

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Thursday, March 6, 2014**

Board Chairman Charles Quale called the meeting to order at 1 p.m. and led the Pledge of Allegiance. Present were Supervisors Ron Smith and Jerry Pawlak; Treasurer John Brula; Clerk Candace Kral; road maintenance employee Marvin Turner; Bob Prow, Ness Truck & Equip; Dora Potts, Voyager Press and residents Jeremy Paquette, Mark Olson and Jim Carlson.

The March 6, 2014, meeting agenda was approved as amended on a motion by Jerry Pawlak, seconded by Ron Smith; motion carried unanimously.

The minutes from the February 6, 2014, regular board meeting were approved on a motion by Ron Smith, seconded by Jerry Pawlak; motion carried unanimously.

The treasurer reported the following fund balances for the period ending February 28, 2014: General Revenue Fund, \$129,732.96; Road & Bridge Fund 214,177.31; Fire Fund, 43,736.30; Building Repair Fund, \$99,525.14; Sewer Fund, 4,829.32; FEMA, \$-2,161.17; Road Repair (black topping), \$199,614.97; Parks & Rec Fund, \$48,127.90; and the Lease/purchase Fund, -\$10,680.13; for a total in the checking accounts of \$726,902.60. The Road & Bridge CD's total \$301,548.80, CD 38079 for \$52,505.16 was cashed in on February 18 for payment of the new truck; Building final payment CD, \$79,129.96; Sewer Fund CD's \$89,232.81; Kirt Properties escrow CD \$4,718.34. Money market interest received in February 2014 was \$188.87. Receipts for the month were \$59,003.75. February disbursements were \$90,930.10. Motion made by Jerry Pawlak, seconded by Ron Smith, to approve the treasurer's report; motion carried unanimously.

Motion made by Jerry Pawlak, seconded by Ron Smith, to approve the March 2014 claims and payroll totaling \$52,311.25, motion carried unanimously.

Correspondence: Spring Short Course Schedule; SEH announcement email; Lake Country Power invitation and February 2014 Newsline; Rep Joe Radinovich Legislative Update; Riverwood Healthcare Center Healthy Living February 2014 issue; Bankruptcy notice – Meeting of Creditors & Deadlines regarding Highway Technologies, Inc.; Aitkin County Land Department – Land Classification 2014

OLD BUSINESS:

202nd Project – Greg Kimman – SEH – Greg Kimman answered questions/concerns that were stated by the residents. The board further discussed the project to clarify certain aspects of and reasons for the road improvement project.

MAC Truck Extended Warranty – Bob Prow presented the board with extended warranty information for the Mac truck the township recently purchased. He then explained the difference of each plan that is available and what plan he believes would work best for the township. The board has up to nine months from purchase invoice date to purchase the extended warranty. Bob will send the board further pricing information. The board will discuss the extended warranty at the next regular board meeting. The warranty discussion and a decision was postponed to April Regular Board Meeting.

Road Report – Tim Turner reported that they have been doing snow and ice removal, winging the roads to widen them, scraping the blacktops; signs for sections 25–36 will be ordered, about 55 signs; the township has used approximately half of the salt/sand mixture.

Maintenance Building/Townhall Addition – the board has the information/figures they would like to present at the annual meeting

Ball Field – Status of the ball field was discussed. The dedication of the field was also discussed and Charles Quale will contact the Twins Community for their participation. Jeremy Paquette has offered his services for coaching and maintaining of the field. Jeremy will start getting a ball team organized for the new field

NEW BUSINESS:

Set Clean-up Date – Spring clean-up day was set for May 3, 2014, 9 a.m. – 2 p.m., at the townhall site only; due to occurrences last year, this year it will be stated on the flyers and notices that the township will not accept fiberglass boats and will charge a fee for TVs/Monitors

Minnewawa Sportsmen’s Club & Cajun Queen 3.2% Beer License - Motion was made by Jerry Pawlak to pass Resolution 2014-2 to approve issuance of 3.2 percent malt liquor licenses to Cajun Queen, Minnewawa Sportsmen’s Club, and any and all 3.2 percent malt liquor license presented to the township, seconded by Ron Smith; the resolution was approved on the following vote: Ron Smith, aye; Charles Quale, aye; Jerry Pawlak, aye.

Ricky L. Hilbrands/Cedar LLC - Interim Use Permit request was discussed, the board has no objections to the request and recommends that the county rules and regulations be followed on the request.

Property Valuation Program - Acceptance Form and Resolution – received from Minnesota Association of Townships Agency accepting the township property insurance and replacement cost coverage - further discussion and motion accepting the resolution was continued to the April regular board meeting. The board has until mid-May to return the resolution. Further discussion and decision of this Acceptance Form and Resolution is postponed until the April Regular Board Meeting.

McGregor Fire Department Statement - The clerk informed the board that the charge for 2013 was \$52,944.85 for fire protection; the 2014 cost will be \$58,895.76; the 2015 payment will be \$63,613.57.

2014 Board of Appeal and Equalization is scheduled for April 28, 2014.

2013s Zoning Permit Applications were received from the county for informational purposes.

The board was informed John Claussen has obtained an attorney, Christine Bright, to represent him in trying to have a township road vacated and they may be at the April regular board meeting

The meeting adjourned at 2:45 p.m.

Candace Kral
Shamrock Township Clerk

Charles Quale
Board Chairman

MINUTES WERE APPROVED AT THE APRIL 8, 2014 REGULAR BOARD MEETING