

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 March 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,

Arrived at 6:03pm Kristie Jahn

IN ATTENDANCE: Steve Kovak

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: MILLETICS

SECONDED BY: CALAMITA

To approve the minutes of the regular board meeting held on February 21, 2019

ALL YEAS

MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve the minutes of the special board meeting held on March 6, 2019

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: CALAMITA

SECONDED BY: JAHN

To adopt agenda with the following amendments 1. Groustra split

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: JAHNS

To approve the Treasurer's February 28, 2019 report as presented

ALL YEAS

MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST: None

March 21, 2019

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve March 2019 AP's and Payroll in the amount of \$16,013.23 as presented

ALL YEAS

MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

1. MTA Insights

SPECIAL BUSINESS: Michigan Sugar spoke regarding purchasing the property on the corner of Peck Rd. and Croswell Rd. to use as a piling ground. Currently the property is zoned commercial and will possibly ask for a PA 425 to transfer to Croswell.

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:**
2. **PLANNING COMMISSION:**
3. **ZONING BOARD OF APPEALS:**
4. **ASSESSOR:** Board of Review was held March 11-12
5. **ROADS:**
6. **BIKE PATH:** Opened bids for bike path maintenance will take to bike path meeting
7. **CABLE TV:** Meeting cancelled due to lack of quorum
8. **AMBULANCE SERVICE:**
9. **DRAINS:**
10. **SUPERVISOR:** Found at the new Lions Hall old voting containers will check with the Museum in Port Sanilac if they would have an interest in them. DPW moved them and will store
11. **BUILDING COMMITTEE:** Meeting April 3, 2019

PUBLIC COMMENTS: Steve Johnston advised that Eighth Road has a drainage issue Supervisor Partaka will reach out to Rob Falls at the Road Commission to further discuss.

OLD BUSINESS: None

NEW BUSINESS:

1. **RESCHEDULE THE APRIL 2019 TOWNSHIP BOARD MEETING DATE**

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve changing the date of the April Board Meeting to April 25, 2019

ALL YEAS

MOTION CARRIED

2. **GROUSTRA LAND SPLIT**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve the land split as presented

ALL YEAS
MOTION CARRIED

March 21, 2019

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

SECONDED BY: CALAMITA
ALL YEAS
MOTION CARRIED

March 21, 2019