

LEXINGTON TOWNSHIP

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

Minutes of Meeting February 24, 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 Supervisor Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL: By Clerk Calamita

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

ABSENT: William Watson - excused

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve the minutes of the Regular Meeting held on January 28, 2016

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: JAHN

SECONDED BY: CALAMITA

1. SCC PLANNING COMMISSION WORKSHOP

ALL YEAS

MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approved agenda as presented

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve the Treasurer's report as presented

ALL YEAS

MOTION CARRIED

02/24/2016

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve invoices & payroll in the amount of \$27,533.37

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

- 1. **MTA INSIGHTS**

SPECIAL BUSINESS: Sheriff Beinke went over Sanilac County annual statistics and calls for service report. John Jackson McKenna Associates spoke regarding background of their company

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:** Limestone pricing from Road Commission Kristie to follow up
- 6. **BIKE PATH:**
- 7. **CABLE TV:** Meeting March 9, 2016
- 8. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

- 1. **DRAFT OF LEXINGTON TOWNSHIP MASTER PLAN REVISION**

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To have a workshop for Board Members during business hours to go over master plan.

ALL YEAS
MOTION CARRIED

- 2. **MCKENNA ASSOCIATES**

MOVED BY: McALLISTER

SECONDED BY: PARTAKA

To hire McKenna Associates as our planner they will offer free of charge to go over our master plan then send a memo with their suggestions and offer free training to all board Members

ROLL CALL: McALLISTER, PARTAKA, CALAMITA, JAHN

ALL YEAS
MOTION CARRIED

NEW BUSINESS:

- 1. **DEPUTY CLERK HOURS/ASSESSING**

No action needed

02/24/2016

2. PLANNING AND ZONING TRAINING WORKSHOP

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve any member of the Planning Commission or Zoning Board Appeals to attend MAP workshop the Township will cover cost of workshop but will not pay for any overnight stay

ALL YEAS
MOTION CARRIED

3. ST. CLAIR COUNTY PLANNING COMMISSION WORKSHOP

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve McAllister, Merriman and Jahn to attend workshop in Port Huron

ALL YEAS
MOTION CARRIED

TO ADJORN MEETING AT 6:41 PM

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

ALL YEAS
MOTION CARRIED

2/24/2016