

SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
THURSDAY, JUNE 14, 2007

Chairman Charles Quale called the regular Board meeting to order at 7 p.m. and led the Pledge of Allegiance. present were Supervisor Nancy Karjalahti, Ron Smith, Treasurer John Brula, Clerk Candace Bartel, Road maintenance man Marv Turner. Also present was Attorney Troy Gilchrist, J Kruta, David Warner, Ron Conzet, Mr. & Mrs. Maxwell, Mrs Pawleck, D. schluter, J. Schluter, Audrey Simon and husband, Mike Heaser.

This meeting was recorded by the Clerk.

The minutes from the May 24,2007 regular board meeting were approved as printed motion by Nancy, seconded by Ron. Motion Carried.

Special Board meeting June 4, 2007 minutes reviewed and accepted, motion by Nancy seconded by Ron, motion carried.

Treasurer report: Revenue balance -\$2,380.07, Road & Bridge \$109,621.38, Fire \$27,174.46, Sewer \$21,538.28, Building \$97,655.29, Parks & Rec. \$5,068.96, total of \$258,678.30. With CD's total of \$685,053.26

Treasurers report was approved, Motion by Ron, Seconded by Nancy, motion carried.

Claimes were reviewed in the amount of \$20,200.41 and ordered to pay, motion by Ron, seconded by Nancy, Discussion of dumpster charges(will be addressed prior to fall cleanup day). motion carried.

Correspondence: Jack Olson letter,several other advertisements, Big Sandy Lake Ass. meeting minutes., thank you from Angels & Big Sandy Water Inst. MELC news letter

Horseshoe Lake Association requested approval to sell raffle tickets. Motion by Ron, seconded by Nancy, motion carried.

Ron Conzet from Minnewawa Lake Association presented a letter from Bev Rath, President of Ass. requestion help with maintaining the vegetation problem on the lake in the amount of \$3000.00 or what ever the Board would allow. Troy Gilchrist, Attorney, will research donation. Tabled until next meeting.

Building Project: Ron reported John Geissler, would like to meet with Board. Special Board Meeting was set for June 21, 2007 at 5:30 p.m. to discuss building with John Geissler from dsgw . Build Committee was disbanded. Motion by Ron, seconded by Nancy, motion carried. Thank you to the building committee for all the hard work they did.

Road report by Marv Turner 160 yards class 5 hauled, general grading, steel was cleaned up from the township cleanup day, need new pole saw approx. \$600.00
Authorized to purchase new pole saw and broom for the sweeper.

Jim Kruta road vacation was accepted. Motion by Ron seconded by Nancy. Public hearing was set for July 25,2007 site visit at 6:30 p.m. and hear at Shamrock Township Hall at 7:00 p.m. Chuck directed Troy Gilchrist to follow with road order.

Jerry Maxwell road vacation 209 was accepted. Motion by Nancy seconded by Ron to set public hearing on Tuesday July 31, 2007 site visit at 6:30 p.m. and hear at township hall at 7:00 p.m.Troy Gilchrist was instructed to do the road order.

Both Mr Kruta and Mr. Maxwell were informed of the expenses they would be responsible for. Each would have to serve property owners of the platts.

Cal. chloride 24,761 gallons was applied to roads this 2007.

Bridge update black topping was done, compaction was done, coring was done.

Clarification on statute 164.02, 365.10, and 365.14 pertaining to building authority for a maint. building was given by attorney Troy Gilchrist. Because 164.02 is specific to a maint. building it is the prevailing authority.

Dear Park Resolution motion by Ron second by Nancy to accept resolution.
Big Sandy Lake Association request for assistance with signage was approved. Guys can help after gopher 1 call.

Moberg Rd issue Have guys look at it 202 Pl. Road view st for June 21 at 4:30 p.m. also view Finch and Cummings sites.

Hasskamp Well Agreement motion by Ron second by Nancy to accept with changes. Clerk has checked on insurance.

Township attorney on building title ins. and reimbursements Motion by Nancy seconded by Ron to pass a Reimbursement Resolution and authorized Chairman and Deputy Clerk to sign. Chuck will contact Peter Tiede and thank him for his services. Motion by Nancy sec. by Ron to have Troy Gilchrist as township attorney.
Bob Johnson fence nothing answer is NO

Cable TV Troy will check on bond issue
Credit card Troy will draft resolution.

493 lane (Ecklund) project construction and material specs suggested put out for bids.
advertise sec wk in July in voyageur and Aitkin Independent Age Project to be completed by Oct 15, 2007 Bids due by Aug 21, 2007.

Annual road view tabled

Aitkin County Tax Forfeited land lot 15/16, lots 375/376, Sheshebee 2nd addition 127, 128, 129, motion by Ron sec. by Nancy to approve the county sale of all these lots.
Aitkin County coop purchase information

Timber Shores concern about the culvert and blacktop Nancy will check with Lonnie Thomas on it. Also Greenwood road area possible BSLAWP could help with funds for stabilization.
Air Conditioner- Motion by Nancy sec. by Chuck to authorize Ron to purchase and have installed, also a window.

Backhoe was discussed have guys look into it. tabled
Motion to adjourn 9:42 p.m.

Nancy Karjalahti
Shamrock Township Supervisor
Board Chairman

Charles Quale
Shamrock Township

APPROVED AT THE JUNE 28, 2007 REGULAR BOARD MEETING