

**SHAMROCK TOWNSHIP
SPECIAL BOARD MEETING
Wednesday, July 8, 2009, 7:05 p.m.**

Board Chairman Ron Smith called the meeting to order at 7:05 p.m. Present were Supervisors Nancy Karjalahti and Charles Quale, Treasurer John Brula, and Clerk Candace Bartel.

The purpose of the meeting was to review and make updates to the employee work agreement.

Changes were made to the sick leave accrual and payment of unused sick leave. A one percent (1%) wage increase was ~~approved~~ *proposed* effective August 1, 2009. The wage rate will be reviewed in July 2010; the full agreement will be reviewed in July 2011.

The meeting adjourned at 8:25 p.m.

Candace Bartel
Shamrock Township Clerk

Ronald Smith
Shamrock Township Board Chairman

**MINUTES WERE APPROVED AS CORRECTED AT THE JULY 9, 2009
REGULAR BOARD MEETING.**