

**SHAMROCK TOWNSHIP
SPECIAL BOARD MEETING
Thursday, September 10, 2015, 9:00 a.m.**

Board Chairman Ron Smith called the meeting to order at 9:00 a.m. Present were Supervisors Charles Quale and Allen Eld, Treasurer John Brula, Clerk Candace Kral and road maintenance employees Tim Turner and Marvin Turner, and John Monroe, Ziegler/CAT representative.

The purpose of the meeting was to review and discuss the desired options and costs of a new loader. The board discussed the 926M and 930M models, the benefits in relation to each model and the price differences between the two models together with the cost of the extended warranty options.

Motion made by Charles Quale, seconded by Allen Eld, to purchase the CAT 930M consisting of the options requested at a cost of \$163,420 with the 5 year, 30,000 mile premier extended warranty at a cost of \$3,580 for a total of \$167,000. Motion passed unanimously.

The township was informed that the delivery of the new loader should be between the end of December 2015 and the middle of January 2016.

The meeting adjourned at 11:43 a.m.

Candace Kral
Clerk

Ron Smith
Board Chairman

MINUTES WERE APPROVED AT THE NOVEMBER 12, 2015, REGULAR BOARD MEETING