

LEXINGTON TOWNSHIP

7227 Huron Avenue, Suite 200
Lexington MI 48450
Phone: 810-359-5500
Fax: 810-359-5481
www.lexingtontownship.org

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

Minutes of Regular Meeting October 19, 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 September 21, 2017

ALL YEAS

MOTION CARRIED

APPROVAL OF SPECIAL MEETING MINUTES

Moved By: McALLISTER

SECONDED BY: CALAMITA

To approve the minutes of the special board meeting held on September 28, 2017

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA: 1. MSU Extension – Planning & Zoning for Solar Seminar

ADOPTION OF AGENDA:

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve agenda with amendments as presented

ALL YEAS

MOTION CARRIED

10/19/2017

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:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve writing off invoice #1167 passed away no estate

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

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve the August 2017 AP's and Payroll in the amount of \$28,285.24 as presented

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

ALL YEAS
MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

1. MTA Insights
2. Gregory Alexander – Sanilac County Drain Commissioner letter regarding Drain Maintenance

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:** Contacted by Property Owner of Parcel 151-007-200-060-00 added footnote to his VBRO add.
2. **PLANNING COMMISSION:** Public Advisory Committee will meet November 1, 2017 @ 5:00 pm. Requesting opinion of Township's Attorney on the use of Parcel 151-007-200-060-00 for Banquet/Wedding venue.
3. **ZONING BOARD OF APPEALS:**
4. **ASSESSOR:**
5. **ROADS:**
6. **BIKE PATH:**
7. **CABLE TV:**
8. **SUPERVISOR:**

PUBLIC COMMENTS: Doug Walsh regarding Requesting a Class A Medical Marijuana Facilities

10/19/2017

OLD BUSINESS:

1. PENDING COMPLAINTS

No Action Taken

NEW BUSINESS:

1. REAPPORTIONMENT – PERRY

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve reapportionment as presented which has been approved by ZA and Assessor

ALL YEAS

MOTION CARRIED

2. REAPPORTIONMENT-DECKER

MOVED BY: CALAMITA

SECONDED BY: PARTAKA

To approve reapportionment as presented which has been approved by ZA and Assessor

ALL YEAS

MOTION CARRIED

3. MSU EXTENSION – PLANNING & ZONING FOR SOLAR SEMINAR

To approve any member for the Board and Planning Commission to attend seminar

ALL YEAS

MOTION CARRIED

ADJORNED MEETING AT 6:15 PM

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

10/19/2017