

**SHAMROCK TOWNSHIP
REORGANIZATION BOARD MEETING
Thursday March 24, 2016**

Board Chairman Ron Smith called the meeting to order at 1 p.m. and led the Pledge of Allegiance. Present were Supervisors Charles Quale and Allen Eld; Treasurer John Brula; Clerk Candace Kral; and one resident.

Motion by Charles Quale, seconded by Allen Eld, to approved the March 24, 2016 agenda. Motion carried.

The minutes from the March 3, 2016, regular board meeting were approved on a motion by Charles Quale, seconded by Allen Eld; motion carried unanimously.

Correspondence: Payment Resources pavement repair post card; The Mercury; Governmental Solutions 2016 buyers guild from Ziegler; email and information from Nicole Eld, McGregor Area Chamber of Commerce, regarding 3% Lodging Tax stating she will be at the next regular board meeting; Ron Smith brought in original documents saved by his father relating to Bridge Road

Reorganization:

Ron Smith made a motion, seconded by Allen Eld, to designate Charles Quale be the Chairman for the coming year. Motion passed unanimously.

Ron Smith made a motion, seconded by Charles Quale, to designate Allen Eld as Vice-Chairman for the coming year. Motion passed unanimously.

Motion made by Ron Smith to pass Resolution 2016-5, Designating Grand Timber Bank as the Legal Depository & Signature Authorization, seconded by Allen Eld. Motion passed unanimously.

Motion was made by Ron Smith to pass Resolution 2016-6 on the safe deposit box authorization, seconded by Allen Eld. Resolution was approved on the following vote: Charles Quale, aye; Ron Smith, aye; Allen Eld, aye.

The salaries of the board were discussed. The salaries of the Clerk and Treasurer were increased. Motion was made by Ron Smith to pass Resolution 2016-7, Establishing a Policy for the Compensation and Reimbursement of Towns Officers, seconded by Allen Eld. Resolution was approved on the following vote: Charles Quale, aye; Ron Smith, aye; Allen Eld, aye.

Motion was made by Ron Smith to pass Resolution 2016-8, Allowing a Supervisor to Work as an Employee, seconded by Allen Eld. Resolution was approved on the following vote: Charles Quale, aye; Ron Smith, aye; Allen Eld, aye.

Motion was made by Charles Quale to pass Resolution 2016-9 Authorizing Contract with Interested Officer for Ron Smith, seconded by Allen Eld. Resolution was approved on the following vote: Charles Quale, aye; Allen Eld, aye.

Motion was made by Ron Smith to pass Resolution 2016-10 Authorizing Contract with Interested Officer for Charles Quale, seconded by Allen Eld. Resolution was approved on the following vote: Ron Smith, aye; Allen Eld, aye.

Motion was made by Ron Smith to pass Resolution 2016-11 Authorizing Contract with Interested Officer for Allen Eld, seconded by Charles Quale. Resolution was approved on the following vote: Charles Quale, aye; Ron Smith, aye

Motion was made by Ron Smith to designate Voyageur Press as the township's official newspaper, seconded by Allen Eld. Motion passed unanimously.

Motion made by Ron Smith, seconded by Allen Eld, to run the township legal notices and ads in the Aitkin Independent Age as Voyageur for the town residents' convenience. Motion passed unanimously.

Motion was made by Allen Eld to continue to use the existing posting places (Town Hall, Wiley's, Sather's and Whispering Pines), seconded by Ron Smith. Motion passed unanimously. Whispering Pines will continue to be a posting site as long as the lobby doors remain unlocked or the township can put up an outside box on the property.

Motion was made by Allen Eld to allow the town officers and the deputy clerk to attend training sessions and other meetings as needed, seconded by Ron Smith. Motion passed unanimously.

Motion made by Ron Smith, seconded by Allen Eld, to allow the chairman to sign any liquor license/renewal or for an existing establishment that changes ownership. Motion carried.

Ron Smith moved to set the meeting schedule for the 2016/2017 year at 1:00 p.m. unless otherwise stated as follows: May 12, June 3, June 23 (6:00 p.m.), July 14, August 9, September 8, October 13, November 10, December 8, January 12, February 9, March 9, March 23 and April 13 The annual meeting is on March 14 at 8:15 p.m., seconded by Allen Eld. Motion passed unanimously.

OLD BUSINESS:

210th/211th road survey – the board was informed that the SEH survey crew has been on site and are now in the process of compiling the property to create the drawing that will show where the road is off the existing right-of-way. They have requested parcel information from Aitkin County and will have information to share at the next regular board meeting.

NEW BUSINESS:

The board was informed that in the process of the plowing snow, asphalt had broken loose and was thrown into a garage on Long Point Place. The township insurance has been notified and a claim for damages has been filed.

The rates for calcium chloride application this year have increased to \$190/400 feet, \$10 more than in the past years. Motion made by Ron Smith, seconded by Allen Eld, to pay one half of the calcium chloride cost to residents on township maintained roads. Motion passed unanimously.

The maintenance employees will be attending the Maintenance Safety Training on April 5.

The board has scheduled the Annual Road View for April 12th, 9:00 a.m., starting from the town hall.

Future road repair work projects needed on Bridge Road was discussed.

Meeting adjourned 2:05 p.m.

Candace Kral
Clerk

Charles Quale
Board Chairman

MINUTES WERE APPROVED AT THE April 14, 2016, REGULAR BOARD MEETING