

**AUGUSTA CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RESOLUTION #25-12**

**RESOLUTION TO APPROVE AND AUTHORIZE AN EXTENSION OF
METRO ACT RIGHT-OF-WAY PERMIT AT&T**

At a regular meeting of the Augusta Charter Township Board of Trustees, Washtenaw County, Michigan, held in the Lincoln Senior Center at 8970 Whittaker Road, Ypsilanti, Michigan 48197, on the 25th day of March 2025 at 6:30 p.m.

PRESENT: Adams, Burek, Gipfert, Gonczy, Green, Prain, Waller

ABSENT: None

The following preamble and resolution were offered by member Gonczy and supported by member Gipfert.

WHEREAS, by the attached proposed letter agreement dated February 18, 2025 from AT&T, a request was made for the Township to permit a five (5) year extension of the currently active Metro Act Right of Way Permit originally issued on June 14, 2005 with extensions granted May 26, 2010, May 1, 2012, April 28, 2015, and June 30, 2020 now due to expire on its term June 30, 2025; and

WHEREAS, the proposed letter agreement to extend the permit includes appropriate amendments to the permit and AT&T has provided the required insurance certificate and updated PDF route maps of its existing facilities in the Township's right of ways; and

WHEREAS, this Board believes that extension of the Metro Act Right of Way Permit as requested by AT&T for a period of five (5) additional years from expiration is in the best interest of public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED that the current Metro Act Right of Way Permit as originally issued to AT&T in June 14, 2005 and due to expire on June 30, 2025, shall be extended as amended by Letter Agreement with AT&T dated February 18, 2025, for an additional period of five (5) years from the permit's current expiration. The extension authorized hereby shall be subject to all of the same terms and conditions as set forth in the permit as amended.

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to approve the Metro Act Right of Way Permit Extension in the form it was presented, as amended, by letter agreement dated February 18, 2025 attached hereto, and is hereby directed to sign the extension letter on behalf of the Township and forward it to AT&T along with a certified copy of this Resolution. Upon return of a fully executed copy of the permit extension letter from AT&T, the Clerk is directed to file a certified copy of this Resolution together with a fully executed copy of the attached Metro Act Right of Way Extension letter and current route maps with the Director of Telecommunications Division, Michigan Public Service Commission, Michigan Department of Licensing and Regulatory Affairs.

Roll Call Vote:


Ayes: Adams, Burek, Gipfert, Gonczy, Green, Prain, Waller

Nays: None

Absent: None

Abstain: None

RESOLUTION DECLARED ADOPTED.



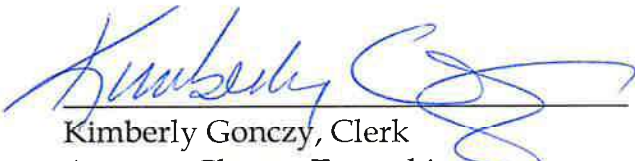
Todd Waller, Supervisor
Augusta Charter Township

3-28-2025

Date

CERTIFICATE

I, Kimberly Gonczy, certify that the foregoing is a true and complete copy of Resolution 25-12 adopted by the Township Board for the Charter Township of Augusta, County of Washtenaw, State of Michigan, at a regular meeting held on the 25th day of March, 2025, and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.



Kimberly Gonczy, Clerk
Augusta Charter Township

3-28-2025

Date



Angela Wesson
AT&T Michigan –
METRO Act Administrator
23500 Northwestern Highway
W Building – Room B 1250
Southfield, MI 48075
(248) 877 – 9518
ad3245@att.com

To Whom it may concern:

Enclosed are two copies of the METRO Act Permit Extension. The current agreement with your area is scheduled to expire soon and AT&T is hoping that by providing the extension a few months in advance, we will have ample time to address any questions or concerns that may arise.

Please do not hesitate to contact me, I look forward to working with you.

Thank you,

Angela Wesson



Angela Wesson
AT&T Michigan –
METRO Act Administrator
23500 Northwestern Highway
W Building – Room B 1250
Southfield, MI 48075
(248) 877 – 9518
ad3245@att.com

February 18, 2025

Augusta Charter Township
P.O. Box 100
8021 Talladay Road
Whittaker, MI 48190

METRO ACT RIGHT OF WAY PERMIT EXTENSION

Dear Augusta Charter Township,
This is a letter agreement which extends the existing METRO Act Permit issued by the Augusta Charter Township/Washtenaw County to Michigan Bell Telephone Company d/b/a AT&T Michigan (“AT&T”) which expires on **June 30, 2025**. The extension is for a term to end on **June 30, 2030**.

If this is agreeable, please sign both copies of the extension letter agreement in the place provided below and return to AT&T Michigan at the address on this letterhead. Upon receipt AT&T will acknowledge and return one copy for your files.

Additional information regarding this renewal request may be found at <http://www.michigan.gov/mpsc>. Please click on Regulatory Information, Telecommunications, and METRO Act/Right of Way.

We would appreciate return of the signed copies within 30 days of receiving this request. Your cooperation is appreciated.

If you have any questions feel free to contact Angela Wesson via e-mail, AD3245@att.com or 248-877-9518.

Agreed to by and on behalf of the
Augusta Charter gTownship

**Michigan Bell Telephone Company d/b/a
AT&T** acknowledges receipt of this
Permit Extension granted by the municipality.

By: 
Signature

By: _____
Angela Wesson

Its: AUGUSTA Twp Supervisor

Its: METRO Act Administrator

Date: 3-28-2025

Date: _____