SHAMROCK TOWNSHIP REGULAR BOARD MEETING Thursday, June 25, 2013

Board Chairperson Charles Quale called the meeting to order at 1 p.m. and led the Pledge of Allegiance. Present were Supervisor Jerry Pawlak; Treasurer John Brula; Clerk Candace Kral; maintenance Tim Turner; and residents Candace Bartel, Katie Nelson and Lynn Reich.

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

The minutes from the June13, 2013, regular board meeting were approved on a motion by Jerry Pawlak, seconded by Charles Quale; motion carried unanimously.

<u>Correspondence:</u> Riverwood Healthcare Center, thank you letter and card; ACAT meeting minutes and agenda; e-mail from Northwood Mapping, advertising for laminated maps; LMA Announcement and Letters to Members; Municipal Insider; Lake Country Journal; SEH InSight

Concerns from Residents Not on Agenda:

Lynn Reich wanted to know if Shamrock Township would add calcium chloride to taxes like Workman Township did. She also requested information regarding the application of calcium chloride for 512th Lane for next year, someone else on the road always took care of it and now she will be collecting and ordering CaCl for her and her neighbors. The board provided her with the information and the clerk will send her the application with the information next year.

OLD BUSINESS:

Road Report – Tim reported that they have been grading and gravel on the roads; they are set up with the fire department to wash out the culvert on 469th Street on Wednesday, 26th; Larry Bungee has trapped four nascence adult beavers so far; the culverts have been picked up from Aitkin County; ag-lyme has been delivered, four loads; Tim wanted to know if the board wanted them to put ground cover on the ball field before they ag-lyme gets spread in the in-field, he has been checking on price, the board gave Tim Turner permission to purchase; they are waiting to hear from Sam, bus driver, regarding the bus turn-around at the end of 170th Place;

Walk'n'Roll Ridge Mulcher quotes – Tim provided the board with quotes for a new (\$22,360.00) and used (\$21,160.00) machine; The board discussed the slight price difference. Jerry Pawlak made a motion, seconded by Charles Quale, to purchase a new Walk'n'Roll Ridge Mulcher from Ly Cox Enterprises, Inc. for \$22,360.00. Motion passed unanimously.

Brent Hutchens – Long Point Place – damaged retaining wall; the supervisors have viewed the regaining wall prior to the meeting and have determined that the retaining wall is in the right-of-way and is not our responsibility to repair

487th St. – Dip in road – the clerk provided a copy of the original contract/permit with Utility Systems of American, Inc., the utility company that ran the lines under the road that has caused

the formatting of the dip. There was nothing stating a guarantee for the road, the township will do the repair to the road.

Bridge Road – rip rap quotes – Tim Turner was going to get quotes for rip-rap from ReCon but was out of the road at the moment

Ball Field – Charles Quale received quotes for the dugouts from Darlow and Dean Masonry. Charles Quale needed to confirm the specifics of the concrete mix. A motion was made by Jerry Pawlak, seconded by Charles Quale, to hire the lowest bid, Darlow Excavating, contingent that the specifics for the concrete are the same and the price is firm. Motion passed unanimously.

Hand-held Radios – the clerk informed the board that the radios have been ordered and should arrive any day

Katie Nelson – 170th Place – road acquisition – the board instructed her of what was needed to be done on her road to bring it up to the township standards for the township to accept the road as a township maintained road.

NEW BUSINESS:

Charles Quale informed the board that he has spoken with Erica Herr, DNR, regarding the culver bridge on 520th Lane. She will be meeting with Terry O'Malley and other residents on July 2nd, at 10:00 a.m. and invited at least one township supervisor to attend. The clerk will post for a meeting on July 2nd to take place at location for a road view.

The meeting adjourned at 1:45 p.m.		
Candace Kral	Charles Quale	
Shamrock Township Clerk	Board Chairman	

MINUTES WERE APPROVED AT THE JULY 11, 2013 REGULAR BOARD MEETING