

There being no further business, Mark Hintermeyer moved to adjourn at 7:38 PM. Bill Krivanek seconded the motion and it carried unanimously.

  
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RODNEY MEYERS, CHAIRMAN

  
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REBECCA ANDERSON, CLERK