

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Tuesday January 10, 2017**

Board Chairman Charles Quale called the meeting to order at 1:00 p.m. and led the Pledge of Allegiance. Present were Supervisors Ron Smith and Allen Eld; Treasurer John Brula; Clerk Candace Kral, Deputy Clerk Sue LaValla;; Nicole Eld, McGregor Chamber of Commerce,.

Motion by Ron Smith, seconded by Allen Eld, to approve the January 10, 2017 agenda; motion carried.

The minutes from the December 8, 2016, regular board meeting were approved on a motion by Allen Eld, seconded by Ron Smith; motion carried.

The treasurer reported the following fund balances for the period ending December 31, 2016: General Revenue Fund, \$197,147.28; Road & Bridge Fund \$307,026.28; Sewer Fund, 9,685.77; Road Repair (blacktop), \$151,056.97; Cartway, \$457.07; Fire Fund, \$38,099.24; Building Repair Fund, \$172,984.23; Parks & Rec Fund, \$64,947.81; and the Lease/purchase \$64,812.01 for a total in the checking accounts of \$1,006,216.66. The Blacktop Repair CDs' total \$187,809.20; Building final payment CD, \$80,662.56; Sewer Fund CDs' \$90,654.08. Money market interest received in December 2016 was \$166.96. Receipts for the month were \$3,708.46. December disbursements were \$32,205.37. Motion made by Ron Smith, seconded by Allen Eld, to approve the treasurer's report; motion passed unanimously.

The clerk contacted the DNR and was informed that if the township cancelled the State Pit lease by June, the payment would be reimbursed for half the year as long as we have all our materials removed from the property.

Motion made by Allen Eld, seconded by Ron Smith, to approve the January 2017 claims and payroll totaling 119,199.66; This motion includes MN Dept. of Natural Resources for gravel pit lease payment in the amount of \$465.00; motion passed unanimously.

Correspondence:

OLD BUSINESS:

The clerk read the road report provided by Tim Turner. Plowing sanding and scraping the roads; Replaced pumps on heating system in the maintenance building; going to order spare pumps; have been scraping and put the ice blades on, Pulled concrete plank at Dollars Lake access due to heaving; filled sand barrels and added new barrel by Buzz Howes, 210th Place. Ordered parts for Mack Plow, waiting on new ears for ram's.

210th/211th/188th No new information

Nicole Eld – McGregor Area Chamber of Commerce;
Nicole is sending out letters to the eight vacation rental properties with permits to inform them that a 3% lodging tax may be enforced. The board has concerns about the clerk having to monitor tax payments. Nicole is going to check with the State and County departments regarding the payment process and monitoring of the lodging tax.

Pending the payment process and monitoring of the Lodging Tax; a Public Hearing will be held on February 7th, 2017 at 12:30p.m. Nicole will contact the clerk to confirm her of the information the board requested.

Alan Hancock- Cartway has been paid in full and complete.

NEW BUSINESS:

The candidacy filing period is January 3 – 17.

Clean up Day Tire Pile - Chuck informed the board that First State Tires don't have normal runs in our area. There is a trip fee and a fuel tax fee of 15 cents a tire there is also a one-hour loading time. The Township will be charged for any time after. There are also other fees. There are also fees if we deliver the tires. We have to unload tires in a timely manner or be charged. Tim will contact other garages in the area to find out information on tire pick up services for them, etc.

Bill Pratt contacted clerk about meeting agenda. The Clerk will e-mail a tentative meeting agendas a couple days prior to meetings.

Amanda for Kennecott contacted clerk about a meeting date to give the area a presentation of the progress and activities of the mining in Tamarack. Board agreed that the April 13, 2017, meeting would be good. The clerk will post and publish the information.

Meeting adjourned at 2:16 pm

Candace Kral
Clerk

Charles Quale
Board Chairman

MINUTES WERE APPROVED AT THE FEBRUARY 7, 2017, REGULAR BOARD MEETING