

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Thursday, June 25, 2009**

Board Chairman Ron Smith called the meeting to order at 7 p.m. and led the Pledge of Allegiance. Present were Supervisors Nancy Karjalahti and Charles Quale, Treasurer John Brula, Clerk Candace Bartel, road maintenance employee Tim Turner, resident Jerry Pawlak and Turner Township Supervisor Jim Dixon.

The minutes from the June 11, 2009 regular board meeting were approved on a motion by Nancy Karjalahti, seconded by Charles Quale.

Correspondence: 2009 Legislative Wrap-up from State Rep. Loren Solberg was distributed; the 70-Mile Trail newsletter and a letter from General Motors were received and will be filed for reference.

OLD BUSINESS:

Gravel Crush: Steve Lane, DNR Forestry, contacted Nancy Karjalahti after the last board meeting regarding the township's pit lease and possible gravel crush. He is working on the new lease. Hardrives will be moving their crushing equipment from the pit soon. The temporary blacktopping plant will be in place next week. Jim Dixon, Turner Township Supervisor, requested including 3000 cubic yards of gravel for Turner Township when Shamrock does its next gravel crush. The township probably will not do a gravel crush this year.

Building: Nothing new to report.

Road Report: Tim Turner reported routine grading has been done, 140 yards of gravel have been spread, replaced a culvert near Trader's Post, worked on the Indian Portage public access and worked on the Tower Pines road. Anderson Brothers repaired the tennis courts. The rental tractor mower for mowing ditches arrived today. Motion by Nancy Karjalahti, seconded by Charles Quale, to allow the road maintenance employees to select the riding lawn mower to be purchased; motion carried.

198th Place access (Sheshebe public access): John Clasen will be moving the items in the road right-of-way. Deadline for removal is July 13, 2009.

486th Street (Westberg)/484th Street (Nelson): Waiting for the proposed design from Impact 6.

165th Place: (Barrett Road) Elevations need to be taken.

Walk way between buildings/parking lot paving: Ads for quotes for the sidewalk have been placed. They will be reviewed at the July 9 meeting. The suggested blacktopped parking area is 25'x65'.

Blacktopping Policy: The draft policy was reviewed. A copy of the county specifications will be requested.

NEW BUSINESS:

A zoning variance request from David and Cathy Pavlak, 50527 218th Place, was reviewed. It was noted that 506th Lane is not a township maintained road; it is an access road with a private easement. No objections to the variance request were voiced.

A zoning variance request from Jeanette Ordonez, 49794 202nd Street, was reviewed. The requested set back (8 feet) from the platted township road was recommended to be approved at

10 feet. The platted road can be used by the public to view the lake. With this exception, the board recommended following the established county zoning ordinances.

The security of the townhall building was discussed. A lock has been repositioned.

The size and placement of a baseball field was discussed. Other playground improvements were also discussed.

Meeting adjourned at 8:35 p.m.

Candace Bartel
Shamrock Township Clerk

Ronald Smith
Shamrock Township Board Chairman

MINUTES WERE APPROVED AT THE JULY 9, 2009 REGULAR BOARD MEETING.