

LEXINGTON TOWNSHIP

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Chad Partaka, Supervisor
Katherine Calamita, Clerk
Davianna McAllister, Treasurer
Kristie Jahn, Trustee
William Watson, Trustee

Minutes of Regular Meeting July 23, 2015

The Lexington Township Board regular meeting is held on the second to last Thursday of every month in the Conference Room of the Lexington Township Hall, 7227 Huron Ave., Lexington, Michigan

OPENING OF MEETING:

The meeting was called to order at 6:00 p.m. by Supervisor Chad Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL: By Supervisor Partaka

PRESENT: Chad Partaka, Katherine Calamita, Davianna McAllister, William Watson, Kristie Jahn

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: WATSON

To approve the minutes of the Regular Meeting held on June 25, 2015

ALL YEAS

MOTION CARRIED

To approve the minutes from special budget hearing on June 25, 2015

MOVED BY: WATSON

SECONDED BY: JAHN

ALL YEAS

MOTION CARRIED

To approve the minutes from special meeting July 7, 2015

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

OBSTAINED FROM VOTE: WATSON, JAHN

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: WATSON

SECONDED BY: CALAMITA

To approve the Treasurer's report as presented

ALL YEAS

MOTION CARRIED

7/23/2015

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve invoices & payroll in the amount of \$55,590.83

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. MTA FAXES

AMENDMENT TO AGENDA:

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve agenda as amended adding under New Business, #3 Road side ditch agreement

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS: None

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:**
- 2. PLANNING COMMISSION:**
- 3. ZONING BOARD OF APPEALS:**
- 4. ASSESSOR:**
- 5. ROADS:** Citizens are very happy and pleased with the brine and roads
- 6. BIKE PATH:** Chad to follow up with Sam
- 7. CABLE TV:**
- 8. SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

1. 2015/2016 CROSWELL EMS CONTRACT

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve contract as presented

ALL YEAS
MOTION CARRIED

2. WADE TRIM PROPOSAL

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To take no action at this time after a discussion with the assessor he recommends we meet with the county to further explore our options

ALL YEAS
MOTION CARRIED

7/23/2015

3. QUOTE FOR WEBSITE RE-DESIGN

MOVED BY: McALLISTER

SECONDED BY: JAHN

To take no action at this time to further research other options

ALL YEAS
MOTION CARRIED

4. QUOTE TO PURCHASE TABLETS

MOVED BY: McALLISTER

SECONDED BY: WATSON

To approve purchasing 18 tablets with insurance from Best Buy also to purchase cases for each tablet. Funds to be taken out of Capital Outlay 101-101-970-00

ROLL CALL: McALLISTER, WATSON, CALAMITA, PARTAKA, JAHN
ALL YEAS
MOTION CARRIED

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: McALLISTER

SECONDED BY: WATSON

To approve 50 hours for Judy Vandewarker

ALL YEAS
MOTION CARRIED

2. MTA HOT TOPICS PLANNING AND ZONING WORKSHOP FOR TREASURER

MOVED BY: CALAMITA

SECONDED BY: WATSON

To approve Treasurer to attend workshop as presented

ALL YEAS
MOTION CARRIED

3. ROADSIDE DITCH AGREEMENT - BILL WILSON

MOVED BY: WATSON

SECONDED BY: CALAMITA

To approve agreement as presented

ALL YEAS
MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To adjourn meeting at 6:15 pm

ALL YEAS
MOTION CARRIED

7/23/2015