

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Tuesday October 8, 2019**

Board Chairman Charles Quale called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Present were Supervisors Allen Eld and Ron Smith; Treasurer John Brula; Clerk Candace Kral; maintenance Tim Turner and two residents (sign in sheet attached).

Motion by Allen Eld, seconded by Ron Smith, to approve the October 8, 2019 agenda; motion carried.

Motion by Ron Smith, seconded by Allen Eld, to approve the September, 2019 Regular Board Meeting minutes; motion passed unanimously.

The treasurer reported the following fund balances for the period ending, September 30, 2019: General Revenue Fund, \$136,614.24; Road & Bridge Fund \$87,303.097; Sewer Fund, 22,770.63; Road Repair (blacktop) Fund, \$233,034.59; Fire Fund, -\$19,018.33; Building Repair Fund, \$268,193.99; Parks & Rec Fund, \$89,919.61; Road Bond -\$40,657.65 and the Lease/purchase \$112.838.70, bond principal - \$500,000.00; for a total in the checking accounts of \$890,998.87. The Blacktop Repair CDs' total \$192,421.03 and the Sewer Fund CDs' total \$91,707.57. Money market interest received in September 2019 was \$311.60. Receipts for the month were \$4,534.45. September disbursements were \$72,483.88. Motion by Allen Eld, seconded by Ron Smith, to approve the treasurer's report; motion passed unanimously.

Motion made by Ron Smith, seconded by Allen Eld, to approve the October 2019 claims and payroll totaling \$28,106.74; motion passed unanimously. Claims list attached

Correspondence: Lake Country Power August Newslines; Minnesota Pollution Control Agency Notice of Intent to Adopt Rules Without a public hearing; email from Town Web Design offering a website that has a communication platform; Minnesota LTAP Technology Exchange; Lake Country Journal; Lake Country Power dual fuel information and testing dates; MPM Minnesota Paving & Materials providing Cold Mix ordering information; Rio Tinto/Talon Metals Tamarack Mining staff update email; Akin County Association of Townships meeting minutes and quarterly meeting information, meeting to be held on October 17; email from William Warwick, Radar Sign, providing information about radar speed signs

Concerns from residents not on the agenda

Bruce Johnson asked the board for permission to use wood chips for the 197th Ave. road project stating that the pile is excessive and that they would use less than ¾ of the pile, leaving plenty for other property owners' needs. The board stated that they approved of the use in this matter due to the fact that the pile is excessive and would benefit the leaf site to have the pile reduced. The clerk will prepare a letter of approval stating the purpose and conditions for the usage of the product.

OLD BUSINESS:

Recreation Area Improvements Project – Katie Nelson stated that she met with Candace Kral and Tim Turner to discuss desires and possibilities for the recreational area. She provided the board with a basic summary stating Project Scope, General Budget, Potential Funders and Timeline of the impending project as discussed. Katie explained to the board the information and ideas. Forming a committee for the project was recommended. The board discussed the various information on the outline provided. The board approved a recreation/park committee be formed. Katie and the clerk

will provide a letter or Request for Proposal to assist in the selection of the engineer/consultant. The clerk will research for several engineers to contact. Requests will be sent out as soon as possible.

Land Lease – the application for the lease extension of the currently leased State Trust Land was reviewed. Motion made by Ron Smith, seconded by Allen Eld, to submit the DNR Lease Extension Application (Survey); motion passed unanimously.

Digital Scoreboard – electrical and installation –wire has been plowed across the field.

The township is still waiting for the template for the digital town hall sign. Dean Masonry will do the concrete bases for both digital signs.

Road Report – Tim Turner reported they have been grading and graveling, they have completed Floe Road (490th Street) from end to end using approx. 150 yards of class5; a culvert (the big culvert) on Floe Road needs to be replaced, due to the size of the culvert Darlow has the equipment and will install the culvert; a culvert on 165th Place was replaced; has received the information for cold mix order, the board approved maintenance to order amount needed; clean-up day had 2 steel dumpster – the seconded is loaded and ready for pickup.

The board was informed that the garage at the gravel pit is unusable due to the condition of the doors. The board was presented with a quote from Jon Hawkinson Construction for the replace of the doors in the garage at the gravel pit. Motion made by Ron Smith, seconded by Allen Eld, to accept the quote by Jon Hawkinson Construction in the amount of \$6,303.00 for the replacement all doors in the garage at the gravel pit; motion passed unanimously.

Line Striping has been completed – maintenance stated that Traffic Marketing Service had done a good job

Crack Sealing - Bargaen – will be coming back to complete a missed section for job completion

Trader's Post Culvert Cleaning – still looking for contractors and how it is to be done – the township has discussed the job with Ernie Darlow

Leaf Sites – Rod Kern will be providing a quote to roll the leaf piles the following week.

Clean up day – There were 196 sign-ins. Road maintenance men Tim Turner, Marvin Turner and Tom Besch, Supervisors Ron Smith, Chuck Quale and Allen Eld were assisted by Bruce Johnson, and Jim Carlson. The traffic flow was continuous all day. We had five dumpsters. Total fees collected were \$1,301.00 and donations of \$152.00 for a total of \$1,453.00. It was a warm mostly sunny day. Appliances and scrap metal will be picked up by Crow Wing Recycling. The board would like to have the right to charge for loads depending on the loads or items involved.

NEW BUSINESS

Motion made by Allen Eld, seconded by Ron Smith, to approve and sign Township Road Mileage Certification stating township road mileage of 52.053 miles; motion passed unanimously.

An email from Kristi Dank was reviewed by the board. The board stated that 496th Lane is a public township maintained road until toward the end (where marked) just before the townhomes where it becomes a private road by the (long ago) request upon development of the townhomes.

Motion made by Allen Eld, seconded by Ron Smith, to approve and sign the Minnewawa Snow Plowing Addendum for the 2019/2020 snowplow season; motion passed unanimously.

The board was informed of the Class Action Notice regarding opioids negotiations class info. They stated that a response to opt out is not necessary.

It was stated that Tony Rinta had requested the township to remove a tree that is large enough, if it went down, to cause damage to his building. The tree is in an intersection consisting of the township right-of-way, his property line and a neighbor's property line. The township informed him that it would not make the decision to remove the tree and recommended that he discuss the removal of the tree with the neighbor.

Adjourn 8:37 p.m.

Candace Kral
Clerk

Charles Quale
Board Chairman

MINUTES WERE APPROVED AT THE NOVEMBER 12, 2019, REGULAR BOARD MEETING