

## 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

## **Approved Notes**

#### LYNDON TOWNSHIP BROADBAND IMPLEMENTATION COMMITTEE MEETING Lyndon Township Hall Tuesday, March 26, 2019 6:00 pm

Call to Order <u>6:04pm</u>

#### Attendance:

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

<u>Call to the Public (3 minute limit per person)</u> none

Approval of Agenda Moved by Munce Support Keezer Approved

#### **Approval Meeting Minutes 2-11-2019**

Corrections Strike Pinckney rec area permit Strike sugarloaf make it waterloo Washtenaw 25 Mbs Moved Mjunce Support Keezer Approved

### New Business

1. Permitting review, update and outstanding issues

Easement for Pinckney – Multi Lakes Board Granted use of Multi Lakes easement Obtain written documentation of multi lakes board approval to use Great Lakes Easement



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2. Outside Plant Construction review, update and outstanding issues

Performing type of Work on Werkner exempt from frost laws,

2 weeks after frost laws are lifted – will have main line completed to CO Vault to be placed after frost laws lifted,

Construction Order: Werkner, Island Lake, Central office, Boyce, sugarloaf, Guinan, Long Lake, Wildgoose, Bruin, Joslyn, Ellsworh

3. Drop Discussion

Approve MEC as drop contractor Moved Fineman Support Munce Approved

4. Publicity and Community engagement

Will continue to work on empaneling oversight committee

#### **Old Business**

None

<u>Call to the Public (5 minute limit per person)</u>-None

<u>Concerns of the Committee members</u> Coordinate environmental permit requirements with drilling crews

#### **Adjournment**

Moved Munce Support Kline Approved Adjourn 7:49pm