

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Thursday July 13, 2017**

Board Chairman Allen Eld called the meeting to order at 1:00 p.m. and led the Pledge of Allegiance. Present were Supervisors Ron Smith and Charles Quale; Treasurer John Brula; Clerk Candace Kral; Tim Turner, maintenance and one resident.

Motion by Ron Smith, seconded by Charles Quale, to approve the July 13, 2017 agenda; motion carried.

Motion made by Ron Smith, seconded by Charles Quale, to approve the June 8, 2017 Regular Board Meeting Minutes; motion passed unanimously.

The treasurer reported the following fund balances for the period ending June 30, 2017: General Revenue Fund, \$178,510.06; Road & Bridge Fund \$232,315.04; Sewer Fund, 12,585.88; Road Repair (blacktop), \$209,392.08; Cartway/Road Vacation, 3,451.50 (Bartz & Vorlicky); Fire Fund, \$2,612.84; Building Repair Fund, \$189,591.38; Parks & Rec Fund, \$74,787.59; and the Lease/purchase \$36,381.76 for a total in the checking accounts of \$1,030,628.13. The Blacktop Repair CDs' total \$188,552.38; Building final payment CD, \$80,920.89; Sewer Fund CDs' \$90,802.50. Money market interest received in June 2017 was \$128.32. Receipts for the month were \$383,217.28. June disbursements were \$23,426.61. Motion by Ron Smith, seconded by Charles Quale, to approve the treasurer's report; motion passed unanimously.

Motion made by Charles Quale, seconded by Ron Smith, to approve the June 2017 claims and payroll totaling \$23,985.22; motion passed unanimously.

Correspondence: Aitkin Area Chamber of Commerce – Letter from the Showboat Captain; Lake County Power June 2017 Newsline; ACAT meeting minutes and agenda; Governmental Solutions Summer 2017; Minnesota LTAP Technology Exchange June 2017, Vol25, No 2; Thank You card from Big Sandy Water Institute for the donation/contract for services

OLD BUSINESS:

Tim Reported that they have been grading and gravel, 600 yards gravel; blacktop patching with cold mix, there are areas on Bridge Rd and Sheshebee that are in bad shape; shoulder mowing; mix and poured new concrete slab for fuel tank to set on; clean material away from west side of salt shed, maintenance can fix the planks for a temporary repair; fixed washouts with matting by culvert at the intersection of 210th & 498th; Left message for Terry Robinson regarding reclaimed blacktop, have not heard back; there has been a request for a tree cut on 206th Place, it is not in the right-of-way, we will suggest that the resident contact the power company; there is washing across Maple Lane due to the construction of a new house; the gravel pit garage has been pressure washed, the board agreed to maintenance contacting Sentence-to-Serve to paint the building; will be putting in the pipe on 200th by Mud Lake

Ron Smith spoke with an angry resident regarding 204th that has caused damage to a car; he wanted the road graded and fixed, Ron informed him that the road in question is not a township maintained road.

Jim Holly contacted Ron Smith stating concern regarding the waves washing away the rip rap along the shoreline of 209th Place; Ron viewed the area and informed him that the township would not be able to do anything until the water level is lower in the fall.

The board discussed the Sterling. Motion made by Charles Quale, seconded by Ron Smith, to sell the Sterling on MinnBid after the new truck is received; motion carried. The Sterling, Kodiak and one plow will be placed on MinnBid as separate items after the new truck is received.

Salt Shed - Tim is in the process of repairing the current salt shed; Bob Beaver will be present and provide more information at the next regular board meeting

188th Avenue – no new information, Bob Beaver will be present and provide more information at the next regular board meeting – Bonding of the project will be further discuss when the board has more information regarding the cost of the project

The board discussed doing some patching to Bridge Road such as possibly an overlay to give the township a few years to be able to do a full repair consisting of lifts and shoulders to the entire blacktopped road. The board will further discuss options with Bob Beaver once the 188th Avenue project is complete

A statement was made that whenever the township redoes any roads, the plans should include widening the surface to allow room for pedestrians as well as just the road driving surface.

Vorlicky Road Vacation/ DNR Easement Application

– the board was presented with information from the township attorney stating that the best way for the other property owners to join the petition for road vacation presented to the board by Gary Vorlicky is to sign a form stating that they agree to join and then to request an amount for their portion of the expenses. The supervisors agreed to request an escrow amount of \$1,000 deposit from the other property owners as their portion in joining the petition. The clerk will send a letter out to the other three owners that are affected by the road vacation and DNR easement explaining the situation and requesting the deposit amount of \$1,000 together with a form joining the petition for their signature. It was suggested that the township absorb any further cost of the DNR easement.

The board reviewed the letter prepared by Kyle Hartnett, township attorney to Hein & Anne Van Oorschot regarding the driveway they installed on township non-maintained public road. The letter was approved by the board of supervisors and the clerk will instruct the attorney to mail it, suggesting that it get mailed to the local address as well.

Seven County Senior Federation – Lisa Krahn will provided services at the town hall on August 14, 2017; October 9, 2017; February 12, 2018; and April 9 2018. The August date will be more general, the others may be more specialized. More information will be provided at the date grow nearer.

The DNR Pit Lease - lease 0291, is terminated and we have been reimbursed for the second half of the year.

The board was contacted by SCI requesting permission to lay fiber in the township ditches along 490th Road (Floe Road). The clerk will send a letter to Scott Savage of SCI Communication confirming the board's approval with the condition that hey contact Tim Turner, maintenance, prior to the cable being laid. The letter will also state that they are responsible for any damage to the road and that the township will not be responsible for any damage to the cable caused due to maintenance of the road.

NEW BUSINESS:

Website – John Grones did not appear at the meeting. The board was informed that there are issues with the website and that the cost has increased for The Voyageur and that we need to find an alternate source.

Maintenance Contract – a special meeting has been scheduled for review of the maintenance contract and wages on August 24 at 9:00 am at the Shamrock Town Hall.

Adjourn 2:45 p.m.

Candace Kral
Clerk

Allen Eld
Board Chairman

MINUTES WERE APPROVED AT THE AUGUST 10, 2017, REGULAR BOARD MEETING