

Exeter Township
Special Meeting
Computer Server & Budget Amendment
June 30, 2015

Supervisor Baltrip called meeting to order with the Pledge of Allegiance at 1:10 p.m.

Roll Call: T. Kernyo, Baltrip, and Iott present. Boggs, L. Kernyo Excused.

- New Computer Server: Township Server will not support required BS&A program updates.

Motion: T. Kernyo 2nd Iott to accept the proposal from KINZIT, Order # 1433 for \$4,999.99 for the purchase and implementation of a new Server. Carried.

- Budget Amendment:

Motion: T. Kernyo 2nd Baltrip to make a \$5,000 Budget Amendment from 101-890-956.000 Miscellaneous/Contingencies to 101-265-970.000 Capital Outlay to cover the cost of the new server. Carried.

Public Comment:

- None

Supervisor Baltrip adjourned meeting at 1:30 pm without objection.

Billie Iott, Clerk