

Milton Township

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MILTON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING January 31, 2013

Special Meeting of the Milton Township Board was called to order January 31, 2013 at 7:00pm, at the township hall with Supervisor Robert Benjamin presiding. Pledge of Allegiance Recited.

BOARD MEMBERS PRESENT

Supervisor - R. Benjamin, Clerk - S. Kronewitter, Treasurer - S. Flowers, Trustee - E. Renken, Trustee - K. Sweeney

PUBLIC COMMENT None

AGENDA OF NEW BUSINESS READ

MTA CONFERENCE FEEDBACK

Supervisor would like to discuss and implement what we learned at future meetings.

RFP - SERVER ROOM CONSTRUCTION

Discussion: Environment of server and security of township computer files.

Motion: Benjamin

To allow the supervisor to spend up to \$2,200.00 for building a server room in the basement.

Second: Sweeney

ROLL CALL VOTE: Benjamin - Yes, Flowers - Yes, Kronewitter - Yes, Renken - Yes, Sweeney - Yes.

Motion Carries, 5-0

SERVER PURCHASE

Discussion: Age and reliability of current server. Location, accessibility, backups, number of drives, memory, life of the unit, free shipping.

Motion: Kronewitter

To purchase a T420 Power Edge Server not to exceed \$2429.00.

Second: Treasurer Flowers

ROLL CALL VOTE: Flowers –Yes, Kronewitter – Yes, Renken – Yes, Sweeney - Yes, Benjamin - Yes.

Motion Carries, 5-0

Motion: Flowers

To appoint Sweeney as chairman during Server License Purchase discussion and vote.

Second: Renken

All in Favor: Yes, motion carries.

SERVER LICENSE PURCHASE

Motion: Renken

To purchase Microsoft Server 2012, Standard Edition Licenses (5) not to exceed \$890.00

Second: Flowers

ROLL CALL VOTE: Kronewitter – Yes, Renken – Yes, Sweeney – Yes, Benjamin-ABSTAIN, Flowers - Yes.
Motion Carries 4-0.

Motion: Renken

To return chairman position to R. Benjamin for remainder of meeting.

Second: Sweeney

All in Favor: Yes, motion carries.

REQUEST FOR PROPOSAL TELECOM WIRING PROJECT

Motion: Renken

To post a Request for Proposal for the telecom wiring project.

Second: Sweeney

All in Favor: YES - Motion Carries

BOARD OF TRUSTEES - ADDITIONAL REGULAR MONTHLY MEETINGS

Motion: Benjamin

To add three regular BOT meetings for 2013 being on Thursdays: February 7, March 7, April 4; all held at 7:00pm.

Second: Renken

All in Favor: Yes, motion carries

ADJOURNMENT

Motion: Renken

Motion to Adjourn.

Second: Flowers

All in Favor: YES - Motion Carries

Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Sue Kronewitter
Clerk, Milton Township