

**MINUTES
LAKE CHARTER TOWNSHIP
SPECIAL BOARD MEETING
October 27, 2022
3:00 p.m.**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Supervisor Carson called the meeting to order at 3:00 p.m., and opened the meeting with the Pledge of Allegiance

ROLL CALL

Clerk Payne called the roll. Board members present were Zach Carson, Supervisor; Gloria Payne, Clerk; Robert Clark, Treasurer; Trustees: Amanda Drew, Mike Essig, Nancy Mensinger and John Wilk.

VISITORS PRESENT

None.

AGENDA ITEMS

Resolution for Grant Application for Broadband

Supervisor Carson read the Resolution for Broadband - Berrien County ARPA Funds.

Approximately six million dollars would be allocated for Broadband within Berrien County. Townships could apply for grants to be a part of it. If we don't fill out an application, we could risk not being a part of it. The deadline is October 31, 2022.

Lake Charter Township has approximately \$325,000.00 in ARPA funds. We would earmark \$162,500.00 for this broadband initiative. If we don't match anything, we would get a lower score and be put on the back burner. We need to spend this money by December 21, 2026, we should know by 2024 what we are spending it on.

It was moved by Essig seconded by Carson to approve the Resolution and allow Supervisor Carson to sign it on behalf of Lake Charter Township. All ayes, motion carried.

It was moved by Carson seconded by Drew to submit the grant application on behalf of Lake Charter Township. All ayes, motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

With no further objection and no further business it was moved by Wilk seconded by Mensinger to adjourn the special meeting. All ayes. Motion carried. Meeting adjourned at 3:12 p.m.

Dated: _____

Gloria A. Payne, Clerk

Dated: _____

Zach Carson, Supervisor