

Minutes of Special Meeting
Spencer Township Board
At Spencer Township Office
Tuesday, January 16, 2020 at 2 p.m.

1. Supervisor Knapp called the meeting to order.

Present: Knapp, Wood, Wright & Baas

Absent: Fase

2. Knapp presented the quote for replacement of Network Server:

Wood asked about the operating system saying 2016 and Baas said he asked Betsy and she said it should be 2019 as long as that is what we need for BS&A. Wood motioned we purchase the as quoted on page 2 including installation and accessories for \$8,097.88 and Baas seconded. All in favor, motion carried.

3. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) – None

4. Adjournment

➤ Motion was made by Knapp and supported by Wood at 2:10 p.m. Motion carried.