

**SHAMROCK TOWNSHIP
SPECIAL BOARD MEETING
Monday, July 17, 2006, 4:30 p.m.**

Board Chairman Ron Smith called the meeting to order at 4:30 p.m. Present were Supervisor Charles Quale, Treasurer John Brula, Clerk Candace Bartel, township maintenance met Tim Turner and Marvin Turner; John Geissler, dsgw Architects; Chuck Wayt, CAM; and Scott Thomas, consulting engineer from Cain Ouse Associates, Inc. Supervisor Karjalahti arrived later in the meeting.

The purpose of the special meeting was to answer questions and make decisions relating to the mechanical and electrical design of the proposed building.

John Geissler, dsgw, presented some code-related issues. Since there are no county codes to follow John does confer with a code consultant on certain aspects of the design. He suggested that the town hall portion of the building be wood framed. Building codes do require an automatic sprinkler system for the maintenance garage portion because it is over 5000 square feet. John suggested putting a firewall to separate one bay section from the main portion thus eliminating the need for the automatic sprinkler. The automatic sprinkler system would be quite expensive and would possibly require an additional well and/or water reserve. A fire-rated corridor is required in the town hall portion of the building. John recommends using cement board siding for the exterior of the town-hall portion of the building.

Scott Thomas will contact Hasskamp for information on the current well specifications and determine if an additional well is needed.

The township maintenance men can remove the chain-link fencing, bleachers, and playground equipment.

Roof rainwater will be diverted via underground pipe. Drain tile and a sump pump will not be required.

The current water tank will be used for the fire truck. The current pressure washer will be used; price of a new one will be bid as alternate. The current air compressor will be placed on the mezzanine with airdrafts to all service bays and the EMS bay.

Other issues pertaining to the maintenance portion were clarified. They included floor drain type and placement, no lube systems will not be needed, types and location of wash basins, exhaust station requirements for vehicle and welding, type of interior lighting, and outdoor lighting on the building and placement of yard lights.

Several options for heating the building were presented and will be discussed further at the next meeting.

The board set a special board meeting for Monday, July 31, at 4:30 p.m. to meet again with John Geissler, Chuck Wayt, and Scott Thomas to continue to work on the specifications for the proposed building.

Meeting adjourned at 6:35 p.m.

Candace Bartel
Shamrock Township Clerk

Ronald Smith
Shamrock Township Board Chairman

THESE MINUTES WERE APPROVED AT THE JULY 27, 2006 REGULAR BOARD MEETING.