

LEXINGTON TOWNSHIP

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Chad Partaka, Supervisor
Katherine Calamita, Clerk
Davianna McAllister, Treasurer
Kristie Jahn, Trustee
William Watson, Trustee

Minutes of Meeting May 19, 2016

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 Clerk Calamita

PRESENT: Katherine Calamita, Davianna McAllister, Chad Partaka, Kristie Jahn, William Watson

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: CALAMITA

To approve the minutes of the Regular Meeting held on April 21, 2016

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: JAHN

To approve amendments to agenda as presented

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: JAHN

To approve agenda as presented

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

To approve the Treasurer's report as presented

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

05/19/2016

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

To approve invoices & payroll in the amount of \$30,002.39

SECONDED BY: MCALLISTER

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

- 1. MTA INSIGHTS

SPECIAL BUSINESS:

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR: NONE
- 2. PLANNING COMMISSION: NONE
- 3. ZONING BOARD OF APPEALS: NONE
- 4. ASSESSOR:
- 5. ROADS:
- 6. BIKE PATH: NONE
- 7. CABLE TV:
- 8. SUPERVISOR:

PUBLIC COMMENTS:

OLD BUSINESS:

NEW BUSINESS:

1. BLACK RIVER RANCH- RAODSIDE DITCH IMPROVEMENT AGREEMENT

MOVED BY: McALLISTER

To approve agreement as presented

SECONDED BY: CALAMITA

ALL NAYS
MOTION DENIED

Agreement states Township would be 67% responsible along with listing 2 different petitioners.

2. LIMESTONE TRIAL

MOVED BY: PARTAKA

NO ACTION TAKEN – Unable to purchase limestone from Mid Michigan for \$9.63 would have to purchase from Blue Water Agg. for \$18.68. The cost is the reason for no action

SECONDED BY: CALAMTIA

ALL YEAS
MOTION CARRIED

05/19/2016

3. PHOTO CONTEST FOR WEBSITE

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve having a contest for 6 landscape type pictures of the Township to be used on our website. The winners would have their pictures posted to our website. To approved the Treasurer to contact our attorney and the newspaper.

ALL YEAS
MOTION CARRIED

4. REVISE FEE SCHEDULE

NO ACTION TAKEN

5. RESOLUTION #16-01 WATER DEBT SERVICE CHARGE

NO ACTION TAKEN – MOVED TO JUNE

ALL YEAS
MOTION CARRIED

6. SET DATES FOR A BUDGET WORKSHOP AND TOWNSHIP POLICY WORKSHOP

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve budget and policy workshop for June 2, 2016 @ 6:00 pm

ALL YEAS
MOTION CARRIED

7. MASTER PLAN DRAFT

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve the clerical changes, refer to Graham Road/Old 51 in all references and add A Legend for Lakefront Residential Recreational Resort

ALL YEAS
MOTION CARRIED

8. MASTER PLAN DISTRIBUTION

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve distributing the Master Plan to neighboring communities as set by Resolution 16-02

Resolution #16-02
LEXINGTON TOWNSHIP, SANILAC COUNTY, MICHIGAN
MASTER PLAN DISTRIBUTION
7227 HURON AVE. SUITE 200
LEXINGTON, MI 48450

The Township Board of the Township of Lexington has reviewed the draft Master Plan as prepared by the Township Planning Commission and approves the distribution of the Master Plan, with a revision date of December, 2015 as required by the Michigan Planning Enabling Act, PA 33 of 2008.

Whereas the Roll Call vote on this Resolution for adoption was as follows:

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAINED</u>
Trustee: William Watson	YES		
Trustee: Kristie Jahn	YES		
Treasurer: Davianna McAllister	YES		
Clerk: Katherine Calamita	YES		
Supervisor: Chad Partaka	YES		

ALL YEAS
MOTION CARRIED

Supervisor Partaka declares the resolution adopted.

9. CULVERT REPLACEMENT

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve culvert replacement on Babcock south of Harrington Road 100% Township \$1007.16

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

ALL YEAS
MOTION CARRIED

MEETING AT 6:24 PM

MOVED BY: CALAMITA

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

REOPEN MEETING AT 6:24 PM

MOVED BY: CALAMITA

SECONDED BY: WATSON

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

ALL YEAS
MOTION CARRIED

05/19/2016

10. CULVERT REPLACEMENT

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve culvert replacement on Babcock south of Harrington Road 100% Township
\$1336.80

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

ALL YEAS

MOTION CARRIED

TO ADJORN MEETING AT 6:26 PM

MOVED BY: CALAMITA

SECONDED BY: WATSON

ALL YEAS

MOTION CARRIED

05/19/2016

DRAFT