

TOWNSHIP OF WOODHULL
Shiawassee County, MI
7315 W. Beard Rd
Shaftsburg, MI 48882

Special Meeting
Held in Annex Conference Room
January 21, 2020
10:00 a.m.

Supervisor Nickols opened the meeting at 10 a.m. on January 21, 2020 to Amend the February 1, 2017 Electronic Communications Policy.

Roll call was taken and present were: Supervisor Nickols, Clerk Winans, Treasurer Slee, Trustee Jelenek and Trustee Betts.

Public Comments opened at 10:01 and hearing none, closed at 10:01.

Treasurer Slee moved and supported by Trustee Jelenek to add a second public comment period to the agenda. All ayes. Motioned passed.

Board member comments were heard regarding the 3 items to the proposed amended policy.

Trustee Jelenek motioned and supported by Clerk Winans to amend the Electronic Communications Policy adopted February 1, 2017. All ayes. Motion carried.

Board members discussed sections to be removed and or added to the proposed amendment.

Treasurer Slee motioned and supported by Trustee Jelenek to rescind the former motion. All ayes. Motion carried.

Trustee Jelenek motioned and supported by Trustee Betts to support the amended amendment to the Electronic Communications Policy adopted February 1, 2017.

Employees will use encryption software and Township supplied computers provided to them by the Board for Township business exclusively for safeguarding sensitive or confidential business information.

Treasurer Slee motioned and supported by Supervisor Nickols to accept the proposed quote from IT Right for the Firewall Security Appliance for \$1207.64. Roll Call vote was taken.

Nickols, yes; Winans, yes; Betts, yes; Slee, yes; Jelenek, yes. Motion passed.

Discussion of the purchase of township laptops to be tabled until February meeting with various quotes.

Public Comments opened at 10:57. A Board of Review member suggested to narrow down what township business is used and by whom concerning laptop and or VPN encrypted server usage per employee.

Public comments closed at 11:06

Trustee Jelenek motioned and supported by Treasurer Slee to adjourn meeting.

All ayes. Motion passed. Meeting adjourned at 11:06