## LEXINGTON TOWNSHIP

7227 Huron Avenue, Suite 200 Lexington MI 48450 Phone: 810-359-5500 Fax: 810-359-5481

www.lexingtontownship.org

Chad Partaka, Supervisor
Doriann Rice, Clerk
Davianna McAllister, Treasurer
Kristie Jahn, Trustee
Chip Milletics, Trustee

## Minutes of Special Board Meeting September 30, 2019

The regular scheduled meeting of the Lexington Township Board is held on the third Thursday of the month at 6:00 PM in the Conference Room of the Lexington Township Hall located at 7227 Huron Avenue, Lexington, Michigan.

**OPENING OF MEETING:** The meeting was called to order at 6:00 PM by Supervisor Partaka

**ROLL CALL:** By Clerk Rice

PRESENT: Chad Partaka, Davianna McAllister, Kristie Jahn, Doriann Rice

**EXCUSED ABSENT:** Chip Milletics

**ADOPTION OF AGENDA:** 

MOVED BY: McALLISTER SECONDED BY JAHN

To adopt the agenda as presented

ALL AYES MOTION CARRIED

NEW BUSINESS:

**BASEMENT STORAGE** 

MOVED BY: McALLISTER SECONDED BY: JAHN

To accept the bid from Busy Beavers Moving & Storage to move Township records from the basement, store them in a pod during repair of the basement, and return them to the basement, at a cost not to exceed \$1,500 as Village DPW is not able to assist the Township.

ALL AYES

**MOTION CARRIED** 

ADJOURN MEETING at 6:10 PM

MOVED BY: McALLISTER SECONDED BY: RICE

ALL AYES

MOTION CARRIED