

Special Meeting

A special meeting requested by Charles Lathrop owner of North Star Cable and called by Supervisor Don Walsworth, was called to order at 7:48 pm. At the Golden Township Hall. Present Kolosci, Walsworth, Ackley, Fuehring.
(Posted 2/15/05 3pm at Twp. Hall)

The purpose of the meeting was to discuss the North Star Cable Franchise.

Representative for North Star Cable Denise Hall was present and asked the board to renew the corrected franchise agreement.

Ackley and Fuehring felt there were still many issues that had not been taken care of, and asked Ms. Hall if North Star intended to follow through with the promise of taking care of the hap hazard business practices we have seen up to this point, as well as the physical problems of the system.

She said that they definitely will.

A shorter franchise was discussed and it was decided that we would sign a 10 year as opposed to the 15 year they were proposing. Ms. Hall stated they had no problem with that.

The FCC Franchise fee was discussed and explained to the board's satisfaction.

Section 14 was read, Kolosci stated that the Township would put together a list of concerns and send it registered mail, at which time North Star will have 60 days to correct any defaults or non compliances or, the Township will hold a public hearing to revoke any or all rights and privileges given to North Star in Golden Township.

Kolosci asked how many linear feet of cable North Star had buried in Golden Township, as it is need to complete the Metro Act survey. Ms. Hall stated they had 27.5 miles.

Kolosci stated that the North Stars file is incomplete, maps, rates etc. are mentioned in the franchise. Ms. Hall stated she would look it over and send the information as soon as possible.

Motion by Ackley, support by Fuehring to accept the corrected 10 year franchise with North Star Cable. All yes motion carried.

Chairman Walsworth asked Kolsoci to send a bill for the Township costs of the special meeting to North Star. Total \$250.00.

Motion by Kolosci, support by Ackley to adjourn, all yes meeting adjourned 8:25pm.

Laurie Kolosci

Golden Township Clerk

