

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Thursday, October 22, 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 Candi Kral.

The minutes from the October 8, 2009 regular board meeting were approved as corrected on a motion by Charles Quale, seconded by Nancy Karjalahti.

Correspondence: Information was received from the Minnesota Benefit Association on a scholarship that is available and the Lakes and Pines newsletter was received.

OLD BUSINESS:

Building: Nothing new to report.

Road report: Tim Turner reported that some grading has been done but it is difficult with the wet road conditions, trees have been removed in several areas, trucks are being readied for snowplowing and routine equipment maintenance has been done. Motion by Nancy Karjalahti, seconded by Charles Quale, to allow Tim Turner to schedule the tree removal and stump grinding on a tree in the road right-of-way at 50297 Long Point Place; motion carried. Tim had checked with Mike Quale at the county engineer's office to verify that the roads questioned at the last meeting are included in the road mileage figure listed on the road mileage certificate. Too many small contractors/lawn services are filling the leaf site; a sign stating the site is not for commercial use is needed. Tim will check on possible damage done to Island Lake Road by a contractor. Tim Turner and Marvin Turner have requested no change in their health insurance plan. Motion by Charles Quale, seconded by Nancy Karjalahti, to certify the township road mileage at 51.553 miles; motion carried.

486th Street (Westberg)/484th Street (Nelson): Nancy Karjalahti will contact the property owners to review the revised designs for these areas.

165th Place: (Barrett Road): We are waiting to hear from Lonnie Thomas on the application for the proposed water/wetland project

188th Avenue survey: Braun Intertec will be submitting a quote for borings.

Snowplowing policy: The township attorney sent a draft policy for review. It was moved to the end of the agenda for further discussion.

Election Assistance for Individuals with Disabilities Grant: The grant application was submitted requested funding for new doors, blacktopping of handicapped parking spaces, and improved lighting for the polling booths.

NEW BUSINESS:

Candi Kral was introduced. She has been appointed as deputy clerk. Motion by Charles Quale, seconded by Nancy Karjalahti, to allow up to 40 hours of training for the first month; motion carried. The wage was set at \$12.50 per hour.

Ron Smith, John Brula and Candace Bartel attended the October 16 ACAT meeting at the Hazelton Townhall. Information from the meeting was shared.

Additional time was spent reviewing the draft snowplowing policy. This will be further discussed and revisions made at the next meeting. Craig Karjalahti requested copies of payments made to the township by Minnewawa Estates for road maintenance.

Meeting adjourned at 9:05 p.m.

Candace Bartel
Shamrock Township Clerk

Ronald Smith
Shamrock Township Board Chairman

MINUTES WERE APPROVED AT THE NOVEMBER 5, 2009 REGULAR BOARD MEETING