

SPECIAL MEETING MINUTES

SEPTEMBER 30, 2020

APPROVED

The meeting was called to order at 6:30 p.m. This meeting was held via telephone. Roll call was taken with Jess McClaughry, Barb Ferrett, Laura List and Linda Bailow were present. Dave Lawrence was absent. There were three visitors.

The first topic discussed was choosing a new company to host our website. Jesse had met with Bryan Fiegle to discuss the change prior to our special meeting. After discussion on the two companies looked at a vote was taken to decide. A motion by Jess McClaughry/Barb Ferrett to go forward with Abbot. A second motion by Jess McClaughry/Linda Bailow to go with D.C. Some discussion on both companies prior to a vote. Barb Ferrett, Laura List, Linda Bailow and Dave Lawrence wanted Abbot. Jess McClaughry wanted D.C. Dave had told Barb prior to his trip that he would prefer Abbott. After the vote it was determined that we would go with Abbot. Jesse will take care of this and speak with Nick Loomis, our current web host, about the changes.

The second topic discussed was the audit report. Both Jess and Dave spoke with the auditor about errors made. A motion by Jess McClaughry/Barb Ferrett to have Baird & Cotter update the clerks Quickbooks and also the data entry. M/C. After updates are done, the payroll site will be enhanced.

The supervisor told of the October board meeting will be held by phone. Dave had told Barb, prior to this meeting, that he did not want our October board meeting to be by phone.

A motion by Jess McClaughry/Barb Ferrett to adjourn to meeting. M/C. the special meeting ended at 6:55 p.m.

Linda Bailow

Greenwood Township Clerk