

GENOA TOWNSHIP BOARD
Special Meeting
March 22, 2001

MINUTES

A special meeting of the Genoa Township Board was called to order by Chairman McCririe at 2:00 p.m. at the Genoa Township Hall. The following board members were present constituting a quorum for the transaction of business: Gary McCririe, Paulette A. Skolarus, Robin Hunt, Jim Mortensen, Anthony Combs, Todd Smith and Jean Ledford. Also present were Township Manager Michael Archinal, and four persons in the audience.

Moved by Ledford, supported by Combs, to approve the agenda as presented. The motion carried unanimously.

A Call to the Public was made with no response.

1. Presentation by Anacon and Springbrook Software and request for approval of a bid for hardware, software and system conversion for payroll, utility billing, cash management, general ledger, assessments, cash receipts, and accounts payable.

Archinal advised the board that Anacon had completed the network assessment for the Township. The board discussed the 23-page document. Moved by Smith, supported by Skolarus, to approve the hardware, licenses and updates as recommended at a cost not to exceed \$30,000.00 and to place the order with Anacon for installation immediately. The motion carried unanimously.

The Springbrook proposal was then reviewed. Moved by Mortensen, supported by Ledford, to approve the purchase as proposed at a cost not to exceed \$80,000.00. The motion carried unanimously.

Moved by Skolarus, supported by Ledford, to approve an amendment to the General Fund Budget in the amount of \$100,000.00 for capital outlay.

The meeting was adjourned at 2:55 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(PA 03-22-01)