SHAMROCK TOWNSHIP REGULAR BOARD MEETING Monday, April 24, 2017 April 13, 2017 – Continued Regular Board Meeting

Board Chairman Allen Eld called the meeting to order at 1:35 p.m. and led the Pledge of Allegiance. Present were Supervisors Ron Smith and Charles Quale; Treasurer John Brula; Clerk Candace Kral; Tim Turner, maintenance and two residents.

Bob Beaver will be contacted to move forward to provide the board more information regarding a solution and road repair for the water issues on 188th Avenue. Tim Turner will perform a road view with Bob before the next regular board meeting. The board was informed that Aitkin County will be doing road/asphalt work on Highway 6 next year. If the township will inform Bob Beaver that the county will have a blacktopper in the area to try and coordinate projects if possible.

Ron Smith and Candace Kral spoke with Troy Gilchrtist, Kennedy & Graven, regarding the Vorlicky road vacation. Troy stated that the road easement for 208th Place over the DNR property would be possible, it would take time. Gary Vorlicky informed the board that we would need a survey and legal description of the currently traveled road as it crosses the DNR property, complete an application for an amendment with a \$2,000 application fee and that since the road has been in use for so many years that there should not be any problems. He also stated that Brian Leitinger, Area Forest Supervisor Forestry, is going to meet with Gary to view the location. The board discussed the currently traveled and platted roads, obtaining of the easement and vacation of said roads. Gary will contact the clerk with a date and time that the road view will take place with Brian Leitinger. Ron Smith and the clerk will attend the road view.

Allen Eld informed the board that the Aitkin County Hazardous Waste drop-off will be May 6th 9:00 a.m. to 1:00 p.m. at the Aitkin recycling center.

The board discussed the donations that were given last year and the requested donation for this year. The board stated that the Seven County Senior Federation, was presented at the annual meeting and the April ACAT meeting by Christin Bergman, and the Aitkin County Care, was represented at the April ACAT meeting by Beth Leaf, performs services similar to ANGELS. They assist in help with Medicare information, can help with health care enrollment period, tax information/help, estate planning, etc. within the county. Both organizations are a 501(c)3 nonprofit organization. The question was raised whether they would be available 4 times a year (or so) at the town hall to provide services for the convenience of the Shamrock residents. The clerk will contact both representatives. Ron Smith stated that the Riverwood foundation would like a larger donation this year. Motion made by Charles Quale, seconded Ron Smith, to a donation a total of \$7,000 as follows: ANGELS – \$2,000; Big Sandy Water Institute - \$2,500; Riverwood Foundation - \$1,500; and for quarterly services provided at the town hall, Seven County Senior Federation - \$500 and Aitkin County Care - \$500 with the understanding that without the requested service at the town hall, there would be no donation. Motion passed unanimously. The clerk will contact the organizations regarding the quarterly services.

Ron Smith informed the board that he reviewed the information on the Aitkin County website regarding the renovation and construction of the county courthouse. The website regarding the construction and improvements for the security and safety of the courtrooms and police staff provided good clear information. He recommended that everyone view the website.

John Brula recapped to the board the information he and Ron Smith acquired at the meeting held with Scott Savage of SCI Communications. Scott stated that they are working on obtaining further grants through the county, state and federal funds available. They hope to be able to expand their service to the township within the next three years. Motion made by Charles Quale, seconded by Ron Smith, to send a letter to Aitkin County in support for the expansion of any broadband installation initiative within Shamrock Township; motion pass unanimously. John Brula will write the letter and forward it to the clerk to send from the township email.

The clerk will contact Frontier Communications to agree to a contract for the period of one year bundle for phone and internet service.

Adjourn 3:16 p.m.	
Candace Kral	Allen Eld
Clerk	Board Chairman

MINUTES WERE APPROVED AT THE MAY 11, 2017, REGULAR BOARD MEETING