

October 22, 2021

SPECIAL Meeting was called to order by Scott Markley.

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

Zoning Inspector: Rick Wikucki

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

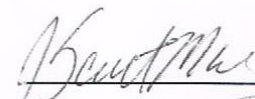
Discussion summation:

- Spectrum has applied for a \$5.1M digital education grant. Of that amount \$1.2M would be used to expand broadband services to Jackson township.
- Scott made the point that this past year has further highlighted the need for high-speed broadband connectivity throughout our township, and by the township giving their support to Spectrum in their endeavor to secure this education grant, we would be showing how committed we are to doing what we can to connect the unserved and underserved.
- The dollar amount pledge (\$190,979) will be paid directly to Spectrum if they are awarded the grant.
- Cheryl confirmed this is an eligible use for the funds.
- Trustees signed a letter of intent that declared preliminary commitment to do business with Spectrum that they could include with their grant application.

Kay made motion to commit 100% of current ARP funds (\$190,979) and enter into a partnership with Spectrum to expand broadband services into the township. Jim 2nd; Scott in agreement.

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

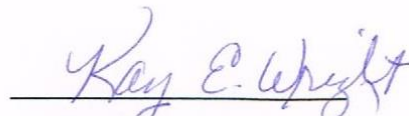
Meeting minutes submitted by Cheryl Welch



 J. Scott Markley

NOT PRESENT

 Jim Power



 Kay Wright