Minutes of Regular Meeting February 21, 2019

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 January 24, 2019 with the following change, delete Cable TV statement as Agri Valley will not be providing fiber internet to Township residents

ALL YEAS
MOTION CARRIED

AMENDMENTS TO AGENDA:
MOVED BY: CALAMITA SECONDED BY: JAHN
To adopt agenda with the following amendments 1. Add to Committee Reports #11. Building Committee 2. MTA annual conference 3. Michigan Sugar SLU permit

ALL YEAS
MOTION CARRIED

TREASURES REPORT:
MOVED BY: CALAMITA SECONDED BY: MILLETICS
To approve the Treasurer’s January 31, 2019 report as presented

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST: None

February 21, 2019
APPROVAL OF INVOICES & PAYROLL:
MOVED BY: McALLISTER                  SECONDED BY: JAHN
To approve February 2019 AP’s and Payroll in the amount of $18,850.05 as presented
ROLL CALL: McALLISTER JAHN MILLETICS CALAMITA PARTAKA
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: Annual organization meeting held 2/20/2019
4. ASSESSOR: Board of Review notices going out
5. ROADS:
6. BIKE PATH: A meeting will be held in March
7. CABLE TV: A meeting will be held in March
8. AMBULANCE SERVICE:
9. DRAINS:
10. SUPERVISOR:
11. BUILDING COMMITTEE:
    MOVED BY: CALAMITA                  SECONDED BY: McALLISTER
    To approve the delay of payment on bills submitted regarding building issues until we have a defined cost sharing agreement with the Village of Lexington
    ALL YEAS
    MOTION CARRIED

PUBLIC COMMENTS:

OLD BUSINESS:

1. UPDATE FEE FOR ADDITIONAL EXTRA BRINE
   MOVED BY: McALLISTER                  SECONDED BY: CALAMITA
   To approve following through to only invoicing the amount of the increase from Wilkinson with no extra overhead cost
   ALL YEAS
   MOTION CARRIED

February 21, 2019
2. **AMEND THE 2018-06Z OFFICIAL ZONING MAP ORINANCE**  
MOVED BY: CALAMITA  
SECONDED BY: JAHN  
To approve rezoning the Lakeview Hills Golf Course parcels only to be rezoned from C to A-1  

ROLL CALL: CALAMITA JAHN MILLETICS PARTAKA McALLISTER  
ALL YEAS  
MOTION CARRIED

NEW BUSINESS:

1. **LEGAL SERVICES PROPOSAL**  
MOVED BY: McALLISTER  
SECONDED BY: JAHN  
To approve hiring Brian Garner from Taylor, Butterfield, Howell, Churchill & Garner, P.C.  

ROLL CALL: ALL YEAS  
MOTION CARRIED

2. **DRAIN PROJECT RESOLUTIONS – KOTT & BRS DRAIN**  
MOVED BY: JAHN  
SECONDED BY: MILLETICS  
To approve the drain project resolution as presented with a correction of changing Fremont Township to Lexington Township  

ROLL CALL: JAHN MILLETICS CALAMITA PARTAKA McALLISTER  
ALL YEAS  
MOTION CARRIED

3. **PLANNING & ZONING TRAINING WORKSHOP**  
To approve that the Zoning Administrator attend training  

ALL YEAS  
MOTION CARRIED

4. **BIKE PATH MAINTENANCE SPECIFICATIONS**  
MOVED BY: McALLISTER  
SECONDED BY: MILLETICS  
To approve the Clerk to post for bids regarding maintenance of the bike path as presented  

ALL YEAS  
MOTION CARRIED

5. **MTA CONFERENCE**  
MOVED BY: JAHN  
SECONDED BY: CALAMITA  
To approve that the Supervisor attend the MTA Annual Conference in Grand Rapids  

ALL YEAS  
MOTION CARRIED

6. **MICHIGAN SUGAR SLU PERMIT**  
MOVED BY: PARTAKA  
SECONDED BY: MILLETICS  
To approve referring all and any issues pertaining to Michigan Sugar to Attorney Garner for review  

ALL YEAS  
MOTION CARRIED

February 21, 2019
TO ADJOURN MEETING AT 6:35 PM
MOVED BY: McALLISTER
SECONED BY: CALAMITA
ALL YEAS
MOTION CARRIED

February 21, 2019