

**SHAMROCK TOWNSHIP
SPECIAL BOARD MEETING
July 17, 2008, 3:30 p.m.**

Board Chairperson Nancy Karjalahti called the special board meeting to order at 3:30 p.m. Present were Supervisors Ron Smith and Charles Quale, Clerk Candace Bartel, road maintenance employees Marvin Turner and Matt Eidem, architect John Geissler and Nathan Carlson, representing MG Carlson Construction. The purpose of the meeting was to review the maintenance building inspection that had immediately preceded the special board meeting (2 p.m. – 3:30 p.m., July 17).

John Geissler updated the board on the list of punchlist and warranty items that need to be completed. Marvin and Matt had also provided lists of items that need attention.

John will put together a comprehensive list of items that are yet to be completed or need correction. MG Carlson Construction will have until July 31, 2008 to complete the items listed.

A meeting was scheduled for Thursday, July 31, 2008, at 3:30 p.m. to do a final inspection of the maintenance building.

Information will be forwarded to the township attorney on the updated list of items to be completed or corrected. If the items listed are not completed/corrected by August 14, 2008 the township attorney will be consulted.

The charges for electrical service and propane used during the construction period will be reviewed by the clerk and Charles Quale.

Meeting adjourned at 4:20 p.m.

Candace Bartel
Shamrock Township Clerk

Nancy Karjalahti
Shamrock Township Board Chairperson

**MINUTES WERE APPROVED AT THE
JULY 24, 2008 REGULAR BOARD MEETING.**