

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

Meeting Minutes

LYNDON TOWNSHIP BROADBAND IMPLEMENTATION COMMITTEE MEETING

Lyndon Township Hall
Monday, March 26, 2018
6:00pm

Call to Order

Called meeting to order: 6:00PM

Attendance: Dawn Brennan, Andrea Kline, Marc Keezer, Derrel Duplechin (remote)

Call to the Public (3 minute limit per person)

None

Approval of Agenda

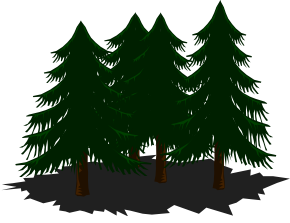
Moved by Gar Munce
Second Dawn Brennan
Approved

Approval Meeting Minutes 3-12-2018

2 corrections
Moved by Andrea Kline
Second Marc Keezer
Approved with corrections

New Business

1. Review Summary of preliminary investigation on private road easements
Discussion of easements for portions of private roads with no houses.
2. Comments on Preliminary Network Layout Plan
Will need to be prepared to obtain DNR permits
Will need to draft combined drop easement and service contract for those residents on Public Right of Way
Discussed possibility of drop easement without service contract as means to validate take rate.
3. Review draft easement document for private roads
Approved draft easement document
Will need to have notary for completion of private road easements
4. Discuss communication plan for private road easements
Prepare letter of introduction to private road residents identified to assist with private road easement process.
Agreed to hold public meeting with private road residents who are interested in assisting.



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Old Business

Call to the Public (5 minute limit per person)

None

Concerns of the Committee members

None

Adjournment

7:32pm

Motion by Andrea Kline

Second by Gary Munce

Approved