

**SHAMROCK TOWNSHIP  
SPECIAL BOARD MEETING  
Thursday, March 5, 2009, 2 p.m.**

Board Chairperson Nancy Karjalahti called the meeting to order at 2 p.m. Present were Supervisors Ron Smith and Charles Quale, Treasurer John Brula, Clerk Candace Bartel, road maintenance employees Tim Turner and Marvin Turner, John Geissler, dsgw Architects, and resident Rich Biernat.

The purpose of the meeting was to conduct a final walk-through of the new maintenance building.

John Geissler reviewed the status of the paperwork received from M.G. Carlson Construction Co. Inc., the general contractor on the building project. The A1A DocG707 was received and John recommended paying \$31,956.70 leaving \$5000.00 retainage due to M.G. Carlson. It will be presented for payment at the April regular board meeting. M.G. Carlson still needs to provide paperwork to the architect.

The PTAC unit was repaired by the township road maintenance men. Rapids Plumbing will be repairing the stack on the water heater. The grates in the wash bay have not been replaced. It was noted that the grates do not line up with the doors so the vehicles drive over the grates. The grates were not built to specifications.

Condensation dripping from several pipes was inspected. Daylight could be seen through one pipe going through the roof. Rust was noticed on the ceiling beams and ceiling panels. Photos were taken and will be sent to the architect. John checked the roof. He will consult with the building engineer on the issues identified and send a summary to M.G. Carlson

The meeting adjourned at 3:10 p.m.

Candace Bartel  
Shamrock Township Clerk

Nancy Karjalahti  
Shamrock Township Board Chairperson

**MINUTES WERE APPROVED AT THE APRIL 9, 2009 REGULAR BOARD MEETING.**