

Lake Township Community Advisory Group

February 21, 2002
Special Meeting
Lake Township Hall

Attendees:

CAG Members: John Birk, Dan Clay, Jonathan Fleming, Roy Leckonby, John Ondick, Mike Pearch, Tom Roberts, Ted Walls

**Next Meeting – Saturday, March 16, 2002;
9:00AM at the Lake Township Hall**

1. Dan Clay called the meeting to order at 7:05PM
2. Dan Clay announced that there was a visual quorum and dispensed with the reading of the Roll.
3. Dan Clay stated the purpose of the meeting was to act upon the recommendation of the Web Site Committee regarding a recommendation of a Web Site developer to the Lake Township Trustees.
4. Jonathan Fleming reported the the Web Site Committee unanimously recommend Internet Know How as the Web Site developer for the CAG Web Site.
 - a) The quote provided by Internet Know How was as cost ranging from \$5,935 to \$8,935. \
 - b) Projected completion time of the Web Site would be eight to twelve week, but Jonathan Fleming noted he felt this could be shortened.
5. Mike Pearch made a motion to accept the unanimous recommendation of the Web Site Committee to recommend Internet Know How as the Web Site developer for the Community Advisory Group Web Site to the Lake Township Trustees at a cost not to exceed \$8,935.00. Jonathan Fleming seconded the motion. After discussion, the motion was approved.
6. Dan Clay will draft a letter to the Lake Township Trustees indicating the action of the CAG.
7. John Ondick recommends that the following Domain Names be registered as soon as possible
 - a) First choice – LTCAG.com and LTCAG.org
 - b) Second choice – CAGLT.com and CAGLT.org
8. John Ondick made a motion that the first choice domain names be registered as soon as possible. If not available, the second choice names should be registered. Tom Roberts seconded the motion. Motion approved.
9. Jonathan Fleming made a motion for adjournment. John Ondick seconded the motion. Motion approved.

Respectfully submitted by

Michael Pearch
Secretary, Lake Township CAG