

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Thursday, June 14, 2012**

Board Chairperson Ron Smith called the meeting to order at 1 p.m. and led the Pledge of Allegiance. Present were Supervisors Charles Quale and Jerry Pawlak; Treasurer John Brula; Deputy Clerk Candace Bartel, Dora Potts from the Voyageur Press and Dave Schaaf.

The minutes from the May 24, 2012 regular board meeting were unanimously approved as amended on a motion by Jerry Pawlak, seconded by Charles Quale.

The treasurer reported the following fund balances for the period ending May 31, 2012: General Revenue Fund, \$25,397.80; Road & Bridge Fund, \$148,211.02, Fire Fund, (\$5,308.35); Building Fund, \$69,030.73; Sewer Fund, \$4,714.02; Parks & Rec Fund, \$51,620.85; and the Lease/purchase Fund, (\$9,592.60), Cash Fund \$327,346.75. The Road & Bridge CD's total \$340,340.20; Building final payment CD, \$77,793.89; Sewer Fund CD's \$85,492.38; Kirt Properties escrow CD \$4,686.81. Money market interest received April 30 was \$111.71, receipts were \$357.00 and disbursements were \$29,573.98. Total cash and savings balance on hand as of May 31 was \$792,346.75 (checking account, \$284,073.47; savings, \$508,273.28) Motion by Charles Quale, seconded by Jerry Pawlak to approve the treasurer's report; motion carried unanimously. Motion by Charles Quale, seconded by Jerry Pawlak, to approve the May claims and payroll totaling \$21,216.22, motion carried unanimously.

Correspondence: Aitkin County Assessor Board of Equalization training schedule; Aitkin County Auditor – election judge lists; Big Sandy Lake Association meeting Agenda; Lake Minnewawa president's note; E-mail from Jim Krezowski; Mercury Newsletter

- Road report: The maintenance has been repairing washouts on hills from the heavy rains, blading roads where needed, they started on the gate for new pit site (about ½ done), dealing with beavers on Floe Road. Culverts are in that were ordered from Aitkin, they will pick up next week. Angus Praught is still taking pictures and trying to stop the grading in front of his house. He came to the townhall and requested an application for Grader Operator. Angus Praught also stopped at Charles Quale's house to ask about any job openings and was told that there are none at the moment.

Ron Smith inquired if Martin Communications has contacted anyone at the townhall - no one has heard from them.

- Townhall Remodeling: Charles Quale presented the new plans for the remodeling. The clerk will put a legal notice for quotes to be submitted by July 12, 2012 in the news papers.

- Ball Field: Charles Quale is working on the grant. Art Orosco spoke with Ron Smith about getting a grant from the American Legion for the ball field. Charles Quale will speak further with Art Orosco.

- Lily Ave. house: The house within its footprint will be sold. The clerk will put a legal notice in the news papers requesting offers for the purchase of the house with a deadline of July 12, 2012. The sale will require a performance bond to be sure that the house is removed and not just striped.

- Shamrock town credit card: The clerk will cancel the credit card held with Grand Timber Bank and research a business card with the Credit Union in McGregor.

NEW BUSINESS:

- Dave Schaaf wanted to know if the board had any objections to changing the date of the annual meeting, as set by Legislature, to encourage a higher attendance by the citizens that are out of state at that time of year. An issue he would like to work with if he were elected as State Representative.
- Big Sandy Water Institute contacted Charles Quale informing him that they were still short funds and wanted to know if the board is going to stay with the residents vote and not donate any monies or if they would consider overriding the vote and donating anyway.

The meeting adjourned at 2:02 p.m.

Candace Kral
Shamrock Township Clerk

Ron Smith
Shamrock Township Board Chairperson

MINUTES WERE APPROVED AT THE JUNE 10, 2012 REGULAR BOARD MEETING