

# LEXINGTON TOWNSHIP

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

## Minutes of Regular Meeting July 20, 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: CALAMITA

SECONDED BY: MILLETICS

To approve the minutes of the Budget Hearing held on June 29, 2017

ALL YEAS  
MOTION CARRIED

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve the minutes of the Special Board Meeting held on June 29, 2017

ALL YEAS  
MOTION CARRIED

### AMENDMENTS TO AGENDA:

#### ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve agenda with the following amendments 1. Purchase new printer for Treasurer 2. Zoning complaint 3541 Lakeshore Road 3. Zoning complaint 5810 Wildcat Road

ALL YEAS  
MOTION CARRIED

07/20/2017

**TREASURES REPORT:**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve the Treasurer's report as presented

ALL YEAS

MOTION CARRIED

**ACCOUNTS RECEIVABLE WRITE OFF LIST: NONE**

**APPROVAL OF INVOICES & PAYROLL:**

MOVED BY: CALAMITA

SECONDED BY: MILLETIC

To approve the July 2017 AP's and Payroll in the amount of \$83,307.25 as presented

ALL YEAS

MOTION CARRIED

**BUDGET AMENDMENTS: NONE**

**CORRESPONDENCE:**

1. MTA Insights
2. SANILAC COUNTY AIR PORT ZONING PART 1 AND 2

**SPECIAL BUSINESS: NONE**

**COMMITTEE REPORTS:**

1. **ZONING ADMINISTRATOR:** Working with attorney on blight issues
2. **PLANNING COMMISSION:** Working on Wind Ordinance
3. **ZONING BOARD OF APPEALS:**
4. **ASSESSOR:** July BOR was held on July 18, 2017
5. **ROADS:** Received a map of what roads had gravel patching done. Road signs are done just waiting on the post to arrive.
6. **BIKE PATH:**
7. **CABLE TV:**
8. **SUPERVISOR:** Supervisor and Clerk walked around the Village/Township Hall and would like to begin refurbishing outside and renovating the inside. Possibly the Township could front the expense out of the general fund with a pay back schedule from the Village. Supervisor will approach the Village on pursuing the Police agreement.

**PUBLIC COMMENTS:** Pete Stoyhoff supplied a letter with signatures of complaints re: 3541 Lakeshore Road. The property is being used for large parties such as weddings with PA system, tents and loud music into early hours of the morning. When asked how long has this been going on Pete stated "that in the last 2 years it has become worse with at least 3 times a month." The Sheriff's Department had been called recently and was told they did not have a car in the area. Dick Parr and Dennis Rose were also present for the meeting and stating their concerns of nuisance noise.

07/20/2017

**OLD BUSINESS:** None

**NEW BUSINESS:**

**1. 2017/2018 CITY OF CROSWELL EMS CONTRACT**

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve contract as presented at a cost of \$22,981.00

ROLL CALL: CALAMITA, McALLISTER, MILLETIC, PARTKA, JAHN

ALL YEAS

MOTION CARRIED

**2. 2017/2018 CITY OF CROSWELL FIRE CONTRACT**

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve contract as presented

ROLL CALL: CALAMITA, MILLETICS, PARTAKA, McALLISTER, JAHN

ALL YEAS

MOTION CARRIED

**3. SANILAC COUNTY NEWS/JEFFERSONIAN ADVERTISING AGREEMENT**

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve contract as presented

ROLL CALL: JAHN, McALLISTER, MILLETICS, CALAMITA, PARTAKA

ALL YEAS

MOTION CARRIED

**4. PURCHASE NEW PRINTER FOR TREASURER**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve the purchase of a new printer for the Treasurer not to exceed \$500.00

ALL YEAS

MOTION CARRIED

**5. ZONING COMPLAINT 3541 LAKESHORE ROAD**

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve having Township Attorney Dave Myers to further investigate events, nuisance and noise complaints if sufficient evidence is found, a letter will be sent to homeowner to become compliant with the ordinances we have on file.

ALL YEAS

MOTION CARRIED

07/20/2017

**6. ZONING COMPLAINT 5810 WILDCAT**

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve referring this matter to Township Attorney Dave Myers to investigate complaint, if he feels there is enough evidence to draft a letter seeking compliance and proceed with further action if Attorney feels needed.

ALL YEAS  
MOTION CARRIED

**ADJORNED MEETING AT 6:47 PM**

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS  
MOTION CARRIED

07/202017