

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Thursday, September 24, 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, and residents Craig Karjalahti and Jerry Pawlek.

The minutes from the September 10, 2009 regular board meeting were approved on a motion by Nancy Karjalahti, seconded by Charles Quale.

Correspondence: The ACAT meeting information and minutes were distributed. The quarterly meeting will be October 15 at 7:30 p.m. at the Hazelton townhall.

OLD BUSINESS:

Building: Nothing new to report.

198th Place access (Sheshebe public access): Nothing new to report

486th Street (Westberg)/484th Street (Nelson): Nancy Karjalahti talked with Janet Smude, Aitkin Co. Soil & Water, and IMPACT 6 project engineer Nicole Sternquist. Nicole is going to redesign the plan. Land may be available for Westberg's to purchase that will provide more options for them. Nothing to report on the 484th Street project.

165th Place: (Barrett Road): The required applications to outline the requested work to change drainage at the end of the road will be completed and submitted Lonnie Thomas, for review.

188th Avenue survey: We are waiting for an official copy of the survey. Ron Smith is waiting for a cost estimate on doing borings in several places on this road. The option of using ~~reclaimed-a~~ *blacktop reclaiming machine* to repair several sections of road was discussed.

Snowplowing policy: A sample policy was requested from the township attorney but has not been received.

Special town board meeting: Motion by Nancy Karjalahti, seconded by Charles Quale to reschedule the October 5 special board meeting to Wednesday, October 7, 2009 at 3:30 p.m.; motion carried.

Road report: Tim Turner reported the roads have been graded, all the class 5 purchased from Hardrives has been used, and the class 6 is being used in low traffic areas. The maintenance men worked at the fall clean-up day; recommended waiting until spring to order a trailer for tire disposal. Some of the blacktops have been swept as needed. A cat5 cable was installed in the new building for computer use.

The DNR requested the township pay half the cost of a fence in the gravel pit. This was tabled until we get the pit lease.

Ron Smith reported the sheriff's department has purchased a speed detector sign that can be used if requested.

Parking Lot Blacktopping: The handicapped parking guidelines were reviewed. Two quotes for blacktopping were received. Motion by Charles Quale, seconded by Ron Smith, to accept the quote from Rocon for \$8648.50 including the option on the approaches to the new building if the approach prep work can be done satisfactorily; motion carried

Clean-up Day: There were 142 sign-ins with approximately 25 additional loads (177 loads). Road maintenance men Tim and Marvin Turner, Supervisors Nancy Karjalahti and Charles Quale were assisted Big Sandy Lake Association members. Four dumpsters were filled. Appliances and scrap metal will be picked up by Crow Wing Recycling. Total fees collected were \$227.00.

NEW BUSINESS:

The annual township road mileage certification was reviewed. The Haugen townline road needs to be added and ~~the~~ possibly a portion of 182nd Place in section 3.

Nancy Karjalahti attended the public hearing on changes to the county mining ordinance. Some changes may be made before the ordinance is accepted.

Meeting adjourned at 8:03 p.m.

Candace Bartel
Shamrock Township Clerk

Ronald Smith
Shamrock Township Board Chairman

**MINUTES WERE APPROVED AS CORRECTED AT THE
OCTOBER 8, 2009 REGULAR BOARD MEETING**