

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Thursday March 28, 2019**

Board Chairman Ron Smith called the meeting to order at 1:00 p.m. and led the Pledge of Allegiance. Present were Supervisors Allen Eld and Charles Quale; Treasurer John Brula; Clerk Candace Kral.

Motion by Charles Quale, seconded by Allen Eld, to approve the March 28, 2019 agenda; motion carried.

The minutes from the, March 7, 2019, Regular Board Meeting were approved on a motion by Charles Quale, seconded by Allen Eld; motion carried.

Correspondence: MAT Advocacy Alert Information email; ACAT meeting agenda and minutes; the Mercury; Minnesota LTAP Technology Exchange March 2019

Reorganization:

The Ron Smith and John Brula was instructed in the Oath of Office by Candace Kral, clerk.

Allen Eld made a motion, seconded by Ron Smith, 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 2019-2, 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 2019-3 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 board discussed salaries together with meeting rates and hourly rates of back-up snowplow driver and board members working as employees. Motion made by Ron Smith, seconded by Allen Eld, to pass Resolution 2019-4, Establishing a Policy for the Compensation and Reimbursement of Towns Officers with the increases as follows: meetings 1-4 hours \$100 and hourly rate to match back-up snowplow rates of \$15.50 per hour; all salaries and other meeting/training rates to remain unchanged. The board tabled the approval of this resolution to research pay and meeting rates for other townships. The clerk will send out enquiries via email to other townships within county.

Motion was made by Ron Smith to pass Resolution 2019-5, Allowing a Supervisor to Work as an Employee with the hourly rated increased to \$15.50, 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 2019-6 Authorizing Contract with Interested Officer for Ron Smith with the hourly rated increased to \$15.50, 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 2019-7 Authorizing Contract with Interested Officer for Charles Quale with the hourly rate increased to \$15.50, 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 2019-8 Authorizing Contract with Interested Officer for Allen Eld with the hourly rate increased to \$15.50, seconded by Charles Quale. Resolution was approved on the following vote: Charles Quale, aye; Ron Smith, aye

Motion made by Ron Smith to pass Resolution 2019-9, Designating Annual Polling Place, seconded by Allen Eld. Motion passed unanimously.

Motion made by Ron Smith, seconded by Allen Eld, for the approval and adoption of the Resolution 2019-10, Issuance of 3.2 Percent Malt Liquor License for Minnewawa Sportsmen's Club and the chairman will be able sign any other 3.2 licenses as applied for throughout the year; motion passed unanimously.

Motion was made by Ron Smith to designate Aitkin Independent Age as the township's official newspaper, and to also publish all ads and notices in the Voyageur Press as a secondary paper, seconded by Allen Eld. Motion passed unanimously.

Motion was made by Ron Smith to designate the official posting places as follows: Town Hall, Sather's, seconded by Allen Eld. Motion passed unanimously. All notices and postings will also be placed on the township website – TownofShamrock@Shamrocktwp.org

Motion was made by Ron Smith 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.

Motion made by Allen Eld, seconded by Ron Smith to set the meeting schedule for the 2019/2020 year scheduled at the Shamrock Town Hall at 1:00 pm unless otherwise stated as follows: May 9; June 11 at 7:00 pm; July 11; August 8; September 12; October 10; November 14; December 12; January 9, 2020; February 13; March 5; March 10, 8:15 pm (Annual Meeting); March 26; April 9; motion passed unanimously.

The board discussed the annual road view – subject is tabled until next regular board meeting.

OLD BUSINESS:

Twins Youth Clinic – the board was informed of the progress of the planning of the event. The township will get extra port-a-potties for the event. There was a suggestion of having a little league game that afternoon or some kind of scrimmage game.

Gravel Crush – no new information provided

188th Avenue Project – no new information provided

Pickleball Courts – courts are still snow covered – no new information provided – tabled until next regular board meeting

Fire Department Fire Sub-Station Agreement – the clerk informed the board that she again requested a budget, actual spending and fair share levy information from the fire department. The board was provided with an email received on March 23 stating that they are “planning to get together next week and try to put something together”. The clerk will contact Steve White and John Erhet for advice/recommendations.

NEW BUSINESS

The board was informed that the Aitkin County Safety Day Training Information that the maintenance department will be attending.

Maintenance ordered 25 tons winter salt for the coming year.

The board discussed the township donations that were given last year and the requested donations for this year. It was also state that Lisa Kahn, Seven County Senior Federation, has been good for the township to work with and that this organization has kept to their service agreement signed in acceptance of last year's donation. Motion made by Charles Quale, seconded Allen Eld, to donate a total of \$7,000 as follows: ANGELS – \$2,000; Big Sandy Water Institute - \$2,500; Riverwood Foundation - \$1,500; Seven County Senior Federation - \$1,000 to continue the service events at the town hall; motion passed unanimously .

The board will be attending the 2019 Town Law Review (Short Course) scheduled to take place in Otsego Minnesota on April 18th.

The clerk will order two port-a-potties for the summer season, she will also reserve a few more the June 8th event.

The board reviewed and discussed the variance request by Arthur Christensen noting that is a rebuild and the project should not impact the township roads or other properties.

Adjourn 2:03 p.m.

Candace Kral
Clerk

Charles Quale
Board Chairman

MINUTES WERE APPROVED AT THE APRIL 11, 2019, REGULAR BOARD MEETING