

**SHAMROCK TOWNSHIP
REGULAR BOARD MEETING
Thursday March 10, 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; Jammie Thomas Roset and Tai Makenzie, Big Sandy Lodge

Motion made by Charles Quale, seconded by Allen Eld, to approve the March 2022 claims and payroll totaling \$65,397.73; motion passed unanimously. Claims list attached.

Correspondence: Hotsy Minnesota Capability Statement and information; MAT District 11 Virtual Township Lobby Day invite for April 28th.

Jammie Thomas Roset and Tai Makenzie, Big Sandy Lodge, were present to discuss an all township Easter Egg Hunt. It is intended to become an annual event. Permission was asked of the board to use the township name for the event. The plans to involve businesses within the township as egg hunts stops including the townhall as a stop as well, stating it would be good publicity for the improvements being made to the park. Plans were discussed to have free hot dogs at the townhall with a donations box for the benefit of the Big Sandy Little League teams. There will be a "Golden Egg" containing grander prizes hidden at each location. Motion made by Charles Quale, seconded by Allen Eld, to donate the \$100.00 for the Golden Egg prize to be located at the town hall site; motion passed unanimously.

Tai Makenzie also stated the desire to acquire donations of team shirts and hot dogs and buns for concession sales during games for the ball teams that play out of the Shamrock Recreation Area

OLD BUSINESS:

Bridge Road Project – no new information

Shamrock Recreation Area Project: Bob Slipka contacted the clerk stating the price of the restroom/pavilion is higher than the original budget and is looking for options to assist in lowering the cost. He plans to have information for the board's discussion next week. The clerk has a meeting with Bob on Monday via zoom.

The board was informed the Spring Short Course ends at 1:00 pm not rather than 12:30 pm.

NEW BUSINESS

The board reviewed the McGregor Fire Department Service Agreement. Motion by Charles Quale, seconded by Allen Eld, to approve and sign the McGregor Fire Department Service Agreement as provided; motion passed unanimously. It was noted that the letter that accompanied the service agreement stated the agreement is to be for five year and the agreement states it is valid for three years. The clerk stated she will bring this information to the fire departments attention.

The board discussed the clay offer from Jeremy Paquette presented to the board at the March 3 meeting. The board agreed it would be good for the township to acquire the extra clay. It was also mutually agreed it would be to the township's benefit to perform some road and road right-of-way maintenance on said road prior to construction on the new lots begins.

Meeting adjourned 2:33 p.m.

Candace Kral
Clerk

Ron Smith
Board Chairman

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