

THORNAPPLE TOWNSHIP BOARD

Special Meeting, Thursday, March 8, 2018

Meeting to discuss IT Vendors for 2018/19

1. The meeting was called to order by Supervisor Bremer at 4:02 p.m. at the Township Hall, followed by the Invocation and Pledge of Allegiance to the Flag by those present.
2. Present: Mike Bremer, Curt Campbell, Ross DeMaagd, Sandra Rairigh and Cindy Willshire. Also, present: Chief Randy Eaton, Chad Klutman, Brian Bode, Steve Burdick, Ron Harris, Samantha Gremore, Alex
3. Absent: Jake Jelsema
4. **MOTION** by Buckowing, support by Willshire to approve the Printed Agenda. **MOTION APPROVED** with 6 yes voice votes.

First Public Comment

None.

New Business

1. Brian Bode and Steve Burdick, from Secant, discussed their proposal for IT.

Jelsema joined meeting at 4:30.

2. Ron Harris, from Omega Computer Services, discussed their proposal for IT.

SECOND PUBLIC COMMENT PERIOD

None.

POLL OF MEMBERS:

Jake Jelsema, Trustee: Apologized for being late.

Sandra Rairigh, Trustee: none

Curt Campbell, Trustee: Asked if the Board could meet prior to Monday's Board meeting to discuss IT providers

Ross DeMaagd, Trustee: Asked how the proposals match up against each other

Deb Buckowing, Treasurer: none

Cindy Willshire, Clerk: none

Mike Bremer, Supervisor: none

MOTION by Jelsema, support by Buckowing to adjourn the meeting. Adjournment of meeting by Supervisor at 5:07 p.m.

Cindy Willshire, Clerk

Approved _____