



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

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

## **Draft Agenda**

### **LYNDON TOWNSHIP BROADBAND IMPLEMENTATION COMMITTEE MEETING**

**Lyndon Township Hall - Fire Hall**

**Monday, August 5, 2019**

**6:30 pm**

#### **Call to Order**

#### **Attendance:**

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

#### **Approval of Agenda**

#### **Approval of meeting minute 3-36-2019**

#### **New Business**

1. Options for pricing /distribution:  
mesh units  
business phone rate and second phone line
2. Services provided by MEC that are not in contract  
Cost model
3. Construction Progress Maps  
Content  
Distribution
4. PON signoff process
5. PON construction schedule

#### **Old Business**

None

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

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

#### **Adjournment**