

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 November 27, 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: MILLETICS

SECONDED BY: McALLISTER

To approve the minutes of the regular board meeting held on October 18, 2018

ALL YEAS

MOTION CARRIED

To approve the minutes from the special election meeting held on October 18, 2018

MOVED BY: McALLISTER

MOVED BY: CALAMITA

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA: 7/1. Rescue run dispute and 8/2. Christmas bonus to Deputy

Clerks and Deputy Treasurer

MOVED BY: JAHN

SECONDED BY: CALAMITA

To adopt agenda as presented with amendments

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve the Treasurer's October 2018 report as presented

ALL YEAS

MOTION CARRIED

November 27, 2018

ACCOUNTS RECEIVABLE WRITE OFF LIST: None

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve November 2018 AP's and Payroll in the amount of \$49,865.26 as presented

ROLL CALL: MILLETICS McALLISTER CALAMITA PARTAKA JAHN

ALL YEAS

MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

1. MTA Insights

SPECIAL BUSINESS:

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:**
2. **PLANNING COMMISSION:**
3. **ZONING BOARD OF APPEALS:**
4. **ASSESSOR:** December Board of Review set for December 11, 2018
5. **ROADS:**
6. **BIKE PATH:** Still waiting on request from Sam for a meeting
7. **CABLE TV:**
8. **AMBULANCE SERVICE:**
9. **DRAINS:**
10. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

1. **QUOTES FOR BUILDING SECURITY CAMERA**

MOVED BY: McALLISTER

SECONDED BY: JAHN

To postpone till December meeting

NEW BUSINESS:

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

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To postpone till December 2018 meeting

ALL YEAS

MOTION CARRIED

November 27, 2018

- 2. 2018-03-Z OFF STREET PARKING SURFACES ORDINANCE**
 MOVED BY: MILLETICS
 To approve zoning ordinance as presented
 SECONDED BY: McALLISTER
 ALL YEAS
 MOTION CARRIED
- 3. 2018-04-Z REGULATE RESORTS ORDINANCE**
 MOVED BY: JAHN
 To approve zoning ordinance as presented
 SECONDED BY: MILLETICS
 ALL YEAS
 MOTION CARRIED
- 4. 2018-05-Z REGULATE SETBACKS FROM BLUFLINES ORDINANCE**
 MOVED BY: MILLETICS
 To approve zoning ordinance as presented
 SECONDED BY: CALAMITA
 ALL YEAS
 MOTION CARRIED
- 5. 2018-06-Z AMEND THE OFFICIAL ZONING MAP ORDINANCE**
 MOVED BY: PARTAKA
 To postpone till December 2018 meeting
 SECONDED BY: CALAMITA
 ALL YEAS
 MOTION CARRIED
- 6. JARMOLOWICZ LAND SPLIT APPLICATION & RESOLUTION FOR A PARTIAL
 TERMINATION OF PA116**
 MOVED BY: CALAMITA
 To approve land split as presented
 SECONDED BY: JAHN
 ABSTAINED: PARTAKA
 ALL YEAS
 MOTION CARRIED
 MOVED BY: CALAMITA
 To approve resolution as presented
 SECONDED BY: McALLISTER
 ROLL CALL: CALAMITA McALLISTER MILLETICS PARTAKA JAHN
 ALL YEAS
 MOTION CARRIED
- 7. RESCUE RUN DISPUTE**
 MOVED BY: CALAMITA
 To deny payment to the Village of Lexington for a medical supply not covered under our contract
 SECONDED BY: McALLISTER
 ALL YEAS
 MOTION CARRIED

November 27, 2018

- 8. CHRISTMAS BONUS TO DEPUTY CLERKS AND DEPUTY TREASURER**

MOVED BY: McALLISTER

To approve Christmas bonus of \$100 each to Deputy Clerks and \$100 to Deputy
Treasurer

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

TO ADJOURN MEETING AT 6:33 PM

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

November 27, 2018