

LEXINGTON TOWNSHIP

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

Minutes of Meeting October 20, 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, Davianna McAllister, Chad Partaka, Kristie Jahn, William Watson

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve the minutes of the Regular Meeting held on September 22, 2016

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve amendments to agenda; 1) 2 Reapportionment for VanderGraff 2) Master Citizen Planner Webinar for Zoning Administrator

ALL YEAS

MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve agenda as presented with the amendments

ALL YEAS

MOTION CARRIED

10/20/2016

TREASURES REPORT:

MOVED BY: JAHN

To approve the Treasurer’s report as presented

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST: None

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

To approve invoices & payroll in the amount of \$14,380.70

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

- 1. MTA INSIGHTS

SPECIAL BUSINESS: N/A

COMMITTEE REPORTS:

- 1. **ZONING ADMINISTRATOR:** Written report as presented
- 2. **PLANNING COMMISSION:** Written report as presented
- 3. **ZONING BOARD OF APPEALS:** NONE
- 4. **ASSESSOR:**
- 5. **ROADS:**
- 6. **BIKE PATH:**
- 7. **CABLE TV:**
- 8. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

NEW BUSINESS:

- 1. **ADOPTION OF THE MASTER PLAN**

MOVED BY: CALAMITA

To approve the Master Plan as presented

SECONDED BY: WATSON

ROLL CALL VOTE: CALAMITA, WATSON, PARTAKA, McALLISTER, JAHM

ALL YEAS
MOTION CARRIED

- 2. **REAPPORTIONMENT VANDERGRAFF**

MOVED BY: CALAMITA

To approve reapportionment as presented

SECONDED BY: WATSON

PARTAKA ABSTAINED

ALL YEAS
MOTION CARRIED

10/20/2016

3. MASTER CITIZEN PLANNER WEBINAR \$60.00 FOR ZONING ADMINISTRATOR

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve webinar for Zoning Administrator

ALL YEAS

MOTION CARRIED

TO ADJORN MEETING AT 6:13 PM

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

10/20/2016