

LEXINGTON TOWNSHIP

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

Minutes of Meeting January 28, 2016

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 Clerk Katherine Calamita

SALUTE TO AMERICAN FLAG:

ROLL CALL: By Clerk Calamita

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

ABSENT: Chad Partaka, excused

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: WATSON

To approve the minutes of the Regular Meeting held on December 17, 2015

ALL YEAS

MOTION CARRIED

APPROVAL OF SPECIAL MEETING MINUTES

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: JAHN

SECONDED BY: CALAMITA

1. RESIGNATION LETTER FOR PETE STPYANOFF 2. BLIGHT VIOLATIONS

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: WATSON

To approve the Treasurer's report as presented

ALL YEAS

MOTION CARRIED

01/28/2016

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: WATSON

To approve invoices & payroll in the amount of \$37,543.89

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

- 1. MTA INSIGHTS

SPECIAL BUSINESS:

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR: Report in packet
- 2. PLANNING COMMISSION: Report in packet
- 3. ZONING BOARD OF APPEALS: Report in packet
- 4. ASSESSOR:
- 5. ROADS:
- 6. BIKE PATH:
- 7. CABLE TV:
- 8. SUPERVISOR:

PUBLIC COMMENTS:

OLD BUSINESS:

- 1. 2016 HOLIDAY SCHEDULE

MOVED BY: CALAMITA

To follow the Sanilac County Court house holiday schedule

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

- 2. PLANNING COMMISSION PLANNER RECOMMENDATION – MCKENNA ASSOCIATES

MOVED BY: McALLISTER

To invite Clear Zoning and McKenna Associates to the February board meeting

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

NEW BUSINESS:

- 1. DEPUTY CLERK HOURS/ASSESSING

MOVED BY: WATSON

To approve 50 hours for Judy Vandewarker in the Assessing Department

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

01/28/2016

2. LAND USE PERMIT REFUND

MOVED BY: WATSON

SECONDED BY: CALAMITA

To deny refund request from contractor, permit was signed and issued to home owner but paid for by contractor. Decision was based on that the land use permit was approved and stays with the property.

ALL YEAS
MOTION CARRIED

3. 2016 DUST SEASONAL DUST CONTROL CONTRACT PROPOSAL

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve the proposal to do a double pass on first application and a single for the 2nd application to be able to receive the 3 application discount

ALL YEAS
MOTION CARRIED

4. DELIQUENT PERSONAL PROPERTY

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve going to small claims court on delinquent personal property taxes as all other collection attempts have failed

ALL YEAS
MOTION CARRIED

5. REVIEW ZONING LANGUAGE- SCHEUDLE B- FOOTNOTE 5

MOVED BY: McALLISTER

SECONDED BY: WATSON

To send back to Planning Commission to work with Attorney Dave Myers on wording corrections to Footnote 5

ALL YEAS
MOTION CARRIED

6. RESIGNATION OF PETER STOYANOFF FROM ZONING BOARD OF APPEALS

MOVED BY: CALAMITA

SECONDED BY: JAHN

To accept Peter Stoyanoff's resignation letter as presented

ALL YEAS
MOTION CARRIED

7. BLIGHT VIOLATIONS

No motion was entered Zoning Board Administrator will move forward

01/28/2016

TO ADJORN MEETING AT 6:37 PM
MOVED BY: CALAMITA

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

01/28/2016