

**SHAMROCK TOWNSHIP  
Special Board Meeting  
Thursday, September 8, 2011**

Chairperson Nancy Karjalahti called the special meeting to order at 5:03 p.m. Present were Supervisors Ron Smith and Charles Quale, Clerk Candace Bartel and attorney Ken Bayliss. Ron Smith moved to close the meeting pursuant to Minnesota Statutes section 13D.05, subd. 3(b) to discuss with the township's attorney the ongoing lawsuit pending in Aitkin County District Court entitled Shamrock Township v. Pate Bonding, Inc., motion seconded by Charles Quale; motion carried unanimously

Motion by Ron Smith, seconded by Charles Quale, to go in to open session; motion carried. No further business was discussed. Motion by Charles Quale, seconded by Ron Smith, to adjourn (6:04 p.m.); motion carried.

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Candace Bartel  
Shamrock Town Clerk

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Nancy Karjalahti  
Shamrock Town Board Chairperson

**MINUTES WERE APPROVED AT THE SEPTEMBER 22, 2011 REGULAR BOARD MEETING**