

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Thursday April 11, 2019**

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

Motion by Ron Smith, seconded by Allen Eld, to approve the April 11, 2019 agenda; motion carried.

The minutes from the, March 28, 2019, Reorganization/Regular Board Meeting were approved on a motion by Ron Smith, seconded by Allen Eld; motion carried.

The treasurer reported the following fund balances for the period ending, March 30, 2019: General Revenue Fund, \$143,905.59; Road & Bridge Fund \$139,984.67; Sewer Fund, 19,935.55; Road Repair (blacktop) Fund, \$176,653.54; Fire Fund, \$29,999.22; Building Repair Fund, \$234,437.10; Parks & Rec Fund, \$88,846.03; Road Bond \$0.00 and the Lease/purchase \$88,846.03, bond principal -\$500,000.00 for a total in the checking accounts of \$918,040.25. The Blacktop Repair CDs' total \$191,308.03 and the Sewer Fund CDs' total \$91,367.69. Money market interest received in March 2019 was \$293.25. Receipts for the month were \$35,484.05. March disbursements were \$55,097.69. Motion by Ron Smith, seconded by Allen Eld, to approve the treasurer's report; motion passed unanimously.

Motion made by Allen Eld, seconded by Ron Smith, to approve the March 2019 claims and payroll totaling \$38,824.86; motion passed unanimously. Claims list attached. Tim Turner informed the board that there might be a reimbursement of some the Ziegler claim due to part of the work being under warranty.

Correspondence: MAT April 2019 Update; Minnesota LTAP Roadway Maintenance Training and Demo Day to be held on May 16 In Rochester; Members Cooperative Credit Union Savings and CD information; Ace Hardware Exclusive Business Event & coupon; Lake Country Journal April/May 2019; Land Department's Land Classification Public Hearing information for May 10th; Notice of Hearing for Aitkin County Planning Commission to be held on May 20 regarding Aitkin County Solid Waste Ordinance No.2; Minneapolis;

OLD BUSINESS:

Road Report – Tim Turner reported they have snowplowing and grading, grader has new tires, he is obtaining a quote to get the blades re-bushed; have spent a lot of time steaming culverts, have new steamer hoses on order; have performed blacktop patching on Bridge Road; have done some trimming of tree branches; he has contacted Grainger for a replace part for a pump on the boiler system; It was stated that there are 2 lots for sale by 186th and 483rd near 79 steps on Lake Minnewawa – the lots would be useful for a slight reroute of the road and a parking for the nearby lake access, the board will look further into the two lots;

Tim will research the value of the trailer to get a value for resale on MinnBid. Motion made by Allen Eld, seconded by Ron Smith, to place the trailer for sale on MinnBid and to give Charles Quale the

authorization to approve a minimum bid amount for the sale of the trailer on MinnBid based on Tim Turners research; motion passed unanimously.

Motion made by Ron Smith, seconded by Allen Eld, to pass Resolution 2019-4, Establishing a Policy for the Compensation and Reimbursement of Towns Officers with the increases as follows: meetings 1-4 hours \$100 and hourly rate to match back-up snowplow rates of \$15.50 per hour; all salaries and other meeting/training rates to remain unchanged; motion passed unanimously.

Twins Youth Clinic – the board was informed of the progress of the event preparations.

The board discussed the ball field park sign and style type that they would like for the ball field name and dedications. Ron Smith will follow up.

The board was informed that due to the wet conditions of the school ball field, the girls' baseball team had inquired if they would be able to use the township ball field. The board agreed to their using the field as long as they do not interfere with the little league team.

Pickleball Courts – courts are still snow covered – no new information provided – tabled until next regular board meeting – the board discussed different options for the replacement of the tennis and pickleball courts and the township property for a recreational site as a whole and the best ways to utilize the town hall location as well as the gravel pit location.

Gravel Crush – no new information provided

188th Avenue Project – board members are observing the spring thaw on 188th Avenue and how it is affecting the road surface

The board considered the need to rebuild the salt shed, discussing the location and the rearrangement of the township grounds.

Engineering options were discussed in relation to the recreation area and rebuild of the salt shed.

Fire Department Fire Sub-Station Agreement – no new information provided

NEW BUSINESS

Department of Transportation Township Map – the clerk provided the map received at the MAT Summer Short Course training. The map is missing many roads, maintained and non-maintained. The Department of Transportation provides the maps to the townships so that the maps can be completed by the board of missing elements. They wanted the town board members to complete any missing information. The clerk informed the board that she made a copy of the county township map and mailed it to the Department of Transportation for the completion of the roads.

Email – Danna (Berg) Lemke – 19527 469th Street – culvert issue – the board discussed the location and culvert of concern. They stated that it is not a township culvert even though the township has helped maintain it for the residents' benefit. The township has not done any maintenance regarding the ditch itself due to the fact that it is on private property, giving the township no jurisdiction. The clerk will send an email to inform Mrs. Lemke and that she could try to contact the county due to the fact the logs are blocking the water runoff drainage to the lake.

pLake Country Power 2019 Official Director Ballot – the board came to the conclusion that each board member has an individual opportunity to vote through their home address.

The board discussed performing an annual road view following the Board of Appeals and Equalization meeting to be held on April 22.

Adjourn 2:47 p.m.

Candace Kral
Clerk

Charles Quale
Board Chairman

MINUTES WERE APPROVED AT THE MAY 9, 2019, REGULAR BOARD MEETING