

**SHAMROCK TOWNSHIP
SPECIAL BOARD MEETING
MAINTENANCE CONTRACT REVIEW
Thursday August 27, 2019**

Board Chairman Charles Quale called the meeting to order at 4:30 p.m. Present were Supervisors Ron Smith and Allen Eld; Treasurer John Brula; Clerk Candace Kral; Tim Turner and Marvin Turner, maintenance.

The purpose of this meeting was to review the Memorandum of Understanding (maintenance contract) between Shamrock Township and Employees.

The board reviewed and discussed the maintenance contract. It was stated the board feels that Tim Turner and Marvin Tuner are doing a very good job. The employees did not express any issues or concern. The board also discussed the employees' wages (full-time and part-time wages) increases for the next two years. New provider of Medical Insurance through a state worker program was researched and discussed

Motion made by Ron Smith, seconded by Allen Eld, to approve raises for the full-time employees (Tim Turner and Marvin Turner) of \$1.25 per hour to take affect August 1, 2019 and \$1.25 per hour to take affect August 1, 2020, benefits paid toward medical and dental insurance will remain at \$750.00 per month. Motion passed unanimously. . Insurance rates will be monitored and may be revisited in one year.

Motion made by Ron Smith, seconded by Allen Eld, to approve raises for part-time employee wage (Tom Besch) of \$1.00 per hour to take affect August 1, 2019 and \$1.00 per hour to take affect August 1, 2020. Motion passed unanimously.

The employee performance and wages will be reviewed again in two years.

Adjourn 5:45 p.m.

Candace Kral
Clerk

Charles Quale
Board Chairman

MINUTES WERE APPROVED AT THE SEPTEMBER 12, 2019, REGULAR BOARD MEETING