

# LEXINGTON TOWNSHIP

7227 Huron Avenue, Suite 200  
Lexington MI 48450  
Phone: 810-359-5500  
Fax: 810-359-5481  
[www.lexingtontownship.org](http://www.lexingtontownship.org)

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

## Minutes of Meeting June 23, 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: WATSON

To approve the minutes of the Regular Meeting held on May 19, 2016

SECONDED BY: JAHN

ALL YEAS  
MOTION CARRIED

#### AMENDMENTS TO AGENDA:

MOVED BY: McALLISTER

To approve amendments to agenda; 1) Prompt Internet Backup

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: WATSON

ALL YEAS  
MOTION CARRIED

6/23/2016

**APPROVAL OF INVOICES & PAYROLL:**

MOVED BY: CALAMITA

To approve invoices & payroll in the amount of \$51,316.46

SECONDED BY: WATSON

ALL YEAS

MOTION CARRIED

**CORRESPONDENCE:**

1. **MTA INSIGHTS**
2. **CITY OF CROSWELL ZONING BOARD OF APPEALS MEETING**

**SPECIAL BUSINESS:**

**COMMITTEE REPORTS:**

1. **ZONING ADMINISTRATOR:** NONE
2. **PLANNING COMMISSION:** REPORT PRESENTED – HEELY’S
3. **ZONING BOARD OF APPEALS:** NONE
4. **ASSESSOR:** Supervisor had meeting with Assessor r: BOR resident issue has been satisfied
5. **ROADS:** Rob Falls will attend July meeting
6. **BIKE PATH:**
7. **CABLE TV:**
8. **SUPERVISOR:**

**PUBLIC COMMENTS:**

**OLD BUSINESS:**

**1. FEE SCHEDULE**

MOVED BY: McALLISTER

To postpone till July

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

**2. PHOTO CONTEST FOR WEBSITE**

MOVED BY: JAHN

To approve deadline of August 15, 2016 to submit pictures and to have a release form drawn up.

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

**3. RESOLUTION #16-01 WATER DEBT SERVICE CHARGE**

MOVED BY: JAHN

To approve a hearing for July 21, 2016 at 6:00 pm with regular board meeting to follow.

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

06/23/2016

**NEW BUSINESS:**

**1. 2015/2016 ANNUAL AUDIT PROPOSAL**

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve proposal as presented \$5580.00 and \$500.00 for F65

ALL YEAS  
MOTION CARRIED

**2. HIRING OF RECORDING SECRETARY**

MOVED BY: McALLISTER

SECONDED BY: JAHN

To hire Judy Vandewarker as Recording Secretary at a rate of \$12.49

ALL YEAS  
MOTION CARRIED

**3. 2015 ANTENNA LEASE**

MOVED BY: WATSON

SECONDED BY: CALAMITA

To approve 2015 Antenna Tower Space Lease as presented

ALL YEAS  
MOTION CARRIED

**4. 2016 ANTENNA LEASE**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve 2016 Antenna Tower Space Lease as presented

ALL YEAS  
MOTION CARRIED

**5. 2016-2017 BUDGET APPROVAL**

**GENERAL FUND RESOLUTION 16-2**

MOVED BY: CALAMITA

SECONDED BY: WATSON

To approve as presented

ROLL CALL: CALAMITA WATSON PARTAKA McALLISTER JAHN

ALL YEAS  
MOTION CARRIED

**UTILITIES FUND RESOLUTION 16-3**

MOVED BY: WATSON

SECONDED BY: JAHN

To approve as presented

ROLL CALL: WATSON JAHN CALAMITA PARTAKA McALLISTER

ALL YEAS  
MOTION CARRIED

**LIQUOR FUND RESOLUTION 16-4**

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approved as presented

ROLL CALL: CALAMITA McALLISTER WATSON PARTAKA

ALL YEAS  
MOTION CARRIED

06/23/2016

**6. PROMPT INTERNET BACKUP**

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve budget proposal for back up service as presented

ALL YEAS  
MOTION CARRIED

**TO ADJORN MEETING AT 6:21 PM**

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS  
MOTION CARRIED

06/23/2016

DRAFT