

Charter Township of Gun Plain

Special Meeting

December 12, 2013

A special meeting was called to order by supervisor Vandenberg at 4:00 pm, the following board members were present Meert, Pearson, Horton, Shannon, Vandenberg and Kopka. Absent Morehouse.

Also present was two guests.

Sever and Electrical Board

The board discussed new servers, a new server cost including installing would range from \$10,000.00 to \$15,000.00. The last server was installed in 2008. Tony Clark was present from Clark Technology, he explained that currently there are no problems with the server itself, however the electrical Board is in the furnace room and needs to be moved out of that room to avoid condensation damage to the board. The network switch is about five years old and technology has outgrown the switch. Esper gave the Township a bid of \$6,400.00 to move the electrical board from the furnace room to a service room area with 20 jacks. Kopka asked if we could get a few more bids on this project.

Water Well Repairs

The board authorized Vandenberg to allow Horizons to go ahead with the water tower inspection in the amount of approximately \$2,100.00. Well # 3 needs pulled and check, the rough estimate to pull this well is \$24,000.00, the board asked Vandenberg to move forward with this project to try to spend some of the monies out of the 2013/2014 water budget if funds are available.

Insurance

The insurance plan that was offered by the township is no longer available due to Obama care, there for. The increase to the plan was \$4,700.00 for a family and \$2,350.00 for singles. The board agreed to cover the expense for this increase, for each person.

Sam's Joint Bankruptcy

Vandenberg informed the board that we had to hire a Bankruptcy attorney to protect the Township's interest.

Adjournment

Vandenberg motioned to adjourn at 4:45 pm. Pearson seconded. Motion carried.