

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Thursday April 8, 2021**

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; maintenance Tim Turner; and Matt Indihar, WBS, via zoom and one property owners in-person.

Motion made by Charles Quale, seconded by Allen Eld, to approve the April 8 Regular Board Meeting agenda; motion passed unanimously.

Motion by Allen Eld, seconded by Charles Quale, to approve the March 25, 2021 Reorganization/Regular Board Meeting minutes; motion passed unanimously.

The treasurer reported the following fund balances for the period ending, March 31, 2021: General Revenue Fund, \$90,529.47; Road & Bridge Fund \$156,306.157; Sewer Fund, 30,220.50; Road Repair (blacktop) Fund, \$80,298.06; Fire Fund, \$30,733.35; Building Repair Fund, \$347,119.54; Parks & Rec Fund, \$33,97822.03; Road Bond \$309.24 and the Lease/purchase \$62,586.01; bond principal - \$144,000.00 – for a total in the checking accounts of \$835,228.73. The Blacktop Repair CDs' total \$ 157,519.85; Equipment CD's total 50,338.01 and the Sewer Fund CDs' total \$ 92,568.26. Money market interest received in March 2021 was \$189.86. Receipts for the month were \$33,346.60. March disbursements were \$61,378.89. Motion by Allen Eld, seconded by Charles Quale, to approve the treasurer's report; motion passed unanimously.

Motion made by Charles Quale, seconded by Allen Eld, to approve the April 2021 claims and payroll totaling \$139,945.94; motion passed unanimously. Claims list attached.

Correspondence: Lake Country Power Annual Meeting notice; Minnesota Association of Townships March 2021 Newsletter; Age Friendly Communities email from Brenda Shafer-Pellinen of Arrowhead Area Agency on Aging

OLD BUSINESS:

Road Report – Plowing, sanding, started grading, swept all blacktops; Equipment maintenance on sweeper motor; pulled wing on Grader; removed sander & plow from one truck; performed brush and tree limb trimming' pothole patching; maintenance to boat landings – reset planks; performed leaf site maintenance (sites are getting busy); did yard repairs due to snowplowing; the clerk is working on obtaining a sand screening permit; the portable digital speed sign is again being moved around the township roads; picked up 10 cutting edges; need to order mower blades; will be working on the sander spinner motor

Salt Shed – The clerk is waiting for the documents from WSB. Ron will come in to sign the contracts when received and the clerk will send them out.

Bridge Road Project – no new information

Kenneth Ave Road Vacation – the board was reminded that they were previously provided with the revised copy of the limited use agreement for their review. No action is required at this meeting. Bob Aslop will be sending the documents to the petitioners for their signatures.

The board discussed the Public Hearing they attended prior to this meeting (12:00 pm) in the plat of Double “S” Acres Second Addition. It was stated that there have been no objections to said road vacation either in person or written. Motion made by Charles Quale, seconded by Allen Eld, to approve and sign Resolution No. 2021-17 – Road Vacation for Richard Schindler and Mathew Woodcock, to be divided as per agreed by property owners; Motion passed unanimously.

Round Lake Presbyterian Church Road Acceptance – The clerk informed the board of a conversation with Jason Hill, Kennedy & Graven. Mr. Hill stated there is no issue with regard to the preparation of the road easement, but upon reviewing the deed for the property over which the easement would travel, there is already an existing ingress/egress easement that is in the same location. For future purposes, he does not recommend that the Town place a road easement on top of an existing easement. Although it may be unlikely, a future property owner could argue that the ingress/egress easement predated the road easement and there would then be issues for the Town. It should be a relatively easy fix. The necessary documents are expected to be complete by the next regular board meeting.

Shamrock Recreation Area Project – It was stated that maintenance will try to cover the current walking trail with wood chips.

DNR Grant

The board was presented with a final layout of VETs Memorial for their approval. The board agreed to the layout, then it was signed by Ron Smith.

The board was informed that the township received information regarding the American Rescue Plan Act of 2021. It was stated that the township should receive

Clean-up Day – the documents for clean-up day are ready

David Michael Fogel – Hearing Date regarding the charges brought against him by the county in the snowplow accident in December 2020 has been rescheduled for Thursday May 20, 2021.

NEW BUSINESS

Portable Toilets – The clerk stated to the board she had been informed the baseball league will be active this year pending no pandemic setback. The agreed to price check with the local companies and have 2 portable toilets delivered for the summer.

The township received the water test results from the Minnesota Department of Health Water stating that the water is good and no coliform bacteria were detected.

The board reviewed the Donation Requests list together with the individual letters of request provided to them by the clerk. The board discussed the past donations, the current request and the extent of services provided by each to our community. Motion made by Allen Eld, seconded by Charles Quale, to approve donations as follows: Riverwood Foundation – \$1,500; Seven County Federation – \$1,000; Big Sandy Water Institute – \$1,500; ANGELS – \$2,000 for a total donation amount of \$6,000; motion passed unanimously.

The November Meeting was erroneously scheduled on the 11th, Veteran's Day. Motion made by Allen Eld, seconded by Charles Quale, to approve the change of the November regular board meeting to Wednesday November 10; motion passed unanimously.

The board was presented with the 2021/22 Fire Department – Substation Agreement for their review. The Agreement was discussed. Motion made by Charles Quale, seconded by Allen Eld, to approve and sign the Fire Department Substation Agreement; motion passed unanimously

Jeanne Myrkle – IUP to operate a vacation home rental – the town board reviewed the requested Interim use permit and has no objections or concerns to the requested permit and recommends that the county rules and regulations be followed.

Brad Busbey/State – IUP to mine and crush gravel and operate a temporary asphalt plant – the town board reviewed the requested Interim use permit and has no objections or concerns to the requested permit and recommends that the county rules and regulations be followed.

Adjourn 2:25 p.m.

Candace Kral
Clerk

Allen Eld
Board Chairman

MINUTES WERE APPROVED AT THE MAY 13, 2021 REGULAR BOARD MEETING