THE CHARTER TOWNSHIP OF OSHTEMO

IT Committee Session November 17, 2017 3:00 PM

The Oshtemo Township IT Committee was held at the Township Hall. Trustee Ford called the meeting to order at approximately 3:00 PM.

PRESENT:

Supervisor Libby Heiny-Cogswell (telephone)

Clerk Dusty Farmer

Trustee Deb Everett

Trustee Zak Ford

Trustee Dave Bushouse

Fred Antosz

Mark Barnes

Ben Clark

Jamie Baker

Richard Burton

Matt Tomczak

Public Comment

No public comment.

Discussion of Township IT

Website upgrade: 5 quotes were presented to the committee. After discussion, the recommendation was to check into staying with our current website host, liquidweb, if we are able, and to move the current website to 2 Acre Studios for hosting if we are not able to stay with the current host. The decision for website upgrading will be made at a later date.

Central Copier Replacement: This item will come back to the committee in January.

Tablets: The committee approved the recommendation for Samsung Tab A devices. The Board members voted to approve the expenditure before the end of the year to take advantage of year end sales. Motion by Ford, second by Farmer to buy 6 tablets before the end of the year. Motion carried 5-0, with Culp and Hudok absent.

Social Media Policy

The committee looked at a compilation policy that was taken from various municipalities in the area. Suggestions will be forwarded to Attorney Porter.

Records Management

No update.

Public Comment

No public comment.

Trustee Ford adjourned the meeting at approximately 4:45 PM.

Prepared by: Dusty Farmer

Township Clerk