

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 May 23, 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

IN ATTENDANCE: Steve Kovak

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the minutes of the regular board meeting held on April 25, 2019

ALL YEAS

MOTION CARRIED

To approved the minutes of the special meeting election meeting held on April 30, 2019

MOVED BY: CALAMITA

SECONDED BY: PARTAKA

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To adopt agenda with the following amendments 1. Schedule Budget Workshop

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve the Treasurer's April 30, 2019 report as presented

ALL YEAS

MOTION CARRIED

May 23, 2019

ACCOUNTS RECEIVABLE WRITE OFF LIST:

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To write off \$5,426 as presented

ROLL CALL: CALAMITA, MILLETICS, PARTAKA, McALLISTER, JAHN

ALL YEAS

MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve may 2019 AP's and Payroll in the amount of \$21,820.46 as presented

ROLL CALL: MILLETICS, McALLISTER, CALAMITA, PARTAKA, JAHN

ALL YEAS

MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

- 1. MTA Insights

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

- 1. **ZONING ADMINISTRATOR:** Violation files sent to Attorney for review and direction
- 2. **PLANNING COMMISSION:**
- 3. **ZONING BOARD OF APPEALS:**
- 4. **ASSESSOR:**
- 5. **ROADS:**
- 6. **BIKE PATH:**
- 7. **CABLE TV:** Agri-Valley has set early June 2019 as a target date to start setting up customers from Village of Lexington to County Farm Road
- 8. **AMBULANCE SERVICE:**
- 9. **DRAINS:**
- 10. **SUPERVISOR:**
- 11. **BUILDING COMMITTEE:** Township cancelled due to prior commitment. Waiting on documents to clarify on how to split the costs.

MOVED BY: McALLISTER

SECONDED BY: PARTAKA

To have attorney review the Building Authority file to direct on how to move forward with another Building Committee

ALL YEAS

MOTION CARRIED

PUBLIC COMMENTS:

OLD BUSINESS: None

NEW BUSINESS:

1. 2019-2021 VIEW NEWSPAPER CONTRACT

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve contract as presented

ALL YEAS
MOTION CARRIED

2. CITY OF CROSWELL FIRE CONTRACT WITH RESOLUTION

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve fire contract as presented

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

3. O'HAIR PA116 PARCEL # 150-003-300-010-10

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve PA116 as presented

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

4. O'HAIR PA116 PARCEL #150-010-100-020-10

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve PA116 as presented

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

5. O'HAIR PA116 PARCEL #150-003-300-030-00

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve PA116 as presented

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

6. O'HAIR PA116 PARCEL #150-016-100-010-00

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve PA116 as presented

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

7. O'HAIR PA116 PARCEL #150-033-100-040-00

MOVED BY: MILLETICS

SECONDED BY: CALAMITA

To approve PA116 as presented

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

May 23, 2019

8. O’HAIR PA116 PARCEL #150-009-400-010-00 & 150-009-400-010-00

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve PA116 as presented

ROLL CALL: JAHN, MILLETICS, CALAMITA, McALLISTER, PARTAKA

ALL YEAS

MOTION CARRIED

9. O’HAIR PA116 PARCEL #150-016-400-020-00

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve PA116 as presented

ROLL CALL: CALAMITA, McALLISTER, MILLETICS, PARTAKA, JAHN

ALL YEAS

MOTION CARRIED

10. BUDGET WORKSHOP

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve scheduling the budget workshop on June 6, 2019 at 6:15pm

ALL YEAS

MOTION CARRIED

11. BUDGET HEARING

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approved budget hearing to be held on June 20, 2019 at 6:00 pm

ALL YEAS

MOTION CARRIED

TO ADJOURN MEETING AT 6:38 PM

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

May 23, 2019