

June 27, 2021

SPECIAL Meeting was called to order by Scott Markley.

Present were Fiscal Officer Cheryl Welch, Trustees Kay Wright, Jim Power, Scott Markley

Special meeting called by Scott Markey to discuss township participation with Spectrum proposed expansion of broadband services to the township.

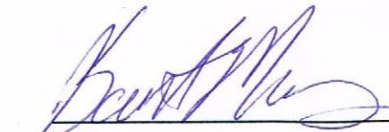
Discussion summation:

- Trustees signed a letter of intent that declared commitment to do business with Spectrum to expand broadband services that will be made available to every resident in the township.
- The dollar amount pledge (\$190,000) will be paid directly to Spectrum.
- 50% of the pledged amount is payable immediately, remaining 50% due upon completion of services.
- No date for when expansion project will be completed.

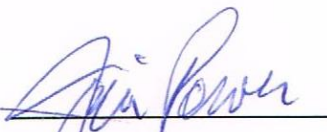
Jim made motion to transfer \$95,000 from the STAR ARP investment account to the PNC checking account where a check in the amount to \$95,000 will be written to Spectrum. Kay 2nd; Scott in agreement.

Jim made motion to adjourn, Kay 2nd; Scott in agreement.

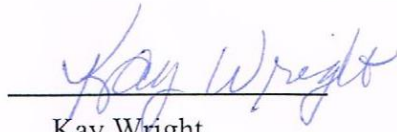
Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power



Kay Wright