

**SHAMROCK TOWNSHIP
REORGANIZATION BOARD MEETING
Thursday June 23, 2016**

Board Vice-Chairman Allen Eld called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Present were Supervisor Ron Smith; Treasurer John Brula; Clerk Candace Kral; Maintenance Tim Turner; Nicole Eld, McGregor Chamber of Commerce, and five residents.

Motion by Ron Smith, seconded by Allen Eld, to approved the June 23, 2016 agenda. Motion carried.

The minutes from the June 3, 2016, regular board meeting were approved on a motion by Ron Smith, seconded by Allen Eld; motion carried.

Correspondence: Habitat 500 Bike Ride re: Fundraising bicycle ride route information; Mark Pawelski email regarding the fish contest and AIS Inspection; ACAT quarterly meeting information and minutes from the April 2016 meeting; William Hietalati – MN Beaver Control - letter and email offering his services

Concerns from residents not on the agenda:

Mary Streeter stated concern for the mosquito population in an area by a holding pond near her home and right-of-way maintenance due to a private party's posting of signs for "no grass cutting" along the road. The board expressed sympathy for the mosquito problems stating that the township does not treat for mosquitos. The maintenance employees perform maintenance in said area the same as everywhere else.

OLD BUSINESS:

Road Report – Tim Turner reported that they have been blading and shaping the roads; mowing the shoulders; the mower tractor computer should be checked by CAT; Calcium Chloride has been applied; have purchased and installed a new battery for the chipper; ordered new blades for the mower; have trimmed trees and shrubs in front of Wayne Ward's; cleaned up storm damaged trees; need beaver trapping to be done at Mud Lake, Tim will check with Sportsmen's Club to discuss a shared cost; stated that the planks should be reset at Indian Portage Public Access, Tim will check with the DNR.

The board discussed the information Bob Beaver, SEH, provided the township consisting of an overview of what would be involved with paving 508th Lane and a rough estimate of the cost to the residents. The residents present asked the board of the possibility of the township performing a special assessment to taxes to the properties involved. The residents were provided with the procedure to impose special assessments.

Alan Hancock – Pending Cart Way – The board reviewed and discussed the information provided by Troy Gilchrist, township attorney, stating the process to respond to the cartway petition we received from Alan Hancock. The Board of Shamrock Township scheduled a public hearing at 6:00 p.m. on the 15th of July, 2016 at the site of the proposed cartway to examine the route and hear from the Petitioner and affected property owners. Resolution No. 2016-13 – Resolution issuing an Order Setting Forth Initial Descriptions and Setting a Hearing Date was read in its entirety by the clerk. Motion made by Ron Smith, seconded by Allen Eld, to accept and sign Resolution No. 2016-13 – Resolution Issuing an Order Setting Forth Initial Descriptions and Setting a Hearing Date; (July 15, 2016, at 6:00 p.m.) Motion carried.

Nicole Eld – Chamber of Commerce Funding – the board discussed the township options regarding the Chamber of Commerce funding and the proposed 3% lodging tax; the board stated that they will accept a letter of approval from each of the current affected lodging established owners before any further action would be taken.

The approximate cost of “Caution - children at play sign” signs was discussed.

The board reviewed an email received from Jay Laursen requesting information regarding the public areas near the Catholic Youth Camp. The clerk will return an email informing him that discussion of the tentative project is on hold until this fall pending the financial security of the camp.

NEW BUSINESS:

Due to the Primary Election being held on Tuesday, August 9, the Regular Board Meeting has been rescheduled to August 10 at 6:00 p.m.

The 2015 Minnesota State Demographer estimate population is 1,235 and estimate household is 638.

Meeting adjourned 7:34 p.m.

Candace Kral
Clerk

Allen Eld
Board Vice-Chairman

MINUTES WERE APPROVED AT THE JULY 14, 2016, REGULAR BOARD MEETING