

# 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

## Draft Meeting Minutes

### LYNDON TOWNSHIP BROADBAND IMPLEMENTATION COMMITTEE MEETING

Lyndon Township Hall  
Thursday, May 3, 2018  
6:00pm

#### Call to Order

Attendance:

Andrea Kline, Marc Keezer, Ben Fineman

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

#### Approval of Agenda

Motion by: Ben Fineman

Supported by: Andrea Kline

Motion carried

#### Approval Meeting Minutes 4-10-2018

Motion by: Ben Fineman

Supported by: Andrea Kline

Motion carried

#### New Business

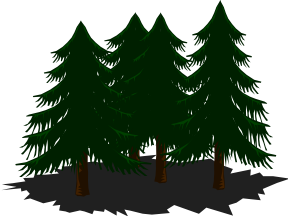
1. Review items on project schedule related to private roads – tasks and timelines  
**Committee members have started calling private road associations. Andrea K. will email the private road champions a letter explaining the next steps.**
2. Review draft of letter of introduction to private road associations/residents.  
**Reviewed letter and next steps. Meeting will be May 22<sup>nd</sup> at Township Hall 6pm.**
3. ISP Selection Process  
Report from ISP Subcommittee on selection process

**Ben F. reported the process in selecting the Township ISP. A matrix was used. All ISP subcommittee members came to the same conclusion that MEC should be the Twp. ISP. Motioned By Ben F. the ISP sub-committee recommends to the Implementation committee to choose MEC as the ISP operator.**

**Supported by: Andrea K.**

**Motion carried**

**Motioned by Andrea K. & Supported by Ben F. to recommend to the Lyndon Twp. Board that the Twp. enters into contract with MEC to serve as the ISP operator.**



# Lyndon Township \_\_\_\_\_ of Washtenaw County

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

E-mail: [officemgratlyndon@gmail.com](mailto:officemgratlyndon@gmail.com)  
[www.twp-lyndon.org](http://www.twp-lyndon.org)

## BOARD MEMBERS

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

### **Old Business**

None

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

**Public asked questions regarding Service Level Agreement with Internet Service**

**Provider.**

### **Concerns of the Committee members**

None.

### **Adjournment**

Motioned by: Andrea K. Supported by: Ben F. to adjourn at 7:39pm

Motioned carried