Record of Proceedings Minutes of Board of Trustees of Kingston Township Special Meeting

Thursday October 21, 2021 at 2:00 p.m.

Special Meeting on the New Township Hall

The Special Meeting of the Kingston Township Board of Trustees was called to order by Chairman Akers.

ROLL CALL: Akers -yea; Volpe-yea; Shively-yea;

SPECIAL GUEST: Lafe Brownfield-Vision Concept Technology

Mr. Brownfield gave a presentation on what services they could provide Kingston Township regarding high speed internet and technology for the new township building.

Mr. Volpe has also been in communication with Spectrum to see what services they would be able to provide as well.

A motion was made Volpe to proceed with the Spectrum proposal. The services they will provide will include 50M Fiber Internet Access, and voice services for a total cost of \$506.00 per month for a period of 60 months. An initial cost of \$25,315.30 will be incurred for construction cost to set this up. The set-up cost will be paid from the CARES-Act or American Rescue Plan (ARP) proceeds that was received. Second by Shively. Vote- Akers-yea; Volpe-yea; and Shively-yea.

A motion by Volpe was made to adjourn the Special meeting with a second by Akers. Vote: Akers-yea; Shively-yea; and Volpe-yea.

Minutes approved this 2nd day of November 2021

Chairman Akers:

Vice-Chairman Volpe:

Trustee Shively:

Fiscal Officer Roy:

May Say