

**SHAMROCK TOWNSHIP
SPECIAL BOARD MEETING
Wednesday, August 26, 2009, 4 p.m.**

Board Chairman Ron Smith called the meeting to order at 4 p.m. Present were Supervisors Nancy Karjalahti and Charles Quale, Treasurer John Brula, Clerk Candace Bartel and road maintenance employees Tim Turner and Marvin Turner.

The purpose of the meeting was to review and make updates to the employee work agreement.

Proposed updates and changes were made to the sick leave accrual, payment of unused sick leave, educational training, scheduling of seasonal hours, and the hourly wage rate for the coming year. The wage rate will be reviewed in July 2010; the full agreement will be reviewed in July 2011.

Motion by Charles Quale, seconded by Ron Smith, to freeze the board wages for the coming year; motion carried.

The meeting adjourned at 5:30 p.m.

Candace Bartel
Shamrock Township Clerk

Ronald Smith
Shamrock Township Board Chairman

THE MINUTES WERE APPROVED AT THE AUGUST 27, 2009 REGULAR BOARD MEETING