

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 August 24, 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: MILLETICS

To approve the minutes of the regular board meeting held on July 20, 2017

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA:

ADOPTION OF AGENDA:

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve agenda with the following amendments 1. Medical Marijuana Facilities and 2. MTA 2017 Reginal Meeting

ALL YEAS

MOTION CARRIED

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

8/24/2017

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: CALAMITA

SECONDED BY: MILLETIC

To approve the August 2017 AP's and Payroll in the amount of \$44,123.66 as presented

ALL YEAS

MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

- 1. MTA Insights

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

- 1. **ZONING ADMINISTRATOR:**
- 2. **PLANNING COMMISSION:** Working on Medical Marijuana Facilities
- 3. **ZONING BOARD OF APPEALS:**
- 4. **ASSESSOR:**
- 5. **ROADS:** New Road Signs have started to be installed
- 6. **BIKE PATH:**
- 7. **CABLE TV:**
- 8. **SUPERVISOR:**

PUBLIC COMMENTS: Doug Walsh spoke and his plans to purchase land and build a medical marijuana facility. Would like to apply for a Class A license which is 500 plants build a 11,000 square foot building.

OLD BUSINESS: None

NEW BUSINESS:

1. BURNAHM & FLOWERS POLICY RENEWAL

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve contract as presented with the extra coverage of; Casualty Limited
Terrorism Coverage and Property Limited Terrorism Coverage for a total of \$11,764

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

ALL YEAS

MOTION CARRIED

2. ZONING ORDINANCE #17-01 AMEDMENT

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve contract as presented

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

ALL YEAS

MOTION CARRIED

8/24/2017

3. ORDINANCE REVIEW

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve 3 hours to have Attorney Dave Myers rescind and redraft an ordinance enforcement policy. Attorney Myers will have a draft proposal at September meeting.

ALL YEAS
MOTION CARRIED

MOVED BY: JAHN

SECONDED BY: CALAMITA

To move out of order agenda item #4 and #5 and return back to agenda item #3 into Close session

ALL YEAS
MOTION CARRIED

4. MEDICAL MARIJUNA FACILITIES

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve Attorney Myers to draft a Police Power Ordinance for September meeting

ALL YEAS
MOTION CARRIED

5. MTA ON THE ROAD REGIONAL MEETING

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve any member of Township Board or Planning Commission to attend conference if registered in advance

ALL YEAS
MOTION CARRIED

PUBLIC COMMENT: Representative Shane Hernandez was present spoke regarding school aide is up \$120 per student and \$25 extra for high school students. Roads will have \$600 Million phased in over the next 3 years to repair and fix roads.

CLOSED SESSION AT 5:43

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

I move that the Board meet in closed session under section 8(h) of the Open Meetings Act, to consider material exempt from discussion or disclosure by state or federal statute by section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure information or records subject to the attorney-client privilege.

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

ALL YEAS
MOTION CARRIED

8/24/2017

OUT OF CLOSED SESSION AT 6:45 PM

ADJORNED MEETING AT 6:46 PM

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

08/24/2017