

**SHAMROCK TOWNSHIP
SPECIAL BOARD MEETING
January 9, 2008, 6:50 p.m.**

Board Chairman Charles called the special board meeting to order at 6:50 p.m. Present were Supervisors Ron Smith and Nancy Karjalahti, Clerk Candace Bartel, Treasurer John Brula, township attorney Troy Gilchrist and property owner Rich Biernat. The purpose of the meeting was to allow the board to discuss issues with the township attorney.

The delay in building the maintenance building was discussed. Concerns about late payments to sub-contractors, information requested from the bond company, the date the steel was ordered, guarantee on the floor and performance of the general contractor will be referred to the architect.

General discussion was held on road vacations. Rich Biernat addressed the board about vacating a section of platted road off 209th Place in Section 29. A petition to vacate this section was submitted to district court in 2005; the petition was denied.

Addition: History of this road was discussed and comments from the township attorney on road maintenance was discussed. No decisions were made.

Meeting adjourned at 7:55 p.m.

Candace Bartel
Shamrock Township Clerk

Charles Quale
Shamrock Township Board Chairman

**THESE MINUTES WERE APPROVED AS CORRECTED AT THE
JANUARY 10, 2008 REGULAR BOARD MEETING.**