Tompkins Township Special Meeting Minutes

Purpose: Contract with Advance Communication Cabling, Inc. September 27, 2022

The special meeting of the Tompkins Township Board was called to order at 6:00 p.m. in the township hall by Supervisor John A. Tuttle, Sr. Members present in addition to the Supervisor were Clerk Melanie Curran, Treasurer Janine Baldwin, Trustee Nancy Seydell, Trustee Mike Haydo. The meeting was posted at 9999 Tompkins Rd. Rives Junction within the designated time to hold the meeting, and on the township website. The Supervisor sent out an email to as many as he had email addresses to invite.

Public Comment was offered. Many comments were received. Public was given the opportunity to speak at any time during the meeting, and asked many questions.

Special meeting of the Tompkins Township Board was called to order to consider entering into an agreement with Advance Communication Cabling, Inc. and associated companies titled <u>Tompkins Township Internet Service Franchise Agreement</u>, and apply for a grant for micro fiber high speed internet service for Tompkins Township residents.

Ruth Fritz representing Advanced Communication Cabling, Inc. spoke to the audience and the board.

Motion was made by Tuttle to sign the Internet Service Franchise Agreement as presented to the board, which was provided by Sandstone and Parma Township with the understanding if it is not in our best interest we will withdraw, seconded by Haydo. Roll call votes – Yes: Tuttle, Seydell, Haydo, and Baldwin. No: Curran. Motion carried.

The meeting was adjourned at 7:12 p.m. with fifteen in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the September 27, 2022 Special Board Meeting.