

MINUTES  
CARLOS TOWN BOARD  
April 8, 2021 Carlos Town Hall  
Regular Meeting

Board Members attending: Supervisors Rod Meyers, Bill Krivanek, Dwayne Waldorf, along with Treasurer Tammy Schwegel and Clerk Rebecca Anderson.

Guest attending: None

Chairman Meyers called the meeting to order at 7:00 PM, and led the board with reciting the Pledge of Allegiance.

Chairman Meyers moved to approve the minutes of March 25, 2021 as corrected. Dwayne Waldorf seconded the motion, which passed. Bill Krivanek abstained as he was not present at the meeting.

Road Issues: The board went over road issues with Paul Luedeke from R&R. The annual road tour will be held on Friday, April 16<sup>th</sup>. The group will meet at the Carlos Town Hall for departure at 8:00 AM.

Bill Krivanek moved to pay R&R their bill for April. Dwayne Waldorf seconded the motion and it carried unanimously.

Zoning: Dwayne Waldorf and Rod Meyers attended the pre-con for the Stor Mart expansion on Prairie Road. Sealcoating was questioned. It is the policy of the township to have new roads paved and seal coated.

Committee Reports: Bill Krivanek attended the Citizen Chloride meeting for the expulsion of water from water softeners. Discussion was held on options for reducing the salt in the softeners.

Road Issues: Chairman Meyers indicated the city is not interested in sweeping tar roads for the township. He will call Alden Just to have him add this along with applying chloride to his calendar.

The board will also look for a company that works with crack fill.

Treasurer, Tammy Schwegel presented the board with the financial report for March. Bill Krivanek moved to approve the report as presented. Dwayne Waldorf seconded the motion and it was approved unanimously.

Chairman Meyers presented the bills for April, 2021. Dwayne Waldorf moved to approve bills for the amount of \$8,554.53. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to approve permits for Charter Communications. Dwayne Waldorf seconded the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 8:03 PM with Dwayne Waldorf seconding the motion and it carried unanimously.

  
\_\_\_\_\_  
RODNEY MEYERS, CHAIRMAN

  
\_\_\_\_\_  
REBECCA ANDERSON, CLERK