Minutes of Regular Meeting January 24, 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
Arrived at 6:04 pm

CONSENT AGENDA:
APPROVAL OF MINUTES
MOVED BY: MILLETICS
SECONDED BY: McALLISTER
To approve the minutes of the regular board meeting held on December 13, 2018
ALL YEAS
MOTION CARRIED

AMENDMENTS TO AGENDA:
MOVED BY: Jahn
SECONDED BY: CALAMITA
To adopt agenda with the following amendments 1. Ordinance 19-01P Prohibition of Recreational Marijuana 2. DTE/Village of Lexington back parking lot light agreement 3. Lakeview Hills Tax Tribunal Matter
ALL YEAS
MOTION CARRIED

TREASURES REPORT:
MOVED BY: CALAMITA
SECONDED BY: MILLETICS
To approve the Treasurer’s December 31, 2018 report as presented
ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST:

APPROVAL OF INVOICES & PAYROLL:
MOVED BY: McCallister
SECONDED BY: Milletics
To approve December 2018 AP’s and Payroll in the amount of $21,283.60 as presented
January 24, 2019
ROLL CALL: McALLISTER MILLETICS CALAMITA PARTAKA JAHN
ALL YEAS
MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:
1. MTA Insights
2. McKenna – New Project Planner

SPECIAL BUSINESS:

COMMITTEE REPORTS:
1. ZONING ADMINISTRATOR:
2. PLANNING COMMISSION:
3. ZONING BOARD OF APPEALS:
4. ASSESSOR:
5. ROADS: Township will be on top of list for gravel
6. BIKE PATH: Supervisor met with City of Croswell with a phone in from the Village of Lexington regarding maintenance. Township to send out bids for maintenance of the bike path. Will look for some grants to help with the maintenance
7. CABLE TV:
8. AMBULANCE SERVICE:
9. DRAINS:
10. SUPERVISOR:

PUBLIC COMMENTS:

OLD BUSINESS:

1. ORDINANCE 19-01P PROHIBITION OF RECREATIONAL MARIJUANA
   MOVED BY: CALAMITA
   SECONDED BY: McALLISTER
   To approve ordinance 19-01P as presented
   ROLL CALL: CALAMITA McALLISTER MILLETICS PARTAKA JAHN
   ALL YEAS
   MOTION CARRIED

NEW BUSINESS:

1. 2019 SEASONAL DUST CONTROL CONTRACT
   MOVED BY: JAHN
   SECONDED BY: CALAMITA
   To approve the seasonal dust contract as presented
   ROLL CALL: JAHN CALAMITA MILLETICS PARTAKA McALLISTER
   ALL YEAS
   MOTION CARRIED

January 24, 2019
2. **UPDATE FEE SCHEDULE FOR ADDITIONAL BRINE**  
MOVED BY: McALLISTER  
SECONDED BY: JAHN  
To postpone till February meeting  
ALL YEAS  
MOTION CARRIED

3. **2019 SANILAC COUNTY ROAD COMMISSION GRAVEL PATCH AGREEMENT**  
To approve the clerk signing 2019 gravel patch agreement when received with an expenditure per budget of $40,000 from Sanilac County Road Commission  

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

4. **RELOCATION OF SERVER SWITCH**  
MOVED BY: McALLISTER  
SECONDED BY: CALAMITA  
To approve RESA’s quote to move server switch not to exceed $548.30  
ALL YEAS  
MOTION CARRIED

5. **QUOTE TO REPLACE OFFICE COPIER/PRINTER**  
MOVED BY: JAHN  
SECONDED BY: MILLETICS  
To approve quote from Standard Office Supply of $924.35 for new copier/printer with toner purchase they will also service the machine if needed  
ALL YEAS  
MOTION CARRIED

6. **DTE/VILLAGE OF LEXINGTON BACK PARKING LOT LIGHT AGREEMENT**  
MOVED BY: McALLISTER  
SECONDED BY: JAHN  
To approve that the Township will pay 50% of the agreement with DTE and Village of Lexington

7. **LAKEVIEW HILLS TAX TRIBUNAL MATTER**  
MOVED BY: McALLISTER  
SECONDED BY: CALAMITA  
To approve an expenditure for professional services by the assessor if needed to substantiate the Township’s position regarding Lakeview Hills Contest of the assessed evaluation with the Tax Tribunal  

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

TO ADJOURN MEETING AT 6:40 PM  
MOVED BY: McALLISTER  
SECONDED BY: CALAMITA  
ALL YEAS  
MOTION CARRIED