

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Thursday June 7, 2018**

Board Chairman Ron Smith called the meeting to order at 9:30 a.m. and led the Pledge of Allegiance. Present were Supervisors Allen Eld and Charles Quale; Treasurer John Brula; Clerk Candace Kral; maintenance Tim Turner; Jason Newman, SEH; Brian Kujawa, Northland Securities; and property owner Gary Anderson

Motion by Allen Eld, seconded by Charles Quale, to approve the June 7, 2018 meeting; motion carried.

Motion by Charles Quale, seconded by Allen Eld, to approve the May 10, 2018 Regular Board Meeting Minutes; motion passed unanimously.

The treasurer reported the following fund balances for the period ending May 31, 2018: General Revenue Fund, \$146,665.41; Road & Bridge Fund \$65,348.36; Sewer Fund, 14,851.79; Road Repair (blacktop), \$254,947.17; Fire Fund, \$34,182.56; Building Repair Fund, \$203,492.50; Parks & Rec Fund, \$77,683.02; and the Lease/purchase \$2,701.14 for a total in the checking accounts of \$799,871.95. The Blacktop Repair CDs' total \$189,747.81 and the Sewer Fund CDs' total \$91,102.55. Money market interest received in May 2018 was \$136.91. Receipts for the month were \$0. May disbursements were \$23,911.9. Motion by Allen Eld, seconded by Charles Quale, to approve the treasurer's report; motion passed unanimously.

Motion made by Charles Quale, seconded by Allen Eld, to approve the June 2018 claims and payroll totaling \$43,096.59; motion passed unanimously. Claims list is attached.

Correspondence: : USDA News Release; Lake Country Power May 2018 Newsline; Riverwood Foundation donation thank you card; Big Sandy Water Institute 2018 Summer Schedule; Minnesota LTAP Technology Exchange June 2018

OLD BUSINESS:

Road Report – Tim Turner reported that they been grading and graveling, have used 900 yards gravel, 20 yards milling, the pile product/gravel at the gravel pit was under estimated last month, we have more than previously estimated giving us plenty to use for the 188th Avenue project. They have marked out calcium chloride; contacted Brian Roth to repair the tennis courts, should be here to fix; we have requested a quote from both Brian Roth and Bargin Inc. for road crack sealing; the township needs to replace culvers on 165th Place, 172nd Place and 186th Avenue; 483rd Street by Warwick, the township already has a plan for the repair, Tim suggested that it should be done due to the extreme washout that happens when it rains. The ball field recreation area is looking good, ready to be seeded. The maintenance employee planned vacation dates were provided to the board.

It was stated that water on 508th Lane is moving further down the road properly resolving the previous concerns.

The board reviewed the email from Jim Hawley regarding shoreline erosion. Tim Turner had previously viewed the area of erosion stating that it is on private property. After discussion of the issue, the township stated that due to the fact that it is on private property it would be more an issue for soil & water rather than the township. Ron will talk to the property owner.

Gary Anderson 493rd Lane – stated that the water runs off the road through his property. He stated concerns of erosion filtering into the lake; he also has problems with water running down his driveway. There is an existing retention pond by Eckland Sawmill that may need some maintenance. The board discussed the water issues with Mr. Anderson informing him that the retention pond and culverts that are currently there were put in with the assistance of Aitkin County Soil and Water to slow the water that runs into the lake. Different possible solutions were also discussed. Due to the private property that would be involved, the board suggested that Mr. Anderson contact Aitkin County Soil and Water for recommendations and assistance. The township engineer will view the area to see if he has any suggestions.

Terry Hansel requested that the new field be name after Joe Wilson due to his time devoted to the local organization in the past. The board explained that the old field was names Earl Hoover Field. They are not sure if they will use the same name or a new name for the new filed. They will consider Joe Wilson Field for the new field. The board agreed that the field name/dedication should coincide with a Twins Youth Clinic that they wish to schedule for 2019. The clerk will contact Minnesota Twins Baseball Club to put in an application to host a Twins Youth Clinic here in 2019.

Road Bond – Brian Kujawa, Northland Securities – the board stated that they will continue with the bond amount being \$500,000. Brian will release the Preliminary Term Sheet to potential purchasers of the bond.

188th Avenue Project – concern was stated regarding the higher costs expected for the binder oils for the bituminous – The bid opening will be on Wednesday, June 13 and the bid and bond awarding will be on Friday June 15th.

Pickle Ball Courts – Brian Roth stated that to crack seal the tennis courts it would be \$3,500 per side for a total of \$7,000. Motion made by Allen Eld, seconded by Charles Quale, hire Brian Roth to repair the cracks in the tennis courts at a cost of \$7,000; motion passed unanimously. Brian Roth should have been here on Tuesday to repair the courts. Tim will contact him again.

There is no new information for the new lease for the leaf site stump pile.

Fire Department Meeting – there still has been no contact with the McGregor Fire Department for scheduling a meeting.

A meeting has been scheduled with Reno Wells and Steve Fenske Meeting for July 12, 2018 at 6:00 p.m. to be held at the Minnewawa Sportsman's Club. The board stated that they would like to discuss the possibility of a McGregor Fire District with the other townships that are serviced by the fire

department, or a fire district committee composed of the townships serviced to be involved/work with the fire department. The clerk will extend an invitation to all townships that have contracts for fire service with the McGregor Fire Department.

Calcium Chloride is measured out and should be applied next week.

Gravel Crush – the township will plan on bidding the gravel crush for spring/summer 2019

The clerk informed the board that the new township emails through Google G-Suite are set up and ready for use.

The board confirmed their intended attendance to the MAT Short Course to be held at the DECC in Duluth on June 28. The clerk will register the board for the training.

NEW BUSINESS

The board reviewed an email received from Kathy Hale regarding concerns of dogs running around in the neighborhood. It was stated that the township has no dog ordinance.

Motion made by Allen Eld, seconded by Charles Quale, to approve and sign Resolution 2018-11: Resolution Designating Annual Polling Place; motion passed unanimously.

Adjourn 3:25 p.m.

Candace Kral
Clerk

Ron Smith
Board Chairman

MINUTES WERE APPROVED AT THE JULY 12, 2018, REGULAR BOARD MEETING