

09/25/2017

The special Meeting of the BOT was called to order at 630 PM with Glen Quigley and Bill Skomrock in attendance.

Mr. Quigley presented information regarding a security camera system from Personal Systems Plus, Inc. Personal Systems currently provides service to the Township's computer hardware.

After a discussion Bill Skomrock made a motion to purchase a 4 camera security system which includes an 8 channel NVR, a battery backup, 500 cable, with the installation for a total of \$2,993.00.

Glen Quigley seconded the motion and it was approved as presented.

Glen Quigley presented information regarding a remote entry door system which would provide monitored access to the rear entry door. This action was at the suggestion of the Geauga County Prosecutor's Office in light of the recent concerns resulting from the Munn Road property owners and other property inhabitants.

After a discussion Bill Skomrock made a motion to purchase a remote battery powered entry system which includes the door lock, a one-way camera, two-way intercom, and a wifi booster.

Glen Quigley seconded the motion and it was approved as presented.

At 644 Bill Skomrock made a motion to adjourn which was seconded by Glen Quigley and approved by all.

Respectfully Submitted by Glen Quigley

Warrants approved by signing prior to or at this Meeting:

Purchase Orders approved by signing prior to or at this meeting:

Blanket Purchase Orders approved by signing prior to or at this meeting:

At 644 Bill Skomrock made a motion to adjourn which was seconded by Glen Quigley and approved by all.

Respectfully Submitted by Glen Quigley

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer