



SCHOOLCRAFT TOWNSHIP SPECIAL BOARD MEETING
September 21, 2021
Zoom Video Conference

Call to Order: 3:05 p.m.

Members Present: Supervisor Ulsh, Clerk Mongreig, Treasurer Scott, Trustee Fryling, and Trustee Stafford.

Motion by Scott with second by Fryling to approve the **Agenda** as amended to include **ITRIGHT** and **Microsoft Exchange**. **Motion carried 5-0.**

Motion by Scott with second by Stafford to approved the Schoolcraft Township Audit for the year ending March 31, 2021.

Roll call vote:

Fryling y, Stafford yes Scott yes, Mongreig yes, and Ulsh yes. **Motion carried.**

Motion by Ulsh with second by Stafford for purchase and installation of a new firewall through **ITRIGHT**.

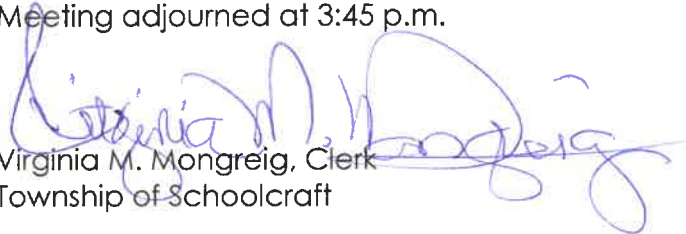
Roll call vote:

Fryling-y, Stafford-yes, Scott-yes, Mongreig-yes, and Ulsh-yes. **Motion carried.**

Motion by Stafford with second by Scott to move to **Microsoft Exchange** for the township email. **Motion carried 5-0.**

Treasurer Scott is continuing to work with Nextiva on the new phone service, and the website with Shoemaker Group

Meeting adjourned at 3:45 p.m.


Virginia M. Mongreig, Clerk
Township of Schoolcraft