

**SHAMROCK TOWNSHIP  
SPECIAL BOARD MEETING**

**Thursday, June 21, 2007**

A special Board Meeting was held on June 21, 2007 at the Shamrock Town Hall. The purpose of the special meeting was to discuss the construction of the new maintenance building. Present were Chairman Chuck Quale, Supervisors Ron Smith and Nancy Karjalahahti, Treasurer John Brula, Deputy Clerk Karen Reid; Rich Biernat, and John Giessler from DSGW Architects. The meeting was recorded by Nancy.

Attorney Troy Gilchrist had called earlier with a question on the contract, which we already have with DSGW. John G. said they use AIA (American Institute of Architects) bidding forms. Nancy made a motion, seconded by Ron to continue the contract with DSGW at a fee of \$42,000. Motion carried.

John Giessler presented drawings and there was discussion on masonry walls, which John described as cavity wall construction with block, foam and block. Precast walls, which are structural concrete with foam and a skin, have a 12-week lead time to order. Considering time and aesthetics, it was recommended to use block. Ron made a motion, seconded by Nancy to use masonry wall construction.

The April 2nd drawing was reduced. The new plan would allow for additions on both ends. John G. would do a bar chart with a time frame, which would include reviewing the bids, (DSGW would write a recommendation), attorney review, etc.

John said the roof would be a flat membrane, minimally pitched, with rock ballast, which is the most cost effective. Discussion on roof drainage: downspouts, bury them, make a swale with blacktop.

As for the site, the Township would provide the fill. It would be granular, compactable fill. The spoils would be wasted on site, with the Township hauling. The prepared site would have 6 inches of sand on the top. The new site would be placed in back of the current building, with an elevation difference of approximately four feet. The cement floor would have infloor heat, with a six inch slab.

Sewer was discussed, doing bids for holding tank. For financing, John G. said to have the checkbook ready. Attorney Troy has advised, since Shamrock is a government entity, financing would be through the open market. Troy stated a true lease agreement does not put down a quarter million dollars. Shamrock Township would need a resolution for reimbursable fees. Bruce Kimmel would be the financial person.

Chuck suggested John G. consider a new spot for the salt shed.

**Meeting adjourned at 6:40 pm.**

Karen Reid  
Charles Quale

Shamrock Township Deputy Clerk  
Shamrock Township Board Chairman

**APPROVED AT THE JULY 12, 2007 REGULAR BOARD MEETING**