

## Conway Township

### Internet Advisory Committee Meeting Minutes

Jan 11, 2018

1. Meeting called to order by George Pushies 7:08 P.M.
2. Approval of the agenda – motion made by Todd Anderson, seconded by Cathy Anderson, motion approved.
3. Approval of the December meeting minutes – motion made by Todd Anderson, seconded by Cathy Anderson, motion approved.
4. Call to the public – no questions at this time, one resident present.
5. Mike Grady update – Monday 1/15/18 @ 10:00 a.m., public is welcome to attend, we will have the walk through for the engineers. We have three positive responses. Challenger Technologies, Remote Link Magellan out of CO, and Wide Band Group out of Haslett Mi. The Engineers can ask questions, and Mike Grady will answer them. Mike has and will address what we want in the construction, and how we want it done. The vendors will need to familiarize themselves with the local guidelines, highways and byways, rules and regulations. Mike said we are considering the option of having the project management assigned to the engineering firm or expert constructing and designing the build to manage the construction.
6. Once we have selected an Engineer, we will pause the process, create the verbiage of the funding, and present it to the voters for approval. We will only go to the second point of the process only after the voters approve the funding.
7. Mike Grady will present to the board on Tuesday, Gracon's contract for the next phase.
8. Special meeting on 2/13 for the board to select an engineer, as a result of the RFP.
9. Motion to adjourn meeting by Todd Anderson @ 7:47 P.M., seconded by Cathy Anderson, motion approved, meeting adjourned.