Marin Township Board Special Meeting June 25, 2019

The Martin Township Special Board meeting was called to order at 11:06 a.m.

Leep, Sipple, Schipper, Tiemeyer, present. Smit absent.

Tony Clark with Clark Technical Services, presented a computer server proposal. There would be emails set up through martintownship.org instead of gmail, yahoo accounts, etc. The server would last 7-8 years, stored in a locked closet or room, no access to it, free standing, it should not be used as a desktop. With the different departments it can be set up for who has access to which files. Clarks basic rate is 55 per hour, work on server rate would be 165 per hour. Tony will answer calls at no charge, if he has to come on site there will be a charge. Clark left at 11:40 a.m.

The Board had discussion on server cost of 11629.15 for current proposal. Knight brought up if the Library would be interested in being on the server also?

Motion made by Schipper, supported by Tiemeyer, to approve Clark Technical Services for the server provider and consultant. Motion carried unanimously.

Knight will contact Clark to bill the Township for the server parts this fiscal year and the labor for the remainder of the cost, upon completion in fiscal year 2019/2020.

Motion by Sipple, supported by Tiemeyer, to adjourn the Special Board meeting at 11:48 a.m.

Respectfully submitted,

Zachen

Rachelle Smit

Martin Township Clerk