

**SHAMROCK TOWNSHIP  
REORGANIZATION BOARD MEETING  
Thursday March 26, 2015**

Board Vice-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; road maintenance employee Tim Turner.

Motion by Charles Quale, seconded by Ron Smith, to approved the March 6, 2015 agenda

The minutes from the March 5, 2015, regular board meeting were approved on a motion by Charles Quale, seconded by Ron Smith; motion carried unanimously.

The minutes from the March 24, 2015, Special Board Meeting were approved on a motion by Charles Quale, seconded by Allen Eld; motion carried unanimously.

Tennis/Basketball Courts Project – The board was informed that the township would not qualify for the DNR grant unless the plans were changed to have all work that is listed in the grant application to be on the Shamrock property. The application cannot be granted for any plan taking place on leased land.

Ron informed the board that the Air Force has asked the township if township has projects that the Air Force could do for mobilization and heavy equipment training. There would be no cost to the township, just need to check with the insurance issues.

**Correspondence:** Email from Mary Presnail, Floodplain Hydrologist with attached information; Aitkin County Association of Townships January Meeting Minutes; Thank You card from Members cooperative Credit Union; 2015 Aitkin County Safety Day Training notification, April 7; Cemstone materials pricing list; stack of 2014 permit applications for Shamrock Township; March 12, 2015 Minutes from Election Tie Breaker

**Reorganization:**

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

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

Charles Quale made a motion to set the meeting schedule for the coming year, seconded by Allen Eld. Motion passed unanimously. The schedule for the coming year is: May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10, January 14, February 11, March 3, March 24 and April 14 at 1:00 p.m. The annual meeting is on March 8 at 8:15 p.m.

Resolution 2015-5, designating Grand Timber Bank as the legal depository & signature authorization was discussed. Concern was stating about the ability for the township to use services or CDs from another bank. The approval of this resolution has been tabled until the April 9, regular board meeting. The clerk will get more information regarding the designation of the legal depository.

Motion was made by Charles Quale to pass Resolution 2015-6 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.

Motion was made by Ron Smith to pass Resolution 2015-7, 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 Charles Quale to pass Resolution 2015-8, 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 2015-9 Authorizing Contract with Interest Officer for Ron Smith, seconded by Ellen Eld. Resolution was approved on the following vote: Charles Quale, aye; Allen Eld, aye.

Motion was made by Charles Quale to pass Resolution 2015-10 Authorizing Contract with Interested Officer for Allen Eld, seconded by Ron Smith. Resolution was approved on the following vote: Charles Quale, aye; Ron Smith, aye.

Motion was made by Ron Smith to pass Resolution 2015-11 Authorizing Contract with Interest 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 2015-12, Issuance of 3.2 Percent Malt Liquor License for Minnewawa Sportsmen's Club, 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 designate Voyageur Press and Aitkin Independent Age as the township's official newspapers, seconded by Allen Eld. Motion passed unanimously.

The township will subscribe to both newspapers to be delivered to the town hall.

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 Charles Quale. Motion passed unanimously.

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

#### **OLD BUSINESS:**

Snowmobile Crossing/Gustafson Property Swap – the township attorney provided the board with Resolution 2015-13 Order Setting Forth Initial Description and Setting Hearing Date Regarding the Altercation and Vacation for Portage Street. The board set June 4, 2015, 2:00 p.m. for the Public Hearing Date to be held at the Shamrock Town Hall. Motion Made by Charles Quale, seconded by Allen Eld, to adopt Resolution 2015-13, setting the public hearing date for June 4, 2015, 2:00 p.m.. Resolution was approved on the following vote: Charles Quale, aye; Ron Smith, aye; Allen Eld, aye.

Gravel Crush Permit - The gravel crush permit application was denied at the hearing on March 16 at the Aitkin County Courthouse. There was no representative present for the township. A new application has been filed. The application was discussed, the board made some adjustments to the application. The township will rent a tree spade to plant trees along Lily Avenue and the crushing

hours to run from 7:00 a.m. to 8:00 p.m. The board will be present at the hearing on April 20, 2015, 4:00 p.m. at the Aitkin County Courthouse. The board will invite the neighbors to the April 9 Regular Board Meeting to answer questions and concerns.

Leaf Sites – the board reviewed a Rules and Regulation list for the leaf/compost site. The locations will be added, the information will be put on the township website.

The board was informed that Jeff Hooper will be charging the township the same rates as the previous year.

Ron Smith will talk to Natalie King from the CYC at 4:00 p.m. this afternoon.

**NEW BUSINESS:**

The board will schedule the Annual Road View at the next regular board meeting.

The board reviewed and discussed the donation requests received by the township. It was noted that the voters at the annual meeting on March 10, made a motion to donate to ISD 4, Big Sandy Water Institute, \$2,500. Motion made by Charles Quale, seconded by Allen Eld, to donate to Angels for \$2,000 and Riverwood Health Care Center for \$1,500; motion carried.

Charles Quale informed the board that Turner Township has asked Shamrock Township if they can get 50-60 yards crushed gravel from us while we are doing a gravel crush for the township. The board discussed the preferences and concerns of the residents in the area of the gravel pit. The board stated the gravel pit is for Shamrock Township use only and that the township would not supply Turner Township (or any other) with any crushed gravel from the township pit.

John Brula informed the board that the Township Aid funds, received from the federal government that the township receives twice a year, needs a motion to decide which fund the monies go into for township use. Motion made by Charles Quale, seconded by Allen Eld, to place all Township Aid monies received into the General Fund; motion carried unanimously.

Meeting adjourned 2:05 p.m.

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Candace Kral  
Clerk

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Ron Smith  
Board Vice-Chairman

**MINUTES WERE APPROVED AT THE APRIL 9, 2015 REGULAR BOARD MEETING**