Minutes of Special Meeting June 29, 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: McALLISTER SECONDED BY: JAHN
To approve the minutes of the Special Meeting held on May 18, 2017

AMENDMENTS TO AGENDA:

ADOPTION OF AGENDA:
MOVED BY: CALAMITA SECONDED BY: MILLETICS
To approve agenda as presented

TREASURES REPORT:
MOVED BY: CALAMITA SECONDED BY: JAHN
To approve the Treasurer’s report as presented
ACCOUNTS RECEIVABLE WRITE OFF LIST:
MOTION BY: CALAMITA SECONDED BY: MILLETICS
To approve writing off invoice numbers 7245, 7396, 497, 7406 and 7376 total amounts of write off is $2,279.73

ROLL CALL: CALAMITA, MILLETICS, PARTAKA, McALLISTER, JAHN
ALL YEAS
MOTION CARRIED

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

BUDGET AMENDMENTS:
MOVED BY: PARTAKA SECONDED BY: CALAMITA
To approve to amending budget – increase operations and maintenance 101-265-960-00 by $317.91 decrease Governing Body Miscellaneous 101-101-955-00 by $317.91

ROLL CALL: PARTAKA, CALAMITA, MILLETICS, McALLISTER, JAHN
ALL YEAS
MOTION CARRIED

CORRESPONDENCE: MTA Insights

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:
1. ZONING ADMINISTRATOR: Working with attorney on blight issues
2. PLANNING COMMISSION:
3. ZONING BOARD OF APPEALS:
4. ASSESSOR: BOR Meets July 18, 2017
5. ROADS: Request a written map and statement by July meeting as to where the gravel is applied
6. BIKE PATH:
7. CABLE TV: June meeting canceled due to lack of quorum
8. SUPERVISOR:

PUBLIC COMMENTS:
OLD BUSINESS: None

06/29/2017
NEW BUSINESS:

1. 2017 ANTENNA LEASE AGREEMENT
   MOVED BY: CALAMITA
   SECONDED BY: MILLETICS
   To approve contract as presented
   ALL YEAS
   MOTION CARRIED

2. 2017-2018 CITY OF CROSSEY EMS CONTRACT
   MOVED BY: CALAMITA
   SECONDED BY: JAHN
   To postpone till July 2017
   ALL YEAS
   MOTION CARRIED

3. 2016-2017 ANNUAL AUDIT PROPOSAL
   MOVED BY: PARTAKA
   SECONDED BY: CALAMITA
   To approve audit proposal $5,680 audit and $500 for the F-65 preparation as presented
   ALL YEAS
   MOTION CARRIED

4. MTA HOT TOPICS IN PLANNING & ZONING SEMINAR
   MOVED BY: PARTAKA
   SECONDED BY: CALAMITA
   To approve Zoning Administrator and Chair to attend seminar
   ALL YEAS
   MOTION CARRIED

5. ORDINANCE COMPLAINT FORM
   MOVED BY: McALLISTER
   SECONDED BY: CALAMITA
   To approve ordinance complaint form as presented from attorney
   ALL YEAS
   MOTION CARRIED

6. 2017-2018 BUDGET PROPOSAL
   GENERAL FUND RESOLUTION 17-03
   MOVED BY: CALAMITA
   SECONDED BY: MILLETICS
   To approve as presented
   ROLL CALL: CALAMITA, MILLETICS, PARTAKA, McALLISTER, JAHN
   ALL YEAS
   MOTION CARRIED

06/29/2017
UTILITIES FUND RESOLUTION 17-04
MOVED BY: JAHN SECONDED BY: McALLISTER
To approve as presented
ROLL CALL: JAHN, McALLISTER, MILLETICS, CALAMITA, PARTAKA
ALL YEAS
MOTION CARRIED

LIQUOR FUND RESOLUTION 17-05
MOVED BY: McALLISTER SECONDED BY: JAHN
To approve as presented
ROLL CALL: JAHN, McALLISTER, MILLETICS, CALAMMITA, PARTAKA
ALL YEAS
MOTION CARRIED

TO ADJORN MEETING AT 6:23 PM
MOVED BY: CALAMITA SECONDED BY: MILLETICS
ALL YEAS
MOTION CARRIED

06/29/2017