Whitewater Township Board Minutes of Special Meeting held March 22, 2023

Call to Order

Supervisor Popp called the meeting to order at 9:00 a.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call of Board Members

Board Members present in person: Clerk Goss, Trustee Glenn, Trustee Vollmuth, Popp

Board Members absent: Treasurer Benak

Others present in person: Zoom Facilitator Lois MacLean and 1 other

Others present via Zoom: Six

Set/Adjust Meeting Agenda

There were no adjustments.

Declaration of Conflict of Interest

None

Public Comment

Public comment began at 9:01 a.m.

Terese Hooper Shannon Smith Vicki Beam

Public comment ended at 9:05 a.m.

<u>Agenda Items as Listed in Special Meeting Notice</u> REVIEW PARK MANAGER RÉSUMÉS/CHOOSE INTERVIEWEES

Glenn wishes to interview Butler, Hamilton, Bloomquist, and Miller.

Goss wishes to interview Belanger, Deets, and Graber.

Vollmuth wishes to interview Graber, Hamilton, and Bloomquist.

Popp wishes to interview Butler, Bloomquist, and Gehman.

Popp inquired if the list should be streamlined by the number of people who selected each individual candidate.

Goss responded that past practice has been to accommodate all board members' choices.

See continuation of this agenda item below.

9:15 A.M. CALL FROM NETLINK TO PROVIDE UPDATE ON GMAIL ISSUES

Bill and Kelly from Netlink are present via speakerphone.

They wrote an executive summary and e-mailed it yesterday.

Lengthy explanation and discussion of the issues ensued.

They recommend moving away from Spectrum hosting email and having Microsoft 365 host the e-mail. There is no foreseeable way to repair the way that Spectrum is hosting e-mail through a third party and DNS host delays with changes. First recommended step is to change the township's DNS host, which will allow immediate access to DNS records. They usually use Network Solutions or GoDaddy. They have an administrative login so they can login and do the DNS change.

They recommend not using Gmail accounts and only use .org addresses.

They will look into who the administrative and technical contacts are at Name Secure.

Number 1 could be a 2- to 6-hour project.

They have done transitions from the current domain to the .gov.

They will provide an accurate figure later this morning regarding the cost of moving the DNS to another company.

Number 4 through 7 is all kind of one project. That can be a 20- to 30-hour project depending on size of e-mail boxes, number of e-mail boxes.

They provided other details of what they will do.

At 10:11 a.m., the call ended.

Discussion followed.

REVIEW PARK MANAGER RÉSUMÉS/CHOOSE INTERVIEWEES (CONTINUED)

The interviews will be zoomed, but the zoom link will not be provided to the public.

Interviews will be conducted on 3/30 starting at 9 a.m., one candidate per hour, with 15 minutes between candidates, with the exception of a 30-minute break from 12:30 to 1:00 p.m.

It was agreed that the park manager résumés will not be published, nor will candidates' names be listed on the agenda.

Board Comments/Discussion

Glenn provided a document with questions about park expenses.

Discussion followed.

Public Comment

Public comment began at 11:21 a.m.

Vicki Beam

Public comment ended at 11:23 a.m.

Adjournment

Motion by Popp to adjourn; second by Glenn. Roll call vote: Vollmuth, yes; Benak, absent; Popp, yes; Glenn, yes; Goss, yes.

Meeting adjourned at 11:23 a.m.

Cheryl A. Goss Whitewater Township Clerk