

LEXINGTON TOWNSHIP

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

Minutes of Meeting March 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, William Watson

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve the minutes of the Regular Meeting held on February 24, 2016

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve amendments to agenda as presented

ALL YEAS

MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve agenda as presented

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve the Treasurer's report as presented

ALL YEAS

MOTION CARRIED

03/24/2016

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

To approve invoices & payroll in the amount of \$17,616.36

SECONDED BY: WATSON

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:** Limestone – Would like to do a trial run on Harrington Rd. to Babcock from pavement to pavement- Kristie to get a quote on what this will cost. Also, to get a quote for ditching and limestone for North Wildcat to Harrington pavement to pavement.
6. **BIKE PATH:** Check for Grants
7. **CABLE TV:** We will send out a survey with summer taxes for internet demand
8. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

NEW BUSINESS:

1. DEPUTY CLERK HOURS/ASSESSING HOURS

MOVED BY: McALLISTER

To approve 20 hours for updating assessing records

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

2. 2016 GRAVEL PATCH AGREEMENT

MOVED BY: CALAMITA

To approve contract as presented

SECONDED BY: McALLISTER

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

ALL YEAS
MOTION CARRIED

3. VILLAGE OF LEXINGTON FIRE AND RESCUE CONTRACT

MOVED BY: JAHN

SECONDED BY: WATSON

To approve the amended contract as presented

ALL YEAS
MOTION CARRIED

4. WATER BOND EVALUATION

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve having our Attorney Greg Stremers review and evaluate

ALL YEAS
MOTION CARRIED

5. WEBSITE DESIGN

Update on status and design

6. ASSESOR TABLET

No action taken

7. BIKE PATH PARK

No action taken

8. REVIEW MARCH BOARD OF REVIEW HOURS

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

Per Board of Review approve the following March schedule for publishing:

Monday 9:00am – 12:00pm and 1:00pm – 4:00pm

Tuesday 1:00pm – 5:00pm and 6:00pm – 9:00pm

Wednesday 9:00am – 11:00am

9. MCKENNA ASSOCIATES PROPOSAL

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve proposal as presented

ALL YEAS
MOTION CARRIED

10. AUTHORIZE GIVING TOWNSHIP HISTORIAN A DISK WITH ARCHIVE DEATH RECORDS

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve giving Tom Regan the disk with archive records

ALL YEAS
MOTION CARRIED

11. MMTA INSTITUTE CONFERENCE FOR TREASURER

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve Treasurer to attend conference as presented

ALL YEAS

MOTION CARRIED

12. REQUEST ALL HISTORIC TOWNSHIP RECORDS FROM THE COUNTY LIBRARY

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To have the Clerk contact the County Library and request all historic records

ALL YEAS

MOTION CARRIED

TO ADJORN MEETING AT 6:41 PM

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

3/24/2016