

Town of Shamrock Special Board Meeting on March 26, 2008

Meeting convened at 5:00 p.m.

Nancy Karjalahti, Charles Quale, and Jack Brula in attendance. Ron Smith and Candace Bartel were absent. Two citizens in attendance, Richard Biernat and Bob Cook. Mike Heaser of the Voyageur Press showed up at 5:05.

Nancy gave a summary of the building completion. Nancy explained that there was a lien filed against the performance bond, but that was between the contractor and the subcontractor. She went on to explain that the building was substantially completed and the building has gone through two punch lists. There are several things that are not completed, but according to the architect, the building is considered to be substantially completed.

Motion made by Nancy to accept the building. Second by Chuck. Motion passed.

Nancy will take out the insurance on the building on Thursday. A clarification of the motion was asked for by the Voyageur Press. Chuck explained that the architect had confirmed that the building is substantially completed. The electric boiler is missing, roof inspection needs to be done, the bathroom is not complete, the apron is not poured, etc. Chuck explained that the building will not be totally done until sometime in June. The final payment will not be made until the building is totally completed and all remaining problems on the punch list are taken care of.

Bob Cook, sales rep. for Nortrax, made a presentation to the board on the purchase of a used 2006 John Deer 310 SG Backhoe. Bob explained the John Deere governmental lease agreement. Discussions were held on the lease of the backhoe. Nancy asked Jack about the finances and the amount of money that the township had in equipment replacement. Jack was in favor of the lease, verses purchasing the backhoe outright. The main reason for this was because Jack didn't want to use up all of the money that the township had in reserve for equipment replacement. He wanted to make sure that the township had some reserves to take care of any unforeseen building problems. It was explained that there would be no penalty for an early payoff of the lease.

Motion by Chuck and a second by Nancy to do a three year lease on the backhoe. Motion passed.

Meeting adjourned at 5:45 p.m.

John Brula
Clerk, pro tem

Charles Quale
Board Chairman

**THESE MINUTES WERE APPROVED AT THE
APRIL 23, 2008 REGULAR BOARD MEETING (continued from April 10, 2008)**