

**SHAMROCK TOWNSHIP  
REGULAR BOARD MEETING  
WEDNESDAY, FEBRUARY 15, 2012  
Continued from  
FEBRUARY 13, 2012**

Board Chairperson Nancy Karjalahti reconvened the continued February 13, 2012 regular board meeting (continued from February 9) at 4:30 p.m. Present were Supervisors Charles Quale and Ron Smith; Treasurer John Brula; Clerk Candace Bartel. The purpose of the continued meeting was to further discuss the option to buy/purchase agreement on the foreclosed parcel on Lily Avenue (29-0-24400).

The township attorney (Sarah Sonsalla, Kennedy & Graven ) had received a copy of the revised purchase agreement from realtor Tony Bodway, Edina Realty, at approximately 3:30 p.m. today. The clerk discussed the revised purchase agreement with the township attorney prior to the beginning of the meeting. The attorney recommended not signing the arbitration addendum. The attorney wanted to be sure the board is aware that there is a fuel tank on the property. The attorney advised against waiting until the redemption date to try to purchase the property from the bank as it would be a long drawn out process. The attorney emailed the clerk the documents she received from Tony with the revisions.

Charles Quale had contacted Braun Intertec and AET (American Engineering Testing, Inc.) regarding borings on the property. A proposal was received from Braun Intertec to drill up to 10 auger boring holes between 20 to 50 feet deep each for a total of 230 feet of boring, a log will be provided for five sieve analyses through the #200 sieve, ground water conditions will be reported, sketch and log of the areas bored, summary of the subsurface profile and ground water conditions; estimated cost was \$7365. Braun would allow two days to do the borings. Additional services will be charged at \$200 per hour. Braun would use a four-wheel drive drill truck that would require access by road or trail to the boring sites. There might not be access to all areas for a drill truck. AET would allow one day for the borings, use a six inch auger and use a track vehicle, five holes totaling up to 250 feet of boring, provide boring logs and provide an opinion on the material; the estimated cost would be \$5000. Braun can start on February 23 and AET can start the last week of February. Charles Quale and Tim Turner, road maintenance employee, inspected the property and found some survey stakes. It was noted that the seller (Wayne Alden) had previously removed some gravel material from the site. There was concern that there might not be much clay on the property (needed for binder when crushing gravel for class 5). There are areas of clay in the township that could be used when a gravel crush is done. Charles Quale will request a written proposal from AET. Both companies stated that they will not give an estimate of quantities of product; a surveyor would need to be hired to give an estimate of quantities. Once the purchase agreement is signed by both parties, the township is authorized to proceed with the borings as approved at the February 9 board meeting.

The revisions to the purchase agreement will need to be reviewed by the seller and his attorney before the agreement is signed. Once the purchase agreement is signed, no changes can be made. The board was given copies of the documents for review. Any changes need to be sent to the clerk as soon as possible.

The clerk contacted the township attorney to see if she is available to be present at the signing of the purchase agreement; she will be available next week. The attorney clarified that this is a short sale procedure.

Charles Quale moved to authorize Ron Smith, vice chairman, and Candace Bartel, clerk to sign the purchase agreement subject to the review and approval of the township attorney, seconded by Nancy Karjalahti; motion carried.

The township attorney advised that the current board chairperson Nancy Karjalahti should sign the purchase agreement. Ron Smith moved to authorize Nancy Karjalahti to sign the purchase agreement subject to the review and approval of the township attorney, second by Charles Quale; motion carried.

Ron Smith moved to authorize the township attorney to be present at the signing of the purchase agreement if need be, seconded by Charles Quale; motion carried.

Meeting adjourned at 5:55 p.m.

Candace Bartel  
Shamrock Township Clerk

Nancy Karjalahti  
Shamrock Township Board Chairperson

**MINUTES WERE APPROVED AT THE MARCH 8, 2012 REGULAR BOARD MEETING**