

TOWNSHIP BOARD  
TOWNSHIP OF DEXTER, WASHTENAW COUNTY, STATE OF MICHIGAN

RESOLUTION GRANTING AUTHORITY AND CONSENT TO  
INSTALL FIBER OPTIC LINES WITHIN THE HIGHWAYS, STREETS, ALLEYS AND OTHER PUBLIC  
PLACES IN DEXTER TOWNSHIP

RESOLUTION NO. 18 - 519

At a meeting of the Board of Trustees of the Township of Dexter ("Dexter Township"), County of Washtenaw, State of Michigan, at the Township Hall located at 6880 Dexter-Pinckney Road, Dexter, Michigan 48130, on the 17th day of July, 2018 at 7:00p.m.

The following Resolution was offered by Trustee Dolett and supported by Trustee Mesko.

WHEREAS, the Michigan Constitution of 1963 under Article VII, Section 29, requires consent from Dexter Township in order for Lyndon Township, a Michigan municipal corporation in Washtenaw County, Michigan ("Lyndon Township"), and any public or private corporation, acting as assignees of Lyndon Township to install, operate and maintain a public utility within the highways, streets, alleys and other public places of Dexter Township; and

WHEREAS, Lyndon Township has requested that Dexter Township grant to it authorization and consent to install, construct, repair, reconstruct, maintain, replace, operate and/or remove communications utilities (including fiber optic lines and cables) and related devices, fixtures, pipes, conduit, wires, equipment, marker posts, and appurtenances that may from time to time be appropriate, some of which may be above or below ground, within the highways, streets, alleys and other public places of Dexter Township; and

WHEREAS, this agreement is not a franchise, and does not in any other way constitute a legal partnership between the Dexter Township and Lyndon Township or with any other public

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or private corporation, acting as assignees of Lyndon Township; and

WHEREAS, Dexter Township deems it to be in the best interests of Dexter Township to grant such authorization and consent to Lyndon Township; and

WHEREAS, such authorization and consent will benefit the health, safety and welfare of the public.

NOW, THEREFORE, it is hereby resolved as follows:

1. Dexter Township approves, authorizes, and grants consent to Lyndon Township and its assignees to install, construct, repair, reconstruct, maintain, replace, operate and/or remove communications utilities (including fiber optic lines and cables) and related devices, fixtures, pipes, conduit, wires, equipment, marker posts, and appurtenances that may from time to time be appropriate, some of which may be above or below ground, within the highways, streets, alleys and other public places of Dexter Township.

2. This authorization constitutes consent pursuant to Article VII, Section 29, of the Michigan Constitution of 1963, but not a franchise to conduct a business within Dexter Township.

3. The Dexter Township Clerk is authorized to certify true copies of this Resolution from time to time, until further action of the Township Board.

4. Execution of further documents, necessary or appropriate in order to implement the consent and authorization described herein, shall be done when authorized by the Township Board.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

ADOPTED:

YEAS: Rider, Ceo, Bruskaker, Compton, Mrolett, Skopuski, Medo

NAYS: none

STATE OF MICHIGAN            )  
  ) ss.  
COUNTY OF WASHTENAW    )

The undersigned, duly qualified and acting Supervisor and Clerk of the Township of Dexter, Washtenaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Board of Trustees of the Township of Dexter at a meeting held on July 17, 2018.

  
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Harley B. Rider, Supervisor

  
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Debra Ceo, Clerk

