

**SHAMROCK TOWNSHIP  
REGULAR BOARD MEETING  
Thursday March 3, 2022**

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 (via Zoom); Clerk Candace Kral; maintenance Tim Turner; and two residents.

Motion made by Charles Quale, seconded by Allen Eld, to approve the March 3rd Meeting Agenda; motion passed unanimously.

Motion made by Allen Eld, seconded by Charles Quale, to approve the February 10, Regular Board Meeting minutes; motion passed unanimously.

Motion made by Charles Quale, seconded by Allen Eld, to approve the February 24, Board of Audit and Budget Meeting minutes; motion passed unanimously.

The treasurer reported the following fund balances for the period ending, February 28, 2022: General Revenue Fund, \$74,484.05; Road & Bridge Fund \$61,661.39; Sewer Fund \$10,331.48; Road Repair (blacktop) Fund, \$35,574.76; Fire Fund, \$41,577.13; Building Repair Fund, \$398,793.36; Parks & Rec Fund, \$139,319.57; American Rescue Plan \$68,902.45; Escrow/Road Vacation \$794.38; Road Bond \$0 and the Lease/purchase \$114,056.83; bond principal \$0; Salt Shed load \$-102,151.92 – a total in the checking accounts of \$944,495.40. The Blacktop Repair CDs' total \$ 158,860.76; Equipment CD's total 50,463.06 and the Sewer Fund CDs' total \$ 117,921.36. Money market interest received in February 2022 was \$176.60. Receipts for the month were \$50,240.09. February disbursements were \$180,284.34. Motion by Charles Quale, seconded by Allen Eld, to approve the treasurer's report; motion passed unanimously.

It was stated that due to the early date of this meeting the claims will be paid at the March 10<sup>th</sup> meeting.

**Correspondence:** Lakes & Pines FYI Board & Employee Newsletter January 2022; Rep Dale Lueck – Legislative Update; Lake Country Power January 2022 Newslines; Lake Country Power Strictly Business; MAT email – Reminder for Legislative & Research Committee Meeting Feb. 24 Details and Registration; Central Applicator, Inc. letter and brochure Re – roadside rights-of-way vegetation management; Tamarack Water Alliance flyer and email – Talon Mines Risks;

**OLD BUSINESS:**

Road Report – Tim Turner stated they have been snowplowing, scraping and winging; and have been brush and limb trimming.

Bridge Road Project – no new information

Shamrock Recreation Area Project: The board was presented with a summary of the bathroom/pavilion structure giving the choices made at the previous meeting for the boards review.

Clean-up Day – The board discussed the new costs and increased costs to the township for the disposal of certain items collected on Clean-up Day. Motion made by Charles Quale, seconded by Allen Eld, to set clean-up day fees as follows: TV's/monitors \$20; mattress \$20; appliances with Freon \$15; motion passed unanimously. The board acknowledged that the fee increases still do not cover the full increase to the township and have agreed for the township to cover the balance of the increase rather than charging the full cost to the participating property owners.

**NEW BUSINESS**

The board reviewed the variance request by Michael Demenge – (Kevin Bock, home owner) They acknowledged the current footprint of the structure is within the road right of way. Due to the fact that there is no teardown and rebuild, that the construction is the installation of a second story, not changing the footprint or impact on the road maintenance will not be affected, the board did not state any concerns with the addition as presented. Motion by Charles Quale, seconded by Allen Eld, to approve the addition of said cabin as presented to the board; motion passed unanimously.

Jeremy Paquette requested approval for the installation of a driveway to Long Point Place for access to his impending new construction. The board stated no concerns as to the location of the desired driveway with the condition that a 14” culvert is installed if necessary. The lead maintenance will confirm the location and culvert necessity.

Jeremy also informed the board that he will be lowering and leveling the elevation the property. By doing this he will be creating extra product – probably clay. He has offered to donate the product to the township with the condition the township transports said product. This subject will be discussed in more detail at another time.

Motion by Allen Eld, seconded by Charles Quale, to approve Resolution No 2022-3 Issuance of 3.2 Percent Malt Liquor License for Minnewawa Sportsmen’s Club 3.2; Motion passed unanimously.

Motion by Charles Quale, seconded by Allen Eld to approve Resolution No 2022-4 Issuance of 3.2 Percent Malt Liquor License for LuRae Melaas, 202 Tavern 3.2; Motion passed unanimously.

The board discussed the Annual Meeting Agenda for any corrections, additions or removals from the draft proved.

Board of Equalization Meeting is on April 25<sup>th</sup> at 9:00 am.

The board confirmed to the clerk that they plan on viewing the Virtual Spring Short Course at the town hall using the large screen and will again invite Workman Township and Turner Township to join them here at the town hall.

Ron Smith informed the board that he was presented with an opportunity in the township with the assistance of Scott Turner and the McGregor Lions to place a handicap assessable fishing dock/pier on Big Sandy Lake. Different locations that would be ideal for said fishing docks were discussed.

Meeting adjourned 2:23 p.m.

\_\_\_\_\_  
Candace Kral  
Clerk

\_\_\_\_\_  
Ron Smith  
Board Chairman

**MINUTES WERE APPROVED AT THE MARCH 24, 2022, REGULAR BOARD MEETING**

