

# LEXINGTON TOWNSHIP

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Chad Partaka, Supervisor  
Katherine Calamita, Clerk  
Davianna McAllister, Treasurer  
Kristie Jahn, Trustee  
Chip Milletics, Trustee

## Minutes of Meeting March 23, 2017

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 Supervisor Partaka

**PRESENT:** Chad Partaka, Davianna McAllister, Chip Milletics, Kristie Jahn

**EXCUSED ABSENT:** Katherine Calamita

### CONSENT AGENDA:

#### APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the minutes of the Regular Meeting held on February 16, 2017

ALL YEAS

MOTION CARRIED

#### AMENDMENTS TO AGENDA:

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve amendments to agenda; 1)5. Duane Jahn Split, 2/6. ZBA Webinar request for new members

ALL YEAS

MOTION CARRIED

#### ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve agenda as presented with the amendments

ALL YEAS

MOTION CARRIED

03/23/2017

**TREASURES REPORT:**

MOVED BY: MILLETICS

To approve the Treasurer’s report as presented

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

**ACCOUNTS RECEIVABLE WRITE OFF LIST:**

MOVED BY: JAHN

To write off invoice #1111 in the amount of \$290.00 resident is deceased with no estate

SECONDED BY: McALLISTER

ROLL CALL: JAHN, McALLISTER, MILLETICS, PARTAKA

ALL YEAS

MOTION CARRIED

**APPROVAL OF INVOICES & PAYROLL:**

March 2017 AP’s and Payroll were approved at the Special Meeting held on March 16, 2017

**CORRESPONDENCE:**

- 1. MTA INSIGHTS

**SPECIAL BUSINESS:** Sheriff Biniecki reported on 2016 statistics, residents Larry and Jan O’Keefe were in attendance to ask Sherriff questions about loud neighbors over the 4<sup>th</sup> of July weekend

**COMMITTEE REPORTS:**

- 1. ZONING ADMINISTRATOR:
- 2. PLANNING COMMISSION: Written report as presented
- 3. ZONING BOARD OF APPEALS: Meeting minutes attached
- 4. ASSESSOR:
- 5. ROADS:
- 6. BIKE PATH:
- 7. CABLE TV:
- 8. SUPERVISOR:

**PUBLIC COMMENTS:**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 1. PURCHASE OF LAPTOP COMPUTER FOR USE OF PROCESSING ABSENTEE BALLOTS

MOVED BY: JAHN

To approve purchasing laptop as presented not to exceed \$500.00

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

03/23/2017

**2. SANILAC COUNTY ROAD COMMISSION ROAD SIGN AGREEMENT**

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve road sign agreement as presented at a cost of \$13,298.92

ALL YEAS

MOTION CARRIED

**3. APPOINT NEW PLANNING COMMISSION MEMBER**

MOVED BY: PARTAKA

SECONDED BY: JAHN

To appoint Liz Jackson as new Planning Commission member

ALL YEAS

MOTION CARRIED

**4. REVIEW FIRE PROTECTION ORDINANCE – 4.0 COLLECTION OF DELIQUENT RUNS**

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To post pone till April meeting

ALL YEAS

MOTION CARRIED

**5. LAND SPLIT – DUANE JAHN**

MOVED BY: PARTAKA

SECONDED BY: MILLETICS

To approve land split as presented

ALL YEAS

MOTION CARRIED

**6. ZBA WEBINAR FOR NEW MEMBERS**

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve webinar for new members as presented

**TO ADJORN MEETING AT 6:35 PM**

MOVED BY: McALLISTER

SECONDED BY: JAHN

ALL YEAS

MOTION CARRIED

03/23/2017