

**SHAMROCK TOWNSHIP
SPECIAL BOARD MEETING
Friday August 28, 2020**

Board Chairman Allen Eld called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance. Present were Supervisor Charles Quale and Clerk Candace Kral.

The purpose of this meeting is to approve Resolution No. 2020-15 approving the CARES ACT Municipality Agreement as required by Aitkin County. The reason for this being a special meeting is the Aitkin County needed the signed documents by August 31, which did not allow time to wait until the regular board meeting on September 10.

The board reviewed and discussed the CARES ACT County-Municipality Agreement. It was agreed to approve said agreement.

Motion by Charles Quale, seconded by Allen Eld, to approve and sign Resolution No. 2020-15; motion passed unanimously.

The clerk will submit the completed/signed documents to Aitkin County.

Meeting Adjourned 9:14 am

Candace Kral
Clerk

Allen Eld
Board Chairman

**MINUTES WERE APPROVED AT THE SEPTEMBER 10, 2020, REGULAR BOARD
MEETING**