

**EUREKA CHARTER TOWNSHIP
SPECIAL MEETING BOARD MINUTES
MONDAY, FEBRUARY 27, 2017
Approved**

Supervisor Rod Roy, at the Eureka Township Hall, 9322 S. Greenville Road, Greenville, MI, called the Regular Meeting of the Eureka Charter Township Board to order on Monday, February 27, 2017, at 7:30 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that a quorum was present which included the following Board Members: Supervisor Rod Roy, Clerk Linda Ruwersma, Treasurer Cindy Hanson, Trustees Marty Posekany, Elaine Pendrick, and Brad Kelley. Trustee Jeremy Austin was absent. These minutes will not be approved until the March 13, 2017 Regular Board Meeting.

Purpose of this meeting is to discuss replacing the Township server and related equipment and upgrading office computers; and also allowing a resolution for Steve McCrosky, owner of Greenbrier Estate MHP, to operate and maintain a drinking water system for the property at 11345 S. Greenville Road.

Approximately two others were in attendance including Assessor Gail Dolbey.

Paul Trinka, from I. T. Right, was present and gave a forty-minute presentation about upgrading the computer system at the hall. The company would provide equipment, service the equipment and computer programs, and provide backup for all programs.

Trustee Pendrick moved, with a second by Trustee Kelley to approve a contract with I. T. Right not to exceed \$12,000.00, which will include the following: the purchase of (5) Microsoft Windows 10 Professional Licenses, (5) HP Business Desktop Computers, (5) Microsoft Office 2016 Home & Business Packages, with Cisco Networking and Quad-Core Intel, Microsoft Server 2012, hard drives, backups, and labor for \$8,361.50; and the Annual Service Contract Bundle for \$3,000.00; for a total of \$11,361.50. Ayes: 6, Roy, Ruwersma, Hanson, Posekany, Pendrick, and Kelley. Nays: 0. Motion carried.

Supervisor Roy presented a request from Mr. Steve McCrosky, new owner of Greenbrier Estate MHP, asking to be able to operate and maintain a drinking water system for the Greenbrier property located at 11345 S. Greenville Road, Greenville, Michigan.

Trustee Kelley moved, with a second by Trustee Pendrick to approve a resolution to allow Mr. Steve McCrosky to be able to operate and maintain a drinking water system for Greenbrier Estate at 11345 S. Greenville Road, but the Township refuses to accept ownership of or operation, maintenance, or administrative responsibilities for said particular drinking water supply. Motion carried.

Supervisor Roy adjourned the meeting at approximately 8:25 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
February 28, 2017