

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

Agenda

LYNDON TOWNSHIP BROADBAND IMPLEMENTATION COMMITTEE MEETING

Lyndon Township Hall

Tuesday, July 24, 2018

5:00pm

Call to Order

5:00pm

Attendance: Dawn Brennan, Ben Fineman, Marc Keezer, Gary Munce, Annette Mcnamara

Call to the Public (3 minute limit per person)

None

Approval of Agenda

Moved by Ben Fineman

Support Gary Munce

Approved

Approval Meeting Minutes 7-24-2018

Moved by Marc Keezer

Support Dawn Brennan

Approved

New Business

1. General project update.

Going to remove 3 small areas from overall project permitting process and proceed with remainder of project permitting. Some require private property easement others DNR easement

2. Easement update.

Have sent out 28 Easements packages. Wildflower, Island Lake Point and Coopers Ridge.

3. ISP committee suggested recommendation for Rate analysis/Rate Schedule.

Moved by Gary Munce to accept pricing

Support Dawn Brennan

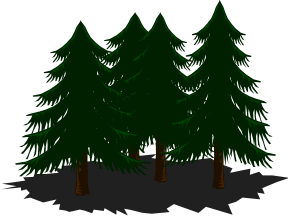
Approved

Amend Installation during initial time is free. Other installation after initial installation period (time to be determined) will be priced at \$300 for 300' plus \$1 for each additional foot.

Moved by Ben Fineman

Support by Dawn Brennan

Approved



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4. ISP contract review. This was sent to MEC for final revision.
Need more frequent review of performance than 5 years – suggest quarterly

Old Business

None

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

none

Concerns of the Committee members

Updated insurance needs for project

Adjournment

Moved by Gary
Support Ben Fineman
Approved

6:30pm