

## Lyndon Township

of Washtenaw County

17751 N. Territorial Road, Chelsea, Michigan 48118 (734) 475-2401 - FAX (734) 475-2251

> E-mail: officemgratlyndon@gmail.com www.twp-lyndon.org

BOARD MEMBERS Marc Keezer, Supervisor Linda Reilly, Clerk Mary Jane Maze, Treasurer Robert Mester, Trustee John Francis, Trustee

#### LYNDON TOWNSHIP BROADBAND IMPLEMENTATION COMMITTEE MEETING Tuesday, February 27, 2018 6:00pm

### **Call to Order**

Called meeting to order: 6:02pm

Attendance: Ben Fineman, Andrea Kline, Dawn Brennan, Gary Munce, Marc Keezer, Kevin McGlaughlin, Derrel Duplechin (remote),

Call to the Public (3 minute limit per person) None

Approval of Agenda

Moved: Andrea Kline Support: Ben Fineman Carried

#### **Approval Meeting Minutes 1-24-2018**

Corrections made to minutes Moved: Ben Fineman Support: Dawn Brennan Carried

#### **New Business**

- Review information collected on existing private roads Some information has been collected. Attorneys say easement needed from every property owner on private road. Additional research needed. Andrea will look into sample of private roads to determine scope of work necessary to get easements.
- 2. Review/Draft easement document for property owners Questions collected to be referred to attorney
- 3. Discuss strategy for informing and distributing easement agreement to property owners Best ways to get information to property owners Differentiating information packet between private road public road properties Will organize information to provide to residents

#### **Old Business**



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<u>Call to the Public (5 minute limit per person)</u> None

<u>Concerns of the Committee members</u> None

**Adjournment** 

Moved: Ben Fineman Support: Andre Kline Carried

#### **BOARD MEMBERS**

Marc Keezer, Supervisor Linda Reilly, Clerk Mary Jane Maze, Treasurer Robert Mester, Trustee John Francis, Trustee