

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Thursday, May 23, 2013**

Board Chairperson Charles Quale called the meeting to order at 1 p.m. and led the Pledge of Allegiance. Present were Supervisor Ron Smith; Treasurer John Brula; Clerk Candace Kral; maintenance Tim Turner.

Requested additions to the Agenda were new business – First State Tire Recycling and New Truck Purchase. The Agenda for the meeting was approved with the requested additions on a motion by Ron Smith, seconded by Charles Quale; motion carried unanimously.

The minutes from the May 9, 2013, regular board meeting were approved on a motion by Ron Smith, seconded by Charles Quale; motion carried unanimously.

Correspondence: E-mail from Mark Pawelski giving information about Aitkin County Habitat for Humanity that is building new home in Aitkin and is in need of supplies and volunteers; Minnesota Association of Township Membership Cards; Minnesota LTAP Technology Exchange information.

Concerns from Residents Not on Agenda: none

Road Report – Tim Turner reported he has ordered Culverts, and ordered new reflective shirts for maintenance and the replacement equipment for the sensor from JAMAR Technologies has been received and installed

Ball Field – Maintenance will be looking for someone to put ag-lyme for the ball field. John Brula informed the board that the Minnewawa Sportsmen Club complimented the progress of the ball field and informed him that the Sportsmen Club will contribute to the cost of new dugouts, with the understanding that the township installs a plaque giving credit to the Sportsmen Club for their donation. The construction of a storage building for equipment was discussed.

Calcium Chloride – the clerk informed the board that there has been a lot of residents turning in applications late this year

Tri-City and the resurfacing of the blacktop on 201st Avenue and 202nd Place by Cajun Queen was discussed since Tri-City will be in the area for the county, SEH will get back to us after talking to Tri-City

Clean-up Day – There was only one site, approximately 186 loads, \$327 was collected; It was recommended that the township start charging for TVs and computer monitors due to the large quantity that we are receiving

The Annual Road View was rescheduled for June 13 at 8:00 a.m. until approximately noon. Various roads that the board will view during the road view was discussed

McGregor Fire Department levy amounts – the clerk informed the board that we received a letter with corrected levy amounts; the township has overpaid the fire department levy and we are waiting to hear from Pat Scollard regarding how to handle the overpayment

New Dump Truck – The recommendation from the maintenance employees was given to the board regarding the purchase of a new truck based on their research; to buy a Mac truck from Nuss Group and the box and other equipment from Towmaster. Motion was made by Ron Smith to order the new Mac truck, from Nuss and the equipment from Towmaster as per the state bids we have received from Bob Prow, Nuss Group, and Tom Gertgen, Towmaster, seconded by Charles Quale; motion passed unanimously. The clerk will contact Nuss Group per Bob Prow's instructions to order the new truck.

NEW BUSINESS:

After the meeting, First State Tire will be called to schedule a pick for the pile of tires that is at the town hall.

The Board was informed that Paul Cummings had called wanting to know if the township had an ordinance regarding firearms within the township. The township does not have a firearms ordinance, he will be informed to follow state laws and check with the sheriff department before he does any target practice.

Douglas W. Pottinger variance request was discussed, the board acknowledged that the request was from the required setback of bluff and has no objections.

Roger Schnaser variance request was discussed, the board acknowledged that the request was from the required setback of the ordinary high water level the setback from the bluff or the increase building coverage allowance to 16% and has no objections.

Leslie G. Winslow variance request was discussed, the board acknowledged that the request was from the required setback from the road right-of-way and has no objections

The meeting adjourned at 2:17 p.m.

Candace Kral
Shamrock Township Clerk

Charles Quale
Board Chairman

MINUTES WERE APPROVED AT THE JUNE 13, 2013 REGULAR BOARD MEETING