

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Thursday, June 13, 2013**

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

The Agenda for the meeting was approved on a motion by Jerry Pawlak, seconded by Ron Smith; motion carried unanimously.

The minutes from the May 23, 2013, regular board meeting were approved on a motion by Ron Smith, seconded by Charles Quale; motion carried unanimously.

The treasurer reported the following fund balances for the period ending May 31, 2013: General Revenue Fund, \$61,689.26; Road & Bridge Fund, \$224,580.68; Fire Fund, (\$15,070.59); Building Repair Fund, \$84,253.12; Sewer Fund, \$4,780.58; FEMA, 33,257.90; Road Repair (black topping), \$99,068.88; Parks & Rec Fund, \$55,431.34; and the Lease/purchase Fund, (\$11,652.66) for a total cash \$536,338.51. The Road & Bridge CD's total \$348,156.39; Building final payment CD, \$78,627.65; Sewer Fund CD's \$87,449.73; Kirt Properties escrow CD \$4,706.71. Money market interest received May 2013 was \$165.31. Receipts for the month \$477.00 disbursements for last month were \$78,805.15. Motion made by Jerry Pawlak, seconded by Ron Smith, to approve the treasurer's report; motion carried unanimously. Motion made by Jerry Pawlak, seconded by Ron Smith, to approve the June 2013 claims and payroll totaling \$34,680.02, motion carried unanimously.

Correspondence: BSLA Annual Meeting Minutes for review; Towmaster's 4th Annual Equipment Expo invitation; Public Sector Advisors, the Springsted Letter.

Concerns from Residents Not on Agenda: Mary Streeter stated concerns she has on her road and had questions regarding the blacktopping of 508th up to and/or beyond her house

Road Report – have applied approximately 400 years of gravel; grading; calcium chloride prep work, approximately 4½ tankers (23,000 gals.) were used; have been pricing ag-lyme for the ball field, will be about \$900/load, about 4 loads need, board agreed to start with 4 truck loads and will decide after if any more is needed (\$38.75/ton, about 25 ton a load), will also put fertilizer on the out-field areas; the culverts that were ordered are ready for pick-up at Aitkin County; have been dealing with a beaver problem on the first two culvers on Floe Rd, will call Larry Bunge to trap the beavers; rip-rap project on Long Point, they will do since it is a small project; should have all the FEMA gravel done in the next couple weeks; will get a quotes for the large rip-rap project; Tim Turner stated that he would like to attend the Towmaster's Annual Equipment Expo on July 16th; went to Ridge Vulture demonstration in Hill City to view the road re-claimer, stated that the equipment worked well, the board agreed that the road re-claimer would be very beneficial to our township, cost is approximately \$22,000, Tim Turner will get a written quote

The Annual Road View - the board reviewed the Annual Road View Summary provided by the clerk

217th – After the board viewed the lake shore damage, Charles Quale spoke with Erica Herr, DNR, and was given verbal permission to repair the damage to the shoreline using washed sand without a permit

Dave Warwick – the board discussed possible solutions to the problems he is having with the road and the addition to the garage that he would like to do, not much can be done with the road at this point

The culvert by Jerry Dehler's house needs to be cleaned to allow water flow through properly; the maintenance department will take care of the culvert, the drainage ditch to the lake is the responsibility of the land owner

Julie Freie – after viewing the problem area the board discussed possible solutions; the issue needs to be viewed by an engineer to find a proper solution, Charles Quale will contact Mrs. Freie.

Long Point Place - LaSalles – there is a building in right-of-way of the road, a letter may be sent if needed when the engineering is completed and actual measurements for the road footprint and improvements are known

170th Place N – 170th Place N - The school bus turn-around was viewed due to the bus driver having difficulties this past year; the board will see if the turn-around area can be enlarged to prevent the possibility of the bus getting stuck in soft sand. Jerry Pawlak will talk to the property owners of the adjacent property.

170th Place – the board viewed and discussed the road and what the Nelson's would need to do to have the township accept the portion of the road that is currently not township maintained, the clerk will contact the Nelsons to invite them to the next regular board meeting for the board to discuss their findings with them

487th Street by Big Sandy Lodge where the road dips – the clerk will get the name of the sewer contractor that effected that part of the road for the board at the next regular board meeting

New Dump Truck – the clerk sent an e-mail to Bob Prow per his instructions during the phone call to order the truck on May 23, 2013.

Calcium Chloride was applied on the roads earlier in the week; approximately 4½ tankers (23,000 gals.) were used

Ball Field – Charles Quale spoke with Bill Dean regarding the dugouts and received a quote to the specifications the board requested, minus the roof which will be done by Sentence-to-Serve, Charles Quale will receive quotes from other contractors using the same specifications to present at the next regular board meeting; putting ag-lyme on the full in-field was discussed rather than just the baseline

Hand-held Radios – the board reviewed and discussed the quotes from Martin Communication and Granite Electronics for the new and used HT1250 limited keypad radios. Motion made by Ron Smith, seconded by Jerry Pawlak to purchase the new portable hand-held radios from Martin Communications; motion passed unanimously

NEW BUSINESS:

The clerk informed the board that the township received the report on the well water test – no coliform bacteria were detected

It was brought to the board's attention that the flag is getting in poor shape, the board requested that a new flag be ordered for the township

The board was given a copy of the maintenance department's contract for review. The contract expires in August 2013.

A photo in one of the classes in a classroom of the old Bellhorn Bay School House was presented to the board provided by Jack Hooper.

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