

SHAMROCK TOWNSHIP

REGULAR BOARD MEETING

THURSDAY, JUNE 28, 2007

Chairman Charles Quale called the regular Board meeting to order at 7 pm. and led the Pledge of Allegiance. Present were board members Ron Smith, Nancy Karjalahti, John Brula, Karen Reid, and Tim Turner, road maintenance man. Also present was Jerry Pawleck, Terry Roy, Mike Heaser. The meeting was recorded by the deputy clerk and Mike Heaser, from the Voyageur Press.

The minutes from the June 14, 2007 regular board meeting were approved as amended, motion by Ron, seconded by Chuck. Motion Carried.

Correspondence: ACAT April 19 Minutes, Big Sandy Lake Assn. June Newsletter, MAT Short Course Dates, McGregor Library thank you, Suburban Chevrolet letter.

Building Project: Discussion: - building structure, block walls with texture; - location, behind present building; gravel and fill, Shamrock Township within quarter mile and gravel pit two miles. Resolution #2007-4 Declaring the official intent of the Town of Shamrock, Minnesota to reimburse certain expenditures from the proceeds of a lease-purchase transaction", motion by Nancy, seconded by Ron. Motion carried.

Terry Roy asked to be part of the meeting, when the new plans would be reviewed. John G. will consult with his engineers and meet with Marv and Tim, before plans are completed.

Jack reported the allocation from Aitkin County was in the bank on 6/27 in the amount of \$253,465.18.

Road Report, by Tim Turner: 500 yards gravel hauled, 75 yards pit run on 172nd, shaping on Floe Road and ditches with the grader. Mower is working, but still is not right. Tim ordered parts on his credit card. Concerning the boat landings, Nancy will talk to LMA, either Ron Conzet and/or Pat McGinn On striping, they are waiting on two guys. (Twelve cents/foot, AAA) Motion by Ron, seconded by Nancy to allow Tim to get prices and choose a company and stripe the roads. Motion carried.

A call was received concerning Deer Park Road. There is concern about access and a couple people don't want the road vacated.

Both Jim Kruta and Jerry Maxwell road vacations were followed up by Troy, who talked with Warner. There is concern for perpetual protection for

property in back.

Bridge Update: It has been striped, swept, steps are done, it's matted and grass is growing. Still need extension of guardrails and need to remove any timbers in the water. Ron will contact John Welle and get price on the guardrails.

Ecklund Sawmill Road(493rd Lane) public access is waiting on being published & bids.

June 21, 2007 Road View discussion: Moberg, Candace will contact. Cummings, Ron will contact. Fitch, Nancy will contact. These all need rise, recreate shoulder, and grader cut to stop washing.

Hasskamp Well Agreement: Ron made a motion, seconded by Nancy to accept the agreement for Hasskamp to drill a well on Shamrock Township property. Agreement will be forwarded to Hasskamp for approval.

Lake Minnewawa weed situation needs addressing. Troy has checked Statute 103g.625, which covers control of aquatic vegetation and organisms. LMA has hired someone to run the weed harvester. Nancy will attend an LMA meeting, yet has concern for the other lakes in the area, including Horseshoe, Round and Big Sandy.

New Business: Nancy brought up a concern that our attorney should have email contact information for all board members. It was discussed to have access to the computer in the office.

The following were tabled: 2010 census, Cable TV bond and Township credit card resolution.

Meeting adjourned at 8:05 pm.

Karen Reid  
Charles Quale

Deputy Clerk, Shamrock  
Township Chairman, Shamrock Township Board

THESE MINUTES WERE APPROVED AS CORRECTED AT THE

JULY 12, 2007 REGULAR BOARD MEETING