

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING**

**Thursday June 19, 2014
Continued from Thursday June 12, 2014**

Chairman Jerry Pawlak called the regular board meeting continued from June 12, 2014 to order at 3 p.m. Present were Supervisor Ron Smith, Treasurer John Brula, Clerk Candace Kral, road maintenance employees Tim Marvin and Marvin Turner.

The clerk presented the board a summary of the Road View of 202nd Place with Ron Smith, supervisor, Candace Kral, clerk; Bob Beaver, SEH; maintenance workers Tim Turner and Marvin Turner and the property owners on 202nd Place proposed project which took place on June 18. Ron Smith informed the board of different issues that were discussed with the property owners including the possibility of dropping the lift on that section of road by one foot, the ordinary high water level and putting in extra culverts to ensure that the water drains into the lake away from the homes/cabins. The board will further discuss the proposed project and the motion for the acceptance of a bid at the July 10 regular board meeting. The 20 foot public access is platted between the two houses/properties owned by Gustafsons. People currently believe (and use) the property on the southwest side of Mr. Gustafson properties (guest house/cabin) as the public access. Mr. Gustafson will be contacted to inform him that he may want to contact the state to begin the process to switch the 20 feet of his property with the 20 feet of the recorded public access to enable him to maintain his current property connection.

The purchase of a water pump was discussed for maintenance use around the township for smaller water problem areas. Tim Turner presented the board with information on two water pumps. The township will order a 506 GPM (4") Trash Pump with Honda GX Engine and necessary hoses from Water Pumps Direct.

Jerry Pawlak viewed a water problem for a resident off Highway 6 that is looking for help with flooding in her yard. She was informed that she is not on a township road, therefore the township will not be able to help.

Motion made by Ron Smith, seconded by Jerry Pawlak, to transfer funds from the Road & Bridge Fund to the FEMA fund to zero out the balance and to close the FEMA Fund; motion passed unanimously.

Motion made by Ron Smith, seconded by Jerry Pawlak, to accept the clerks summary of the Road View of 202nd Place; motion passed unanimously.

The clerk sent Jeremy Paquette an email regarding the ball field dugouts but has not received an answer. The board discussed the enclosures of the dugouts. The clerk will contact the local paper to inform the people that the ball field is ready for public use. The board will research the possibility of installing a drinking fountain for use near the ball field.

Jack Brula, Treasurer, informed the board that the Kirk Properties CD will be transferred to the Money Market account on June 25, the date that it matures.

Tim Turner contacted Rod Kern; he will view 197th Avenue for needed road repairs.

Jerry Pawlak performed a road view for a property owner putting in a garage. Jerry informed her of township standards for buildings in relation to township roads.

Meeting adjourned 3:50 p.m.

Candace Kral
Shamrock Township Clerk

Jerry Pawlak
Board Chairman

MINUTES WERE APPROVED AT THE JULY 10, 2014 REGULAR BOARD MEETING