

**SHAMROCK TOWNSHIP
RE-ORG/REGULAR BOARD MEETING
Thursday March 26, 2026**

Board Chairman Ron Flatten (present via Zoom); called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Present were Supervisors Tom Meyer, Brock Hayes, Bruce Johnson and Ernie Darlow, Treasurer John Brula; Clerk Candace Kral; and three residents.

Correspondence: ARDC updates email; MAT Changes to the MAT Board of Directors email; Carr's Tree Service brochure and information memo

Reorganization:

Ron Flatten made a motion, seconded by Brock Hayes, to designate Tom Meyer be the Chairman for the coming year; motion passed unanimously.

Tom Meyer made a motion, seconded by Brock Hayes, to designate Ernie Darlow as Vice-Chairman for the coming year; motion passed unanimously.

Motion made by Bruce Johnson, seconded by Brock Hayes to pass Resolution No 2026-02 Declaring the Legal Depository and Signature Authorization for Shamrock Township; motion passed unanimously.

Motion made by Ernie Darlow to pass Resolution 2026-03 on the safe deposit box authorization, seconded by Brock Hayes; motion passed unanimously.

Motion was made by Tom Meyer, seconded by Bruce Johnson, to pass Resolution 2026-04 Establishing a Policy for the Compensation and Reimbursement of Town Officers providing a 5% raise for the clerk; motion passed unanimously.

Motion was made by Tom Meyer, seconded by Ernie Darlow, to pass Resolution 2026-05 Allowing a Supervisor to Work as an Employee; motion passed unanimously.

Motion was made by Tom Meyer to pass Resolution 2026-06 Authorizing Contract with Interested Officer for Ron Flatten at an hourly rate of \$17.00, seconded by Bruce Johnson; Resolution was approved on the following vote: Bruce Johnson, aye; Brock Hayes, aye; Tom Meyer, aye; Ernie Darlow, aye – Ron Flatten abstained.

Motion was made by Tom Meyer to pass Resolution 2026-07 Authorizing Contract with Interested Officer for Ernie Darlow at an hourly rate of \$17.00, seconded by Bruce Johnson; Resolution was approved on the following vote: Bruce Johnson, aye; Brock Hayes, aye; Tom Meyer, aye; Ron Flatten, aye – Ernie Darlow abstained.

Motion was made by Brock Hayes to pass Resolution 2026-08 Authorizing Contract with Interested Officer for Thomas Meyer at an hourly rate of \$17.00, seconded by Bruce Johnson; Resolution was approved on the following vote: Bruce Johnson, aye; Brock Hayes, aye; Ron Flatten, aye; Ernie Darlow, aye – Thomas Meyer abstained.

Motion was made by Tom Meyer to pass Resolution 2026-09 Authorizing Contract with Interested Officer for Bruce Johnson at an hourly rate of \$17.00, seconded by Brock Hayes; Resolution was approved on the following vote: Ron Flatten, aye; Brock Hayes, aye; Tom Meyer, aye; Ernie Darlow, aye – Bruce Johnson abstained.

Motion was made by Tom Meyer to pass Resolution 2026-10 Authorizing Contract with Interested Officer for Brock Hayes at an hourly rate of \$17.00, seconded by Bruce Johnson; Resolution was approved on the following vote: Bruce Johnson, aye; Ron Flatten, aye; Tom Meyer, aye; Ernie Darlow, aye – Brock Hayes abstained.

Motion was made by Tom Meyer to pass Resolution 2026-11 Authorizing Contract with Interested Officer for Ernie Darlow's to purchase product under MN Statutes Section 471.88 Subdivision 5, seconded by Ron Flatten. Resolution was approved on the following vote: Bruce Johnson, aye; Brock Hayes, aye; Tom Meyer, aye; Ron Flatten, aye – Ernie Darlow abstained.

Motion was made by Tom Meyer to designate Voyageur Press as the township's official newspaper, seconded by Bruce Johnson. Motion passed unanimously. The clerk will also publish all ads and notices in the Aitkin Independent Age as a secondary paper for the convenience of the township residents.

Motion was made by Tom Meyer to designate the Shamrock Town Hall as official posting location, seconded by Brock Hayes. Motion passed unanimously. All notices and postings will also be posted at Sather's and on the township website – TownofShamrock@Shamrocktwp.org for the convenience of the township residents.

Motion was made by Ron Flatten to allow the town officers and the deputy clerk to attend training sessions and other meetings as needed, seconded by Bruce Johnson. Motion passed unanimously.

Motion made by Brock Hayes, seconded by Bruce Johnson to set the meeting schedule for the 2026/2027 year scheduled at the Shamrock Town Hall at 6:00 pm unless otherwise stated as follows: April 9; May 14; June 11; July 9; August 13; September 10; October 8; November 12; December 8; January 14, 2027; February 11- Board of Audit/Regular board meeting; February 25- Regular board meeting; March 9, 8:15 pm (Annual Meeting); March 11; March 25- ReOrganization/Regular board meeting; April 8; Motion passed unanimously. All regular board meetings will be held in person at the Shamrock Towns Hall and be available to attend via Zoom as well.

OLD BUSINESS:

A representative from Perma-Zyme will attend the April 9 Regular Board Meeting via Zoom. There will be a presentation of the product the company provides.

The Board discussed the Workman Townline Maintenance Agreement and the decision was made to keep the contract as it currently stands.

The Board discussed the Army Corps of Engineers Lake Issues and will continue to stay current with the information as it becomes available.

Ernie Darlow presented the Board with information from Sherman Builders regarding the potential construction of a new Town Hall. The Board discussed priority features for a new facility, including interior office space with a service counter to allow the Clerk to effectively serve residents, overall value for the township, and curb appeal. The Board agreed to continue gathering information from other townships that have constructed new town halls and to bring that information back for further discussion. Tom Meyer will contact Kimberly Township, and Bruce will contact Midway Township.

Clean-up Day is April 25th from 9am -2pm at the Townhall.

The Board discussed and approved rental arrangements through Aitkin Rental for the Shamrock Shindig. The Board also discussed the addition of a Car Show/Swap Meet, which will be a new feature of the August 15 Shamrock Shindig. With the continued growth of the event, a planning committee has been formed. Individuals interested in serving on the committee are encouraged to contact the Town Hall for additional information.

NEW BUSINESS

Motion made by Tom Meyers; seconded by Ron Flatten, to approve and sign Resolution No. 2026-12; Issuance of Liquor License of Meysik Kramor Enterprises, LLC; Motion passed unanimously.

Donation Requests was tabled to be discussed at the April meeting.

The Board set a date of April 8th at 4:00 to meet at the CYC to view and discuss the property.

Meeting adjourned at 8:07 p.m.

Candace Kral
Clerk

Tom Meyer
Board Chairman

MINUTES WERE APPROVED AT THE APRIL 9, 2026, REGULAR BOARD MEETING