

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

Notes

LYNDON TOWNSHIP BROADBAND IMPLEMENTATION COMMITTEE MEETING

Lyndon Township Hall
Tuesday, August 7, 2018
6:00pm

Call to Order

6:01pm

Attendance:

Ben Fineman, Marc Keezer, Dawn Brennan, Andrea Kline, Gary Munce

Call to the Public (3 minute limit per person)

None

Approval of Agenda

Moved Ben Fineman

Support Dawn Brennan

Motion Carried

Approval Meeting Minutes 7-24-2018

Motion Ben Fineman

Support Gary Munce

Approved

New Business

1. Review responses to RFP For OSP Construction
Finely review pointed out few minor points – one that needs to be addressed is ability to change pricing of project due to change in project.

Motion to recommend the Hinkle and McCoy Base bid – with construction to be complete on or before September 2019.

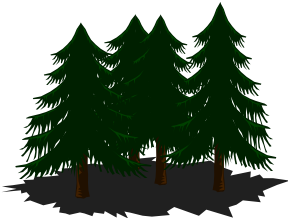
Moved Ben Fineman

Second Marc Keezer

Approved

Old Business

Are drops included in DEQ permitting?



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Two application to DEQ – main and special situations. Need to make decision on drops by Friday on or not to include drops in initial DEQ permit or in the second permitting round.

WCRC permitting – are we going to ask for variance for paralleling
Setup meeting to see if we can work with commissioners to help with variance
Set internal timeline to withdraw variance request,

ISP pricing –
Reduced pricing by .05 on every broadband offering
Increase seasonal offering to 6 months
Possible season phone pricing

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

Nonu

Concerns of the Committee members

Concern with additional engineering costs
Overall Budget
One option is to release consulting firm

Adjournment

Motion to adjourn
Gary Munce
Support Ben Fineman
Approved

7:27pm