

LEXINGTON TOWNSHIP

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

Minutes of Special Meeting September 29, 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 12:00 p.m. by Supervisor Chad Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL: By Clerk Calamita

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

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: WATSON

SECONDED BY: JAHN

To approve the minutes of the Regular Meeting held on August 20, 2015

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: WATSON

To approve the Treasurer's report as presented

ALL YEAS

MOTION CARRIED

CORRESPONDENCE:

1. MTA FAXES

SPECIAL BUSINESS:

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:
2. PLANNING COMMISSION:
3. ZONING BOARD OF APPEALS:
4. ASSESSOR:
5. ROADS:

09/29/2015

- 6. **BIKE PATH:** Crosswell will repair part of the bike path closer to Lexington with no extra money needed at this time
- 7. **CABLE TV:**
- 8. **SUPERVISOR:**

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve 50 hours for Judy Vandewarker

ALL YEAS
MOTION CARRIED

2. ELECTION TRAINING FOR DEPUTY CLERK WITH LODGING

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve Deputy Clerk to attend state training for election with an overnight stay

ALL YEAS
MOTION CARRIED

3. ZONING ADMINISTATORS TRAINING AND WITH LODGING

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve Zoning Administrator to attend workshop training and an overnight stay

ALL YEAS
MOTION CARRIED

4. ADDED INSURANCE COVERAGE FROM BURNHAM & FLOWERS

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To add additional coverage as presented at an addition cost of \$1,128 per year

ROLL CALL: McALLISTER, CALAMITA, WATSON, PARTAKA, JAHN

ALL YEAS
MOTION CARRIED

5. OFF SITE BACK UP

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To take postpone till October meeting

NO ACTION TAKEN
MOTION CARRIED

09/29/2015

6. GIS PROPOSAL

MOVED BY: PARTAKA
To postpone till October meeting

SECONDED BY: JAHN
NO ACTION TAKEN
MOTION CARRIED

7. ZONING BOOK ORDINANCE CORRECTIONS

MOVED BY: PARTAKA
To approve ordinance 15-01 Article 2, Chapter 3, General Provisions, Section 3.23.0, Schedule B and Chapter 3, General Provisions, Section 3.23.0, Schedule E are hereby amended as presented.
Article 1, Chapter 3, General Provisions, Section 3.23.0, Schedule A has not been approved pending further discussion on existing set backs on Agricultural property with land splits.

SECONDED BY: McALLISTER

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

MOVED BY: JAHN
To approve ordinance 15-02 Article 1, Chapter 2, Definitions, Section 2.2.0, Article 2, Index S are hereby amended as presented

SECONDED BY: CALAMITA

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

MOVED BY: CALAMITA
To approve ordinance 15-03 Article 1, Chapter 23, Administration and Enforcement, Section 23.2.0 are hereby amended as presented

SECONDED BY: JAHN

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

To adjourn meeting at 12:15pm
MOVED BY: CALAMITA

SECONDED BY: JAHN
ALL YEAS
MOTION CARRIED

09/29/2015