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

Minutes of Special Meeting April 27, 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: Katherine Calamita, Chad Partaka, Davianna McAllister, Chip Milletics, Kristie Jahn

CONSENT AGENDA:

APPROVAL OF MINUTES
MOVED BY: JAHN                SECONDED BY: McALLISTER
To approve the minutes of the Special Meeting held on March 16, 2017
          ALL YEAS
          MOTION CARRIED

MOVED BY: MILLETICS                SECONDED BY: JAHN
To approve the minutes from the Regular Meeting held on March 23, 2017
          ALL YEAS
          MOTION CARRIED

AMENDMENTS TO AGENDA:

ADOPTION OF AGENDA:
MOVED BY: CALAMITA                SECONDED BY: McALLISTER
To approve agenda as presented
          ALL YEAS
          MOTION CARRIED

04/27/2017
TREASURES REPORT:
MOVED BY: JAHN SECONDED BY: CALAMITA
To approve the Treasurer’s report as presented
ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST: NONE

APPROVAL OF INVOICES & PAYROLL:
MOVED BY: JAHN SECONDED BY: CALAMITA
To approve the April 2017 AP’s and Payroll as presented
ALL YEAS
MOTION CARRIED

CORRESPONDENCE: none

SPECIAL BUSINESS: John Hoffman County Commissioner spoke on the state of the county which is in good shape financial.

COMMITTEE REPORTS:
1. ZONING ADMINISTRATOR:
2. PLANNING COMMISSION:
3. ZONING BOARD OF APPEALS:
4. ASSESSOR:
5. ROADS:
6. BIKE PATH:
7. CABLE TV:
8. SUPERVISOR:

PUBLIC COMMENTS:

OLD BUSINESS:

1. REVIEW FIRE PROTECTION ORDINANCE – 4.0 COLLECTION OF DELINQUENT RUNS
MOVED BY: PARTAKA SECONDED BY: McALLISTER
To keep ordinance as is
ALL YEAS
MOTION CARRIED

04/27/2017
NEW BUSINESS:

1. **GRAVEL CONTRACT WITH SANILAC COUNTY ROAD COMMISSION**
   MOVED BY: JAHN SECONDED BY: McALLISTER
   To approve going with Mid-Michigan 22A at $10.06 p/ton and not to exceed $30,000.00
   ALL YEAS
   MOTION CARRIED

2. **LAWN SERVICE CONTRACT**
   MOVED BY: CALAMITA SECONDED BY: MILLETICS
   To approve contract as presented same pricing as 2016
   ALL YEAS
   MOTION CARRIED

3. **GREAT LAKES RESOLUTION**
   MOVED BY: JAHN SECONDED BY: CALAMITA
   To approve the Great Lakes Resolution as presented
   ROLL CALL VOTE: JAHN, CALAMITA, MILLETICS, PARTAKA, MCALLISTER
   ALL YEAS
   MOTION CARRIED

4. **PA 116 LARSON LAND**
   MOVED BY: JAHN SECONDED BY: CALAMITA
   To approve PA116 on parcel 150-005-100-070-10 as presented
   ALL YEAS
   MOTION CARRIED

5. **PA 116 LARSON LAND**
   MOVED BY: JAHN SECONDED BY: PARTAKA
   To approve PA116 on parcels 150-005-400-030-00 and 150-005-100-070-00 as presented
   ALL YEAS
   MOTION CARRIED

6. **PA 116 LARSON LAND**
   MOVED BY: JAHN SECONDED BY: CALAMITA
   To approve PA116 on parcels 150-015-200-010-00 and 150-015-300-020-00 as presented
   ALL YEAS
   MOTION CARRIED

7. **HIRE McKENNA & ASSOCIATES TO WORK ON SOLAR ORDINANCE**
   MOVED BY: JAHN SECONDED BY: CALAMITA
   To approve contract as presented not to exceed $2,500.00
   ALL YEAS
8. SUPPLEMENT POLICE PROTECTION FROM SANILAC COUNTY SHERIFF DEPARTMENT
   No Action taken service is not needed at this time

9. 2017 BIKE PATH AGREEMENT
    MOVED BY: PARTAKA  SECONDED BY: CALAMITA
    To approve the Bike Path Agreement for $3500.00 as presented.
    ALL YEAS
    MOTION CARRIED

10. 2017 VILLAGE OF APPLEGATE FIRE PROTECTION CONTRACT
     MOVED BY: PARTAKA  SECONDED BY: CALAMITA
     To approve fire contract as presented with a $200 increase
     ALL YEAS
     MOTION CARRIED

TO ADJORN MEETING AT 6:50 PM
    MOVED BY: CALAMITA  SECONDED BY: McALLISTER
    ALL YEAS
    MOTION CARRIED

04/27/2017