

Whitewater Township Board
Minutes of Special Meeting held March 18, 2010

Call to Order

Supervisor Lake called the meeting to order at 7:00 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, MI 49690.

Roll Call

Township Board members present: Benak, Boyd, Hockin, Hubbell and Lake.

Township Board members absent: None.

Also attending: John Friedly & 6 others

Agenda as Written in Special Meeting Notice

1. Budget Work Session
 - a. All Funds
2. Computer Repair/Maintenance RFP

Approval of Agenda

With all board members present, the agenda was amended as discussed reversing the order of the agenda items.

Declaration of Conflict of Interest

None.

Public Comment

A letter received from Whitewater Township Firefighter/EMT Doug Straughen was read into the record. A copy of said letter is attached to the minutes.

Computer Repair/Maintenance Presentation

John Friedly of Friedly & Associates reported to the board on his proposal for continuing computer repair/maintenance services to Whitewater Township.

- Referred to spreadsheet that is available regarding our system hardware, software, passwords, etc.
- He has 3 back up persons to cover when he is unavailable.
- Does not mark up hardware or software

Boyd asked about deficiencies noted by Terrapin.

- Friedly responded that he would make a recommendation if he felt the system was deficient.

Benak asked about a dedicated work station versus a file server.

- Friedly responded that the work station is adequate for our situation.
- Troubleshooting of the current backup system is on the “to do” list.

Benak wants Ann’s name removed from her computer-very frustrating for her.

- 10/100 is OK for the current equipment.

- Support of XP is available through 2014.

Budget Review

Budgets for all funds were reviewed and discussed; changes were made to some line items in the individual budgets. It was the consensus that with the changes made, the budgets for each fund were ready for the budget public hearing.

The history of the capital improvement fund was discussed.

Public Comment

Cheryl Walton, no address given

- Asked about the 1.25 fire millage and what it covers.

James Domagalski, 7233 Tobeco Creek Drive on behalf of Whitewater Township Fire & Ambulance Personnel

- Reminded the board that 11 ½ years ago the township board hired a full time fire chief/ambulance coordinator. Voiced concern over going back to an all volunteer department.

Announcements

Budget public hearing will be held on March 30th at 7:00 p.m.; Auditor interviews on April 6th; Attorney interviews on April 8th; next regular meeting on April 13th.

Adjournment

The meeting was adjourned at 8:39 p.m.

Respectfully submitted,
Carol Hockin, Clerk