

# 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 December 21, 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:** Chad Partaka, Davianna McAllister, Chip Milletics, Kristie Jahn

**EXCUSED ABSENT:** Katherine Calamita

### CONSENT AGENDA:

#### APPROVAL OF MINUTES

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve the minutes of the regular board meeting held on November 16, 2017

ALL YEAS

MOTION CARRIED

**AMENDMENTS TO AGENDA:** 1. Jeff Babisz as an alternate for Cable Authority

### ADOPTION OF AGENDA WITH AMENDMENTS:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve agenda with amendments as presented

ALL YEAS

MOTION CARRIED

### TREASURES REPORT:

MOVED BY: JAHN

SECONDED BY: CMILLETICS

To approve the Treasurer's report as presented

ALL YEAS

MOTION CARRIED

12/21/2017

**ACCOUNTS RECEIVABLE WRITE OFF LIST: NONE**

**APPROVAL OF INVOICES & PAYROLL:**

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve the December 2017 AP's and Payroll in the amount of \$18,918.93 as presented

ROLL CALL: MILLETICS, JAHN, PARTAKA, McALLISTER

ALL YEAS

MOTION CARRIED

**BUDGET AMENDMENTS: NONE**

**CORRESPONDENCE:**

1. MTA Insights
2. TOUMA, WATSON, WHALING, COURTY, STREMER & THOMAS, P.C. LEGAL FEES AND MUNICIPAL COLLECTIONS

**SPECIAL BUSINESS: NONE**

**COMMITTEE REPORTS:**

1. **ZONING ADMINISTRATOR:**
2. **PLANNING COMMISSION:**
3. **ZONING BOARD OF APPEALS:** Variance Application has been filed for possibly for January
4. **ASSESSOR:**
5. **ROADS:** Milletics spoke with Rob Falls re: plowing East of Lakeshore on Sheridan Line
6. **BIKE PATH:**
7. **CABLE TV:**
8. **SUPERVISOR:** Commissioner Hoffman resigned Partaka spoke with Joann Hall she did not have an interest at this time. John Groustra contacted

**PUBLIC COMMENTS:**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

1. **RESOLUTION TO SET 2018 BOARD MEETING AND PLANNING COMMISSION MEETING DATES**

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve meeting dates as presented

STATE OF MICHIGAN  
COUNTY OF SANILAC  
LEXINGTON TOWNSHIP  
MICHIGAN

RESOLUTION TO SET REGULAR TOWNSHIP BOARD MEETING DATES  
FOR THE YEAR 2018

Resolution #17-06

12/21/2017

WHEREAS, Section 12 of the Open Public Meeting Act, Chapter 231, P.L. 1975, requires that at least once a year, not later than January 10<sup>th</sup> of such year, every public body shall post and mail to newspapers designated by said body, a schedule of The Lexington Township Board regular meeting dates for 2018

NOW, THEREFORE, BE IT RESOLVED that

The Lexington Township Board shall meet at 6:00 pm at 7227 Huron Avenue Lexington, Michigan on the following dates in 2018: 1/25, 2/15, 3/22, 4/19, 5/24, 6/21, 7/19, 8/23, 9/20, 10/18, 11/15, 12/20.

The Lexington Township Planning Commission shall meet at 7:00 pm at 7227 Huron Avenue Lexington, Michigan on the following dates in 2018: 1/17, 2/21, 3/21, 4/18, 5/16, 6/20, 7/18, 8/15, 9/19, 10/17, 11/14, 12/19

The foregoing resolution offered by Board Member, JAHN  
Second offered by Board Member, McALLISTER

Upon roll call vote the following voted

“Aye”: JAHN, McALLISTER, PARTAKA, MILLETICS

“Nay”:

The Supervisor declared the resolution adopted.

ALL YEAS  
MOTION CARRIED

**2. APPOINT 2018 COMMITTEE MEMBER**

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve Milletics to Planning Commission and Jahn to Zoning Board of Appeals

ALL YEAS  
MOTION CARRIED

MOVED BY: PARTAKA

SECONDED BY: MILLETICS

To approve appointing Dave Picot to the Planning Commission as presented

ALL YEAS  
MOTION CARRIED

12/21/2017

- 3. MTA & SANILAC COUNTY BOARD OF REVIEW TRAINING**  
 MOVED BY: PARTAKA  
 To approve any Board of Review members to attend training  
 SECONDED BY: McALLISTER  
 ALL YEAS  
 MOTION CARRIED
- 4. ANNUAL TOWER LEASE WITH SANILAC COUNTY SHERRIFF DEPARTMENT**  
 MOVED BY: McALLISTER  
 To approve a one-year lease with the Sherriff's Department  
 SECONDED BY: MILLETICS  
 ALL YEAS  
 MOTION CARRIED
- 5. PURCHASE ELECTION POLLBOOK LAPTOP COMPUTER**  
 MOVED BY: JAHN  
 To approve purchasing a laptop computer for elections not to exceed \$300  
 SECONDED BY: MILLETICS  
 ALL YEAS  
 MOTION CARRIED
- 6. VILLAGE REQUEST FOR COPY OF GIS SHAPE FILE**  
 MOVED BY: PARTAKA  
 To approve sharing a copy of the GIS Shape Files to the Village to continue working towards a positive working relationship  
 SECONDED BY: MILLETICS  
 ALL YEAS  
 MOTION CARRIED
- 7. MEDICAL MARIJUANA FACILITIES**  
 MOVED BY: MILLETICS  
 To approve having the Planning Commission use method of public engagement through a survey possibly to go out in the summer tax bill  
 SECONDED BY: JAHN  
 ALL YEAS  
 MOTION CARRIED
- 8. SOLAR ENERGY FACILITIES ORDINANCE**  
 MOVED BY: JAHN  
 To approve postponing to the January 25, 2017 meeting  
 SECONDED BY: MILLETICS  
 PARTAKA ABSTAINED  
 ALL YEAS  
 MOTION CARRIED

12/21/2017

**9. SOLAR FEES**

MOVED BY: JAHN

To approve postponing to the January 25, 2017 meeting

SECONDED BY: MILLETICS

PARTAKA ABSTAINED

ALL YEAS

MOTION CARRIED

**10. JEFF BABISZ AS AN ALTERNATE TO THE CABLE AUTHORITY**

MOVED BY: PARTAKA

To approve Jeff Babisz as an alternate as presented

SECONDED BY: JAHN

ALL YEAS

MOTION CARRIED

**TO ADJOURN MEETING AT 6:52 PM**

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

ALL YEAS

MOTION CARRIED

12/21/2017