

# LEXINGTON TOWNSHIP

7227 Huron Avenue, Suite 200  
Lexington MI 48450  
Phone: 810-359-5500  
Fax: 810-359-5481  
[www.lexingtontownship.org](http://www.lexingtontownship.org)

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

## Minutes of Regular Meeting October 18, 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, Chip Milletics, Davianna McAllister, 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 19, 2018

ALL YEAS

MOTION CARRIED

**AMENDMENTS TO AGENDA:** 1. Zoning Administrator to attend workshop 2. Watson vacant land Babcock reapportionment

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To adopt agenda as presented with amendments

ALL YEAS

MOTION CARRIED

### TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve the Treasurer's September 2018 report as presented

ALL YEAS

MOTION CARRIED

October 18, 2018

**ACCOUNTS RECEIVABLE WRITE OFF LIST:** None

**APPROVAL OF INVOICES & PAYROLL:**

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve October 2018 AP's and Payroll in the amount of \$27,977.75 as presented

ALL YEAS  
MOTION CARRIED

**BUDGET AMENDMENTS:** NONE

**CORRESPONDENCE:**

1. MTA Insights
2. St. Clair County Metropolitan Planning commission-2018 Fall workshop
3. Ballot initiation of Legislation for recreational marijuana November 6, 2018

**SPECIAL BUSINESS:**

**COMMITTEE REPORTS:**

1. **ZONING ADMINISTRATOR:**
2. **PLANNING COMMISSION:**
3. **MEDICAL MARIJUANA SURVEY**
3. **ZONING BOARD OF APPEALS:**
4. **ASSESSOR:**
5. **ROADS:**
6. **BIKE PATH:**
7. **CABLE TV:**
8. **AMBULANCE SERVICE:**
9. **DRAINS:**
10. **SUPERVISOR:**

**PUBLIC COMMENTS:**

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

1. **QUOTES FOR BUILDING SECURITY CAMERAS**

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To postpone till November 2018 meeting

ALL YEAS  
MOTION CARRIED

October 18, 2018

**2. ZONING ADMINISTRATOR TO ATTEND WORKSHOP**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve 4 members of the Planning Commission to attend fall workshop as presented

ALL YEAS

MOTION CARRIED

**3. WATSON VACANT LAND BANCOK REAPPORTIONMENT**

MOVED BY: CALAMTIA

SECONDED BY: JAHN

To approve reapportionment subject to approval of Assessor. Partaka abstained

ALL YEAS

ABSTAINED: PARTAKA

MOTION CARRIED

**TO ADJOURN MEETING AT 6:19 PM**

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

ALL YEAS

MOTION CARRIED

October 18, 2018

DRAFT