

### 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

#### MeetingMinutes

# LYNDON TOWNSHIP BROADBAND IMPLEMENTATION COMMITTEE MEETING Chelsea Public Library McKune Room Monday, March 12, 2018

6:00pm

#### Call to Order

Called meeting to order: 6:00pm

Attendance: Ben Fineman. Dawn Brennan, Andrea Kline, Gary Munce, remote Derrel Duplechin

#### Call to the Public (3 minute limit per person)

None

#### **Approval of Agenda**

Moved: Gary Munce Second: Andrea Kline

Approved

#### **Approval Meeting Minutes 2-27-2018**

Moved: Andrea Kline Second: Dawn Brennan

Approved

#### **New Business**

1. Results of investigation at County Clerks Office

Brought example of Sewer Easement.

Some roads have easement language in deeds granting easements for utilities

Research – get sample deed documents for every private road

2. Review Draft easement document for private roads

Discussed drop easement

3. Communications strategy

Draft intro letter to private road owners contacts

#### **Old Business**

None

#### Call to the Public (5 minute limit per person)

None



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Concerns of the Committee members None

#### **Adjournment**

Moved: Ben Fineman Second: Gary Munce

7:35pm

#### **BOARD MEMBERS**

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