

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 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

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

SECONED BY: JAHN

To approve hiring Brian Garner from Taylor, Butterfield, Howell, Churchill & Garner, P.C.

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

TO ADJOURN MEETING AT 6:35 PM
MOVED BY: McALLISTER

SECONED BY: CALAMITA
ALL YEAS
MOTION CARRIED

February 21, 2019

DRAFT