SHAMROCK TOWNSHIP SEPTEBMBER REGULAR BOARD MEETING CONTINUED Thursday September 15, 2022

Board Chairman Charles Quale called the meeting was recalled at 10:00 p.m. Present were Supervisors Allen Eld and Ron Smith; Treasurer Jack Brula; Clerk Candace Kral; Greg Rono and Derek Rono, R&R Landscaping and Construction in person and One property owner via Zoom.

The board, together with Greg Rono and Derek Rono, toured the supposedly completed courts dirt work. The board informed Greg and Derek that they had WSB re-stake the courts as a comparison to the finished project. It was discussed how the dimensions and placement of the courts and stakes do not match. The board discussed how the courts placement can be slightly adjusted, but that there will still be more work needed to match the dimensions to the designed courts size. Stating that the drain tile may need to be removed and reinstalled in order to enlarge and correctly construct the base of the courts according to plan design on one side of the structure. Greg stated that he would like to talk to the engineer and surveyor as well as meet with surveyor on location. The board and attendees were provided with a PDF of a survey drawing overlay to show the difference of the staking of what the courts should be for design and location and what how courts are as they currently sit.

The meeting was then brough inside the town hall. The board discussed an amount of partial payment to R&R Landscaping and Construction. Motion made by Ron Smith, seconded by Allen Eld, to make a check payable to R&R Landscaping and Construction in the amount of \$50,000 as partial payment for the work performed; motion passed unanimously. Greg Rono will make the required corrections as discussed.

It was recommended that the township use the clean-up day donations in a more meaning full way to show the volunteers of the event the township's appreciation for their time.

Pete Thorson was present via zoom. The clerk informed the board that she was not able to verify ten signatures on the previously presented Road Vacation Petition for the road vacation of Maple Ridge Road between 520th Lane & 521st Lane. The board informed him that he needed to acquire more signatures to have the 8 required by state statutes. Mr. Thorson agreed to obtain the necessary signatures on his petition and return it to the clerk for verification to be presented to the board at the October meeting.

Adjourned 10:53 a.m.

Candace Kral Clerk Charles Quale Board Chairman

MINUTES WERE APPROVED AT THE OCTIBER 13, 2022, REGULAR BOARD MEETING