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 Special Meeting August 24, 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 12:00 p.m. by Supervisor Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL: By Supervisor Partaka **PRESENT:** Katherine Calamita, Chad Partaka, Davianna McAllister **EXCUSED ABSENT:** Chip Milletics, Kristie Jahn

NEW BUSINESS:

1. ACCOUNT PAYABLES AND PAYROLL

MOVED BY: McALLISTER SECONDED BY: CALAMITA To approve paying account payables and payroll as presented

ALL YEAS MOTION CARRIED

2. O'KEEFE SPLIT

MOVED BY: McAllister To approve split as presented

SECONDED BY: CALAMITA

TO ADJOURN MEETING AT 12:03 PM

MOVED BY: Calamita

SECONED BY: McAllister ALL YEAS MOTION CARRIED

08/24/2018