

Rutland Charter Special Board Meeting

Wednesday May 29, 2024 at 10am

Members Present:

Gene Hall, Sandy Greenfield, Larry Watson, Robin Hawthorne, Brenda Bellmore, Doug Lectka, Sandy James

Members Excused Absence:

Others Present:

Morgan Haley

Approval of Agenda:

Motion by Hawthorne, seconded by Bellmore to approve the agenda for May 8, 2024. All Ayes. Motion passes.

General Public Comment: None

Guests: None

Unfinished Business: Board discussion on two proposals for broadband service for the township.

The board discusses the two proposals for extending broadband internet within Rutland Township. MEI proposal includes underground lines, backup generators and local technicians for a \$100 hookup, which will be credited to residents bills. If approved, it is guaranteed and will begin in July and be complete by September and possibly a phase 2 for more coverage. WOW was unsure of the cost for the proposed area at the time, is providing overhead lines, no cost for hook up and some streaming package deals.

Motion by Bellmore, seconded by Lectka to approve the proposal from MEI for broadband service extension in Rutland Township. Roll Call Vote: Bellmore - Yes, Hall - Yes, Watson - Yes, Hawthorne - Yes. Greenfield - Yes. Lectka - Yes. James - Yes. Motion Passes.

Open Comments: None

Adjournment:

Motion by Bellmore, seconded by Hall to adjourn at 10:23am.

Meeting Adjourned. Submitted by Morgan Haley, Recording Secretary