AUGUSTA CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RESOLUTION #26-26

RESOLUTION TO APPROVE AND AUTHORIZE
PRIME ONE NET, LLC
METRO ACT RIGHT-OF-WAY TELECOMMUNICATION PERMIT

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 27th day of October 2026 at 6:30 p.m.

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

ABSENT: Prain

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

WHEREAS, by the attached METRO Act, Unilateral Form, Right-of-Way Telecommunications Permit, Terms and Conditions from Prime One Net, LLC a request has been made for access to and ongoing use of the Public Right-of-Way to construct, install and maintain Telecommunication Facilities and

WHEREAS, Prime One Net, LLC requests that the term of this Permit shall be five (5) Years from the Date of Issuance; or When the Telecommunication Facilities has not been used to provide telecommunications services for a period of one hundred and eighty (180) days by Permittee or a successor or an assignee of Permittee; or When Permittee, at its election and with or without cause, delivers written notice of termination to Municipality at least one-hundred and eighty (180) days prior to the date of such termination; or Upon either Permittee or Municipality giving written notice to the other of the occurrence or existence of a default by the other party under Sections 4.8, 6, 8 or 9 of this Permit and such defaulting party failing to cure, or commence good faith efforts to cure, such default within sixty (60) days (or such shorter period of time provided elsewhere in this Permit) after delivery of such notice; or Unless Manager grants a written extension, one year from the Date of Issuance if prior thereto Permittee has not started the construction and installation of the Telecommunication Facilities within the Public

Right-of-Way and two years from the Date of Issuance if by such time construction and installation of the Telecommunication Facilities is not complete; and

WHEREAS, the attached Metro Act Unilateral Form includes Exhibit A, Maps of Public Right-of-Way to be Used by Telecommunication Facilities in the Township's right of ways; and

WHEREAS, the attached Metro Act Unilateral Form includes Exhibit B, Bond, License and Permit Bond between Prime One Net, LLC and Augusta charter Township Power of attorney for West Bend Insurance; and

WHEREAS, the proposed agreement has been reviewed by the Township Attorney, and all the required information has been provided for the permit, Prine One Net, LLC includes appropriate documents and has provided the required route maps in the Township rights-of-way; and

WHEREAS, Washtenaw County Road Commission Permits - Engineering Department has issued Permit No. 2026-000621 to Prime One for Willis Rd. between Carpenter Rd. and Whittaker Rd. for directional boring; and

WHEREAS, this Board wishes to comply with the METRO Act MCLA 484.3106(7) as amended, that Resolution 26-26 to approve and authorize Prime One Net, LLC, METRO Act, Right-of Way Telecommunications Permit is warranted in the best interest of public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED that Prime One Net, LLC Metro Act, Right-of-Way, Telecommunications Permit shall be approved and signed by the Township Supervisor as submitted with the foregoing terms from the Date of Issuance;

BE IT FURTHER RESOLVED Upon return of a fully executed copy of the permit from said Company, 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 Telecommunications Permit Terms and Conditions and route maps with the Director of Telecommunications Division, Michigan Public Service Commission, Michigan Department of Licensing and Regulatory Affairs.

Motion to approve Resolution 26-26 was offered by Gonczy and seconded by Gipfert.

Roll Call Vote:

Ayes: Adams, Burek, Gipfert, Gonczy, Green, Waller
Nays: None
Absent: Prain
Abstain: None

RESOLUTION DECLARED ADOPTED.

Todd Waller, Supervisor, Augusta Charter Township — Date: 10-29-24

CERTIFICATE

I, Kimberly Gonczy, certify that the foregoing is a true and complete copy of Resolution 26-26 adopted by the Township Board for the Charter Township of Augusta, County of Washtenaw, State of Michigan, at a regular meeting held on the 27th day of October 2026, 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 — Date: 1031-2024