

**Shamrock Township
Annual Meeting
Tuesday, March 10, 2009**

The annual meeting held in the Town of Shamrock, County of Aitkin, State of Minnesota, was called to order by Clerk Candace Bartel at 8:18 p.m. Twelve residents were in attendance. The clerk led the Pledge of Allegiance. Nancy Karjalahti moved to select Bob Sannes as moderator, seconded by Charles Quale; motion carried. The meeting agenda was reviewed, no changes were made.

The option of continuing the meeting to March 17 due to inclement weather was discussed. The consensus was to continue with the meeting as scheduled.

The minutes from the March 11, 2008, annual meeting were approved as distributed on a motion by Craig Karjalahti, seconded by John Brula. The treasurer's annual report was distributed for review. The annual road report summarizing the work done by the road maintenance employees and other road related projects was distributed.

Ron Smith reported on new maintenance building. The architect has made seven trips here to consult on things. There are some warranty issues that are being addressed. Rust is forming on the ceiling panels and trusses; the architect is checking on this. Final payment has not been made to the general contractor.

The list of organizations requesting funding from the township was reviewed. Twelve requests were received. Motion by Richard Cox, seconded by Charles Quale, to refer requests for funding to the town board, after discussion the motion carried with one no vote voiced.

The taxable market value and net tax capacity report from the Aitkin county auditor was reviewed. For the assessment year 2008/tax year payable 2009 the township's total taxable market valuation is \$478,070,000 and the net tax capacity is \$4,853,760.

The minutes from the board of audit/budget meeting were reviewed. Ron Smith answered questions on the report. Anticipated needs for each fund were discussed. John Brula distributed a copy of the fund account balances as of February 28, 2009. Craig Karjalahti moved to approve the 2010 levy amounts as recommended at the board of audit/budget meeting (the same as last year) as follows:

Revenue fund:	\$ 90,000,	Road & Bridge fund:	\$320,000,
Building Repair fund:	\$ 5,000,	Fire fund:	\$ 35,000
Sewer fund:	0,	Park/Recreation fund:	\$ 20,000
Lease/Purchase Loan Repayment fund:	\$ 80,000		

The motion was seconded by Richard Cox and carried. The total levy for 2010 will be \$550,000.

Election judge Richard Cox reported the election results, 100 votes were cast. Results for supervisor were: Richard Biernat, 26 votes; Nancy Karjalahti, 74 votes. Results for treasurer were: John Brula, 94 votes, 2 write-ins. The Board of Canvass met following the meeting to certify the election results. (Voter turnout was 11%; 100 out of 901 registered voters).

Ron Smith moved to set the voting hours for the March 9, 2010, annual township election as 2 p.m. to 8 p.m., seconded by Jack Hooper; motion carried. Charles Quale moved to set the time and place for the March 9, 2010 annual meeting at 8:15 p.m. at the townhall; seconded by Nancy Karjalahti; motion carried.

After reviewing the rates for publishing legal notices Jack Hooper moved to continue using the Voyageur Press as the official newspaper for township notices, seconded by Richard Cox; motion carried. The posting locations for township notices were reviewed, no changes were recommended. Notices are posted at the townhall, Sather's store, Willey's Bait Shop, and Whispering Pines.

The Board of Equalization and Appeal will be held on Friday, April 24, at 9 a.m. at the townhall.

The spring clean-up day is scheduled for Saturday, May 2, from 9 a.m. to 2 p.m. at the townhall and the LMA garage.

The election judges were thanked for their service.

Meeting adjourned at 9:15 p.m. on a motion by Richard Cox, seconded by Craig Karjalahti.

Candace Bartel
Shamrock Township Clerk

Judy Haussner
Election Judge

Richard Cox
Election Judge

Louise Orttel
Election Judge

**MINUTES WERE APPROVED AT THE 2010 ANNUAL
MEETING MARCH 9, 2010**