

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Thursday December 14, 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; maintenance Tim Turner, Bob Beaver, SEH and three residents/property owners.

Motion by Charles Quale, seconded by Ron Smith, to approve the December 14, 2017 agenda; motion carried.

Motion made by Ron Smith, seconded by Charles Quale, to approve the November 9, 2017 Regular Board Meeting Minutes; motion passed unanimously.

The treasurer reported the following fund balances for the period ending November 30, 2017: General Revenue Fund, \$188,671.36; Road & Bridge Fund \$259,034.14; Sewer Fund, 14,708.27; Road Repair (blacktop), \$252,033.36; Cartway/Road Vacation, -\$1,476.67 (Vorlicky); Fire Fund, \$33,286.73; Building Repair Fund, \$202,503.49; Parks & Rec Fund, \$79,491.66; and the Lease/purchase \$66,720.30 for a total in the checking accounts of \$1,093,876.44 The Blacktop Repair CDs' total \$189,002.10; Building final payment CD, \$81,180.04; Sewer Fund CDs' \$90,953.63. Money market interest received in November 2017 was \$149.48. Receipts for the month were \$320,013.26. November disbursements were \$31,876.33. 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 December 2017 claims and payroll totaling \$180,480.09; motion passed unanimously.

Correspondence: Holiday greetings card from River Foundations; Lake Minnewawa Association Newsletter, fall 2017; DSC Communications email; SEH Holiday greetings email; Tamarack project update email from Rio Tinto; email from Knudson Tree Experts; Lake County Power November 2017 Newslines; Minnesota LTAP Technology Exchange December 2017 issue; Governing December 2017 issue

OLD BUSINESS:

Road Report: Tim Turner reported that they have been grading and graveling; plowing, scraping and sanding; had the truck inspection performed; cut brush on 202nd place and 190th Place; had Darlow grind five stumps on 214th place, 190th Place and 188th Place; received permission to turn around in a gravel driveway on Maple Lane as long as any damage caused by the township is repaired; performed maintenance on the instillation fire department side of the town hall building; informed the board that we need to purchase cutting edges for the pickup; the picked-up sub-frame and bed are rusted and needs to be replaced, a quote for replacement was provided.

The board agreed to order the new bed so that Tim and Marvin can replace it when they have time.

New Truck – 2018 Mack – Tim discovered that the timing of the completion date has changed when he was informed that the truck just went to TowMaster and would not be done for another couple of weeks

Ron Smith informed the board that he received a call from Steve Chapel regarding the letter he received from the township informing him of the trees that were marked on his property on Wotring Road for removal for road maintenance purposes. He requested that nothing be done until he returns

in the spring to walk the road and view the trees with Ron. He would like Ron or the township to contact him in the spring to schedule the road view along his property.

Ron was also contacted regarding the tree cutting on Bridge Road. Ron informed them that it was Lake County Power cutting the trees, not the township.

Bob Beaver – SEH

- 508th Lane – the maintenance crew did get a ridge cut into the side of the road for some drainage help but needs to wait until spring to do any reshaping
- 208th Place – Vorlicky Road Vacation/DNR easement – All requested information has been completed and sent to the DNR; we are awaiting a reply, approval and final costs, from the DNR
- 188th Avenue Project – SEH continues to work on the preliminary designs keeping to the plans that were discussed at previous meetings; surveys are completed

Road Bond/Financing – no new information

Fine Allocation – Resolution – the clerk informed the board that she received a response from the township attorney stating that the documents provided by the Aitkin County Attorney and presented at last month’s regular board meeting are standard. She also verified with the Aitkin County Attorney that the township is not transferring any court fees from the county to the township or contracting for any additional services by signing the documents. Motion made by Ron Smith, seconded by Charles Quale, to approve and sign Resolution No. 2017-16; Resolution Approving State of Minnesota Joint Powers Agreement with the Township of Shamrock on Behalf of its Prosecuting Attorney; Motion passed unanimously. Motion made by Charles Quale, seconded by Ron Smith, to approve and sign State of Minnesota Joint Powers Agreement Authorized Agency contract; Motion passed unanimously. Motion made by Charles Quale, seconded by Ron Smith, to approve and sign Court Data Services Subscriber Amendment to CJDN Subscriber Agreement; Motion passed unanimously.

Ron informed Tim and Marvin that the Big Sandy Lake Association wanted to commend the township maintenance crew on the good job they are doing in maintaining the township roads.

NEW BUSINESS:

Maintenance stated that when plowing, they are having trouble with garbage cans being left in the road.

Adjourn 1:47 p.m.

Candace Kral
Clerk

Allen Eld
Board Chairman

MINUTES WERE APPROVED AT THE JANUARY 11, 2018, REGULAR BOARD MEETING