

**SHAMROCK TOWNSHIP
SPECIAL BOARD MEETING
July 31, 2008, 3:30 p.m.**

Board Chairperson Nancy Karjalahti called the special board meeting to order at 3:34 p.m. Present were Supervisors Ron Smith and Charles Quale, Treasurer John Brula, Clerk Candace Bartel, road maintenance employees Marvin Turner and Tim Turner, architect John Geissler and Nathan Carlson, representing MG Carlson Construction. The purpose of the meeting was to review/inspect the work done on the maintenance building since the July 17 inspection.

The punchlist was reviewed and completed items will be deleted. John Geissler will send a revised punchlist. The clerk will send John a list of items completed after July 31. August 14 is the target date to have the physical work completed. Some of the paperwork will take longer. Another meeting to review the work may be needed.

The clerk gave Nathan Carlson a summary of the propane and electric usage.

Meeting adjourned at 5 p.m.

Candace Bartel
Shamrock Township Clerk

Nancy Karjalahti
Shamrock Township Board Chairperson

**MINUTES WERE APPROVED AT THE
AUGUST 14, 2008 REGULAR BOARD MEETING.**