

# NOVEMBER 27, 2018 AGENDA

## LEXINGTON TOWNSHIP

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

The regular scheduled meeting of the Lexington Township Board is held the third Thursday of the month at 6:00 p.m. in the Conference Room Lexington Township Hall, located at 7227 Huron Avenue, Lexington Michigan.

DATE OF THIS MEETING: NOVEMBER 27, 2018

### **A G E N D A:**

#### **CALL TO ORDER BY SUPERVISOR:**

#### **SALUTE TO THE FLAG:**

#### **ROLL CALL:**

#### **APPROVAL OF MINUTES:** Draft of October 18, 2018 Minutes

#### **[18-1018 MINUTES](#)**

#### **[18-1018 SP MTG MINUTES ELECTION](#)**

#### **AMENDMENT TO AGENDA:**

#### **ADOPTION OF AGENDA:**

#### **TREASURERS REPORT:** Report as of October 31, 2018

#### **[2018 10 Treasurers Report](#)**

#### **DELINQUENT ACCOUNTS RECEIVABLE FIRE & RESCUE ACCOUNTS**

#### **[Aged Accounts Receivable Report as of 11-20-18](#)**

#### **ACCOUNTS RECEIVABLE WRITE OFF LIST:** NONE

#### **APPROVAL OF INVOICES:**— A/P Invoices -November 2018

#### **[18-1121 APS](#)**

#### **REVENUE & EXPENDITURES:**

#### **[Revenue and Expenditure Reports as of 10-31-2018](#)**

This meeting is being taped for future reference. If you are recognized by the Chairperson to speak, please speak clearly. It is not mandatory to give your name; however, it would be appreciated.

### **CORRESPONDENCE:**

#### **1. MTA WEEKLY INSIGHTS AND MONTHLY VOICE:**

#### **[MTA MONTHLY VOICE – OCTOBER 2018](#)**

#### **[MTA WEEKLY INSIGHTS – October 12, 2018](#)**

#### **[MTA WEEKLY INSIGHTS – October 19, 2018](#)**

[MTA WEEKLY INSIGHTS – October 26, 2018](#)  
[MTA WEEKLY INSIGHTS – November 2, 2018](#)  
[MTA WEEKLY INSIGHTS – November 9, 2018](#)  
[MTA WEEKLY INSIGHTS – November 16, 2018](#)

**SPECIAL BUSINESS:**

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:**

[2018 10 ZA Report](#)

**2. PLANNING COMMISSION:**

[November 14, 2018 PC Agenda](#)

[18-10 PC Reg Mtg Draft](#)

**3. APPEALS BOARD:**

**4. ASSESSOR:**

**5. ROADS:**

**6. BIKE PATH/TRAIL:**

**7. CABLE T.V.:**

**8. AMBULANCE:**

**9. DRAINS:**

**10. SUPERVISOR:**

**PUBLIC COMMENTS:** THERE IS A TIME LIMIT OF 5 MINUTES IF THE ITEM IS ON THE AGENDA AND 2 MINUTES FOR A NON-AGENDA ITEM. FOR THE RECORDS, PLEASE STATE YOUR NAME

**OLD BUSINESS:**

**1. QUOTES FOR BUILDING SECURITY CAMERA**

**A. MIT SECURITY SYSTEMS, LLC**

[Estimate 1527 from MTI Security Systems LLC](#)

**B. DYKE SECURITY, LLC**

[Lexington Township – CCTV-Dyke](#)

[Lexington Township – print-Dyke](#)

[HikVision Turret Camera-Dyke](#)

[HikVision NVR-Dyke](#)

**NEW BUSINESS:**

**1. RESOLUTION TO OPT OUT OF RECREATIONAL MARIJUANA**

**2. 2018-03 Z – OFF STREET PARKING SURFACES ORDINANCE**

[2018-03 Z Off Street Parking Surfaces Ordinance](#)

**3. 2018-04 Z – REGULATE RESORTS ORDINANCE**

[2018-04 Z Regulate Resorts Ordinance](#)

**4. 2018-05 Z – REGULATE SETBACKS FROM BLUFFLINES ORDINANCE**

[2018-05 Z Regulate Setbacks from Blufflines Ordinance](#)

**5. 2018-06 Z – AMEND THE OFFICIAL ZONING MAP ORDINANCE**

[2018-06 Z Amend the Official Zoning Map Ordinance](#)

**6. JARMOLOWICZ-LAND SPLIT APPLICATION & RESOLUTION FOR A PARTIAL TERMINATION OF PA116**

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NEXT REGULAR SCHEDULED MEETING: TENTATIVE DECEMBER 20, 2018  
6:00 P.M.