

**SHAMROCK TOWNSHIP
RE-ORG/REGULAR BOARD MEETING
Thursday March 24, 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; Clerk Candace Kral; maintenance Tim Turner; and one resident.

Motion by Allen Eld, seconded by Charles Quale, to approve the March 3, 2022 Regular Board Meeting minutes agenda; motion carried.

Motion by Allen Eld, seconded by Charles Quale, to approve the March 10, 2022 Regular Board Meeting minutes; motion passed unanimously.

Reorganization:

Ron Smith made a motion, seconded by Allen Eld, 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 Allen Eld to pass Resolution 2022-05, Designating Grand Timber Bank as the Legal Depository & Signature Authorization, seconded by Ron Smith; motion passed unanimously.

Motion was made by Allen Eld to pass Resolution 2022-06 on the safe deposit box authorization, seconded by Ron Smith; motion passed unanimously.

The board reviewed salaries together with meeting 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 2022-07, Establishing a Policy for the Compensation and Reimbursement of Towns Officers increasing the hourly wage to \$17.50 per hour for board members; leaving all other salaries and meeting rates unchanged; motion passed unanimously.

Motion was made by Allen Eld, seconded by Ron Smith, to pass Resolution 2022-08, Allowing a supervisor to Work as an Employee at an hourly rate of \$17.50; motion passed unanimously.

Motion was made by Allen Eld to pass Resolution 2022-09 Authorizing Contract with Interested Officer for Ron Smith at an hourly rate of \$17.50, seconded by Charles Quale; Resolution was approved on the following vote: Charles Quale, aye; Allen Eld, aye – Ron Smith abstained.

Motion was made by Ron Smith to pass Resolution 2022-10 Authorizing Contract with Interested Officer for Charles Quale at an hourly rate of \$17.50, seconded by Allen Eld. Resolution was approved on the following vote: Ron Smith, aye; Allen Eld, aye – Charles Quale abstained.

Motion was made by Ron Smith to pass Resolution 2022-11 Authorizing Contract with Interested Officer for Allen Eld at an hourly rate of \$17.50, seconded by Charles Quale. Resolution was approved on the following vote: Charles Quale, aye; Ron Smith, aye – Allen Eld abstained.

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

Motion was made by Ron Smith to designate the Shamrock Town Hall as official posting, seconded by Allen Eld. Motion passed unanimously. All notices and postings will also be posted at Sather's and on the township website – TownofShamrock@Shamrocktp.org for the convenience of the township residents.

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.

The board was presented with information regarding the board life insurance together with new information regarding disability insurance. Motion made by Ron Smith, seconded by Allen Eld, to continue the board life insurance same as last year; motion passed unanimously.

The 2022-2023 meeting schedule is tabled until the April 14 regular board meeting.

The board agreed to table the scheduling of the annual road view until the April meeting due to the snow coverage and colder than average temperatures.

OLD BUSINESS:

Bridge Road Project no new information was provided.

Setting the date for the annual road view is tabled until the April 14 regular board meeting due to current ground conditions. The board discussed a property that the township installed a drainage system. The current owner complained to Ron Smith of its presence. Minutes from 2002 were found consisting of information of the culvert and drainage was service and replaced.

Shamrock Recreation Area Project – The board was also presented with a Romtec project proposal for the cost of the bathrooms/pavilion for the park for their review. A few changes to the building were agree upon. The clerk will request the changes be made. The board discussed the specifics of the building together with the cost. The importance of the tennis/pickleball courts were also a part of the financial aspect of the overall project. The residents' expectations were expressed with concern. Motion made by Ron Smith, seconded by Allen Eld, to grant Charles Quale the authority to approve and sign final documentations (as desired upon completion) of the bathrooms/pavilion structure to enable the township to move forward with the project; motion passed unanimously. Upon further discussion of the cost of the project, the board agreed to talk with other contractors to obtain professional opinions and options. The board tabled this the park project to continue this meeting until March 29, 7:00 pm.

The board was informed that the Annual Egg Hunt being organized by Big Sandy Lodge will end at the town hall with hot dogs and pop as a fund raiser for the Big Sandy little league and the Easter Bunny to be present.

After research was conducted as to the township's legality of putting the meeting agendas on the website prior to meeting concluded that there is no legal issues, Motion by Ron Smith, seconded by Allen Eld, to make public the meeting agendas on the website prior to meetings with a watermark on the draft and stating the document is for convenience purposes only and is subject to change at any time; motion passed unanimously.

NEW BUSINESS

Donation requests is tabled to the April regular board meeting.

The board review and approved for signature the Fire Station Sub-Station.

The board was provided Notification – Public Meeting - Classification of Tax-Forfeited Lands for their review.

Motion by Allen Eld, seconded by Ron Smith, to switch the phone service from Frontier (contract ends May 4) to SCI; motion passed unanimously.

The board reviewed the variance request for Kevin Bock regarding the proposed construction plans for a second story addition. The board acknowledged the current footprint of the structure within the road right of way setback. Due to the fact that there is no teardown and rebuild, that the construction is going up, not changing the footprint impact and 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.

The board reviewed the variance request for Kevin Wood regarding the proposed construction plans for a new home with attached garage. The board acknowledged the new construction will be 20' from the road right of way at one corner of the structure to 25' at the other corner and that the garage door does not face the road.

1:32 pm - Meeting to be continued to March 29, 7:00 pm.

Candace Kral
Clerk

Charles Quale
Board Chairman

MINUTES WERE APPROVED AT THE APRIL 14, 2022, REGULAR BOARD MEETING