

LEXINGTON TOWNSHIP

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

Minutes of Meeting April 21, 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, Kristie Jahn, William Watson

ABSENT: Davianna McAllister

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: WATSON

SECONDED BY: JAHN

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

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve amendments to agenda as presented

ALL YEAS

MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve agenda as presented

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: WATSON

To approve the Treasurer's report as presented

ALL YEAS

MOTION CARRIED

04/21/2016

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: WATSON

To approve invoices & payroll in the amount of \$47,010.41

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. **MTA INSIGHTS**

SPECIAL BUSINESS:

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:** NONE
2. **PLANNING COMMISSION:** NONE
3. **ZONING BOARD OF APPEALS:** NONE
4. **ASSESSOR:** Board of Review has been closed and mailed out
5. **ROADS:** Waiting on quote of Road Commission
6. **BIKE PATH:** NONE
7. **CABLE TV:**
8. **SUPERVISOR:** May schedule a special meeting to approve collecting fee for Water Bond Refinancing

PUBLIC COMMENTS: Shane Hernandez Republican running for 83rd District State Representative came to introduce himself to the Board

OLD BUSINESS:

NEW BUSINESS:

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

NO ACTION TAKEN

2. **MMTA-2016 ANNUAL MEMBERSHIP RENEWAL FOR TREASURER**

MOVED BY: CALAMITA

To approve renewing annual membership as presented

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

3. **MAMC -2016 CLERK CONFERENCE**

MOVED BY: JAHN

To approve the Clerk attending annual conference with hotel stay as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

04/21/2016

4. 2016 CEMETERY & NOXIOUS WEED CUTTING CONTRACT

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve contract as presented

ALL YEAS

MOTION CARRIED

5. NEWSPAPER POSTING FOR OPEN RECORDING SECTRARY POSITION

MOVED BY: CALAMITA

SECONDED BY: WATSON

To approve running a classified ad in the Jeffersonian for open position

ALL YEAS

MOTION CARRIED

6. GIVE AERIAL PHOTOS OF LEXINGTON TOWNSHIP TO MCKENNA

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve giving aerial photos as presented to McKenna

ALL YEAS

MOTION CARRIED

7. CITY OF CROSWELL FIRE PROTECTION CONTRACT

MOVED BY: JAHN

SECONDED BY: WATSON

To approve contract as presented

ALL YEAS

MOTION CARRIED

8. VILLAGE OF LEXINGTON UPDATED FIRE PROTECTION CONTRACT

MOVED BY: CALAMITA

SECONDED BY: WATSON

To approve the updated contract with change of the start date as presented

ALL YEAS

MOTION CARRIED

9. TO APPOINT NEW PLANNING COMMISION MEMBER

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve Charles Milletics II to fill the term of Lynn Laughlin due to her passing

ALL YEAS

MOTION CARRIED

10. TO APPOINT NEW ZONING BOARD OF APPEALS MEBER

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve Todd Boswell to fill the term of Peter Stoyanoff due to his resignation

ALL YEAS

MOTION CARRIED

04/21/2016

TO ADJORN MEETING AT 6:17 PM
MOVED BY: CALAMITA

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

04/21/2016