

# LEXINGTON TOWNSHIP

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

## Minutes of Meeting July 21, 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 6:10 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 June 23, 2016

SECONDED BY: JAHN

ALL YEAS  
MOTION CARRIED

#### AMENDMENTS TO AGENDA:

MOVED BY: McALLISTER

To approve amendments to agenda; 1) Scheduling of Brine 2) Get quote for Board Room Chairs

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

07/21/2016

**TREASURES REPORT:**

MOVED BY: JAHN

To approve the Treasurer’s report as presented

SECONDED BY: CALAMITA

ALL YEAS  
MOTION CARRIED

**APPROVAL OF INVOICES & PAYROLL:**

MOVED BY: JAHN

To approve invoices & payroll in the amount of \$52,227.95

SECONDED BY: McALLISTER

ALL YEAS  
MOTION CARRIED

**CORRESPONDENCE:**

- 1. MTA INSIGHTS
- 2. FREEMAN DRAIN DAY OF REVIEW
- 3. EASTERN MICHIGAN COUNCIL OF GOVERNMENTS

**SPECIAL BUSINESS:** Rob Falls Sanilac County Road Commission discussed new larger road signs and the cost of limestone

**COMMITTEE REPORTS:**

- 1. ZONING ADMINISTRATOR: NONE
- 2. PLANNING COMMISSION: REPORT PRESENTED – HEELY’S
- 3. ZONING BOARD OF APPEALS: NONE
- 4. ASSESSOR: July BOR has been completed
- 5. ROADS: check into having a barge bring up limestone for trial of roads
- 6. BIKE PATH:
- 7. CABLE TV:
- 8. SUPERVISOR:

**PUBLIC COMMENTS:** Rob Falls agreed that we could have a barge to bring limestone to the Township, we need the limestone to be 2 inches thick. Rob also showed samples of new road signs that the Township could purchase for all roads. Township to make a 5 year plan on roads and bring to Dale and Rob to discuss.

**OLD BUSINESS:**

**1. FEE SCHEDULE**

MOVED BY: Partaka

To approve adding the new language and fee as presented

SECONDED BY: CALAMITA

ALL YEAS  
MOTION CARRIED

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

MOVED BY: JAHN

To approve resolution with date changes as presented

SECONDED BY: CALAMITA

ALL YEAS  
MOTION CARRIED

**NEW BUSINESS:**

**1. BIRCHWOOD CONDO ASSOCIATION BRINE REFUND**

MOVED BY: JAHN

To approve refund for overcharge of brine as presented

SECONDED BY: CALAMITA

ALL YEAS  
MOTION CARRIED

**2. JUNE 2016 WEED CUTTING DISPUTE**

MOVED BY: PARTAKA

To waive fee for subdivision weed cutting per resident

SECONDED BY: CALAMITA

ALL NAYS  
MOTION DENIED

**3. BIKE PATH AGREEMENT**

MOVED BY: JAHN

To approve contract as presented

SECONDED BY: WATSON

ALL YEAS  
MOTION CARRIED

**4. SCHEUDLE SECOND APPLICATION OF BRINE**

MOVED BY: JAHN

To schedule 2<sup>nd</sup> application of brine as soon as possible

SECONDED BY: CALAMITA

ALL YEAS  
MOTION CARRIED

**5. OBTAIN QUOTE FOR NEW BOARD ROOM CHAIRS**

MOVED BY: PARTAKA

To receive quotes for new chairs

SECONDED BY: CALAMITA

ALL YEAS  
MOTION CARRIED

**TO ADJORN MEETING AT 6:53 PM**

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS  
MOTION CARRIED

07/21/2016

DRAFT