

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 January 25, 2018

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

To approve the minutes of the regular board meeting held on December 22, 2017

SECONDED BY: JAHN

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA: 1. 2018 Gravel Contract

ADOPTION OF AGENDA:

MOVED BY: CALAMITA

To approve agenda with amendment as presented

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: MILLETICS

To approve the Treasurer's report as presented

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

01/25/2018

ACCOUNTS RECEIVABLE WRITE OFF LIST: NONE

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the January 2018 AP's and Payroll in the amount of \$22,886.42 as presented

ROLL CALL: JAHN MILLETICS CALAMITA PARTAKA McALLISTER

ALL YEAS

MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

1. MTA Insights

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:**
2. **PLANNING COMMISSION:** Milletics reported that PC would like the board to get legal advice on how to move forward on parcel #151-007-200-060-00 and #150-033-400-050-01
3. **ZONING BOARD OF APPEALS:** Variance hearing February 22, 2018 started construction on property without any permits.
4. **ASSESSOR:**
5. **ROADS:**
6. **BIKE PATH:**
7. **CABLE TV:** December meeting
8. **SUPERVISOR:** Spoke with Crosswell's City Manager Sam Moore and he should be able to provide Township Residents with Water and Sewage. Will also provide an Electrical Contract. LBA is hosting a reception for all Lexington boards and committees. Resident called and stated that they are still having billing issues with water in Worth Township.

PUBLIC COMMENTS:

OLD BUSINESS:

1. PENDING COMPLAINTS

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To have Attorney Meyers provide legal opinion on how to move forward with

#151-007-200-060-00 and #150-033-400-050-01

ALL YEAS

MOTION CARRIED

1/25/2018

2. SOLAR ENERGY FACILITIES ORDINANCE
MOVED BY: McALLISTER
Postponed to February 15, 2018 meeting

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

3. SOLAR FEES
MOVED BY: McALLISTER
To postpone to February 15, 2018 meeting

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

NEW BUSINESS:

1. 2018 DUST CONTROL CONTRACT

MOVED BY: CALAMITA

To approve contract as presented same price as 2017 \$.15 per gallon at 110,000 gallons total \$16,500

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

2. M-25 LEXINGTON TOWNSHIP INTERNET SURVEY

MOVED BY: PARTAKA

To approve sending survey to the M25 corridor and a half mile west postage not exceed \$1,000

SECONDED BY: McALLISTER

ALL YEAS
MOTION CARRIED

3. 2018 GRAVEL CONTRCT

MOVED BY: PARTAKA

To approve contract as presented at a total cost of \$40,000

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

To approve the membership dues for MMTA 2018

ALL YEAS
MOTION CARRIED

TO ADJOURN MEETING AT 6:17 PM

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED