

Sandstone Charter Township Special Board Meeting

Wednesday, September 21, 2022, at 6:30 PM

Members present: Supervisor Keith Acker, Clerk Kimberly M. Britten, Treasurer Betty Sue VanWinkle. Trustees: Cheryl Marks, Dwight VanWinkle, Jeff Hale, Chris Crisenbery

Members of the Public: Michael Rafalo, Evolutionary Fiber Services, (EFS), Kasey Fritz, Advanced Communications Cabling, Inc.

David Hood, Andy Smith, Nicole Cantrell, David Nora, Janis Baker, Mary Kellenberger, Jason Erb, Gary W. Britten

Meeting opened at 6:30 PM with Acker leading the Pledge of Allegiance

Public Comment: Michael Rafalo with Evolutionary Fiber Services, (EFS), and Kasey Fritz with Advanced Communications Cabling, Inc. Discussed and answered questions on High Speed internet for the Township.

Motion by Marks that we go forward and sign the Non-Exclusive Internet Service Franchise agreement with Evolutionary Fiber Services, LLC (EFS), seconded by D. VanWinkle. Roll call vote: B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes, Britten yes. 7 Ayes. Nays none. Motion carried.

Motion by Marks to partner with Evolutionary Fiber Services, LLC, and Advanced Communications Cabling, and ACCI, seconded by D. VanWinkle. Roll call vote: Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes, Britten yes, B. VanWinkle yes. 7 Ayes. Nays none. Motion carried.

BOARD MEMBER COMMENTS: Discussion about Grants, any costs to residents, what is needed from the Township to start this process. Our attorney will make some changes to the contract.

PUBLIC COMMENT:

Motion to adjourn the meeting by Marks, seconded by Hale. Motion carried. Meeting adjourned at 8:30 P.M.

Respectfully Submitted,

Kimberly M. Britten
Clerk, Sandstone Charter Township
Recorded this 21st day of September 2022