

**SHAMROCK TOWNSHIP
SPECIAL BOARD MEETING
Tuesday, July 17, 2007, 4 p.m.**

Board Chairman Charles Quale called the meeting to order at 4:05 p.m. Present were Supervisors Ron Smith and Nancy Karjalahti, Treasurer John Brula, Clerk Candace Bartel, road maintenance employees Tim & Marvin Turner; residents Terry Roy, Karen Reid, Rick Borton; architect John Geissler arrived at 4:15 p.m.

The purpose of the meeting was to discuss the building project.

John Geissler brought detailed plans that were reviewed. A set was left for the maintenance employees to look over more thoroughly. Any changes need to be made very soon. The contractor will do the site grading. The township will remove the playground equipment, ballpark fencing & posts, dugouts & bleachers. It was agreed to go with an above ground propane tank instead of a buried tank.

Nancy Karjalahti will check with the zoning office on the septic system requirements.

The schedule was revised as follows: advertise in the Voyageur Press, 7-24 & 7-31; receive bids, Aug. 9, 4 p.m.; award project, Aug. 14, 4:30 p.m.; notice to proceed, Aug. 15; prepare construction contract, week of Aug. 20th; commence construction, Aug. 27; substantial completion, Jan. 8, 2008; final completion, Feb. 5, 2008.

The clerk will check into builders risk insurance.

The meeting adjourned at 6:20 p.m.

Candace Bartel
Shamrock Township Clerk

Charles Quale
Shamrock Township Board
Chairman

**THESE MINUTES WERE APPROVED AT THE JULY 26, 2007 REGULAR BOARD
MEETING.**