MINUTES

Edenville Township Special Board Meeting To Discuss and decide acceptance of CLFRF funds.

July 21, 2021

12:00p

Swanton Memorial Center, 6422 N. Water Rd.

- Invocation given at 12:05pm by T.Hall
- Call meeting to order and pledge to the flag at 12:07pm
- Township Board attendance by roll call (verifying quorum): J.Sperling: Here;
 K.Carey: Absent (prearranged); T.Hall Here; A.Lewis: Here.
- Approval of agenda: C.Starkey moved to approve the agenda. A.Lewis seconded. Voice vote: Motion passed unanimously.
- Approval of the minutes from the regular monthly Board Meeting held on June 30th, 2021. J.Sperling moved to approve the June 30th Minutes;
 A.Lewis seconded. Voice vote: Motion passed unanimously.
- Presentation on CLFRF funds thru the American Rescue Plan Anedra Lewis
 - These funds theoretically will be about \$250k as part of the Biden Administration Covid rescue plan. We can use these monies for physical infrastructure or broad band. Requested a proposal from Parrish on how much the Township's portion would be to bring broadband to our community. Charter has no interest in expanding. Waiting to hear back from Parrish.
 - o If we don't apply by July 27th, we are locked out forever.
- Board discussion
- Public comments
 - C.Gosen sent this link to the Baord:
 https://www.federalregister.gov/documents/2021/05/17/202
 1-10283/coronavirus-state-and-local-fiscal-recovery-funds
 - o Public Comments closed at 12:31.

- Board discussion
 - Edenville Township Board hereby directs the Supervisor to sign the letter of intent to accept the CLERF funds. Moved by A.Lewis; J. Sperling seconded.
 - Roll Call Vote: J.Sperling: Yes; T.Hall: Yes; C. Starkey: Yes;
 A.Lewis: Yes. Thus, T.Hall declares this to be done.
- Motion to Adjourn made by A.Lewis; seconded by C.Starkey at 12:36

Terrance A. Hall Jr. Edenville Township Supervisor