

These Minutes are subject to Board Approval at the April 17, 2018 Meeting

REGULAR MEETING

April 10, 2018

Supervisor Rife called the meeting to order at 7:00 p.m. with the pledge of allegiance to the American flag.

Present: Grubb, Parsons, Anderson, Kreeger, Rife. Township attorney Cooper, various Internet Project team members including Bond Attorney Jeff Arnoff, Governmental Litigation Attorney Mike Watzka, Mike Grady of Gracon Services, Inc., Carl Wesolek of Challenger Technologies, Ray Signs of Wideband Group, Mike Carpinelli of Calix and several residents.

The first call to the public was made at 7:02 there was no response.

Mike Grady of Gracon Services, Inc. presented a review of the Internet Feasibility Study presented to the board. Bond Counsel and Communications Counsel provided supporting information.

A second call to the public resulted in many questions for the team from various residents.

Motion by Anderson to place the issue on the August ballot allowing the voters to decide. Support by Parsons. Roll Call: Grubb: Aye, Parsons: Aye, Kreeger: Nay, Anderson: Aye, Rife: Aye.

Motion to adjourn at 8:48 by Anderson. Support from Parsons. Motion passed.