

# LEXINGTON TOWNSHIP

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

## Minutes of Meeting September 22, 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

**ABSENT:** William Watson

### CONSENT AGENDA:

#### APPROVAL OF MINUTES

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve the minutes of the Regular Meeting held on August 18, 2016

ALL YEAS  
MOTION CARRIED

#### AMENDMENTS TO AGENDA:

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve amendments to agenda; 1) 2 Reapportionment for Parker 2) Land split for Parker

ALL YEAS  
MOTION CARRIED

#### ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve agenda as presented with the amendments

ALL YEAS  
MOTION CARRIED

09/22/2016

**TREASURES REPORT:**

MOVED BY: CALAMITA

To approve the Treasurer’s report as presented

SECONDED BY: JAHN

ALL YEAS  
MOTION CARRIED

**APPROVAL OF INVOICES & PAYROLL:**

MOVED BY: JAHN

To approve invoices & payroll in the amount of \$36,497.74

SECONDED BY: McALLISTER

ALL YEAS  
MOTION CARRIED

**CORRESPONDENCE:**

- 1. MTA INSIGHTS

**SPECIAL BUSINESS:** N/A

**COMMITTEE REPORTS:**

- 1. **ZONING ADMINISTRATOR:** Written report as presented
- 2. **PLANNING COMMISSION:** Written report as presented
- 3. **ZONING BOARD OF APPEALS:** NONE
- 4. **ASSESSOR:**
- 5. **ROADS:** No need for 3<sup>rd</sup> brine
- 6. **BIKE PATH:**
- 7. **CABLE TV:**
- 8. **SUPERVISOR:**

**PUBLIC COMMENTS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1. **PITNEY BOWES POSTAGE METER LEASE AGREEMENT**

MOVED BY: CALAMITA

To approve lease agreement as presented

SECONDED BY: McALLISTER

ALL YEAS  
MOTION CARRIED

- 2. **BURNHAM & FLOWERS 2016/2017 INSURANCE RENEWAL (MTPP) BIND REQUEST**

MOVED BY: CALAMITA

To approve policy with the additional add-ons as presented

SECONDED BY: JAHN

ALL YEAS  
MOTION CARRIED

09/22/2016

**3. LAND SPLIT - WEST**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve land split as presented and approved by Assessor and Zoning Administrator

ALL YEAS

MOTION CARRIED

**4. REAPPORTIONMENT OF 2 PIECES OF PORPERTY FOR PARKER**

MOVED BY: PARTAKA

SECONDED BY: JAHN

(1) To approve reapportionment of 2.4 acres from Parker to Steve and Brenda Vincent approval will be finalized upon obtaining signatures from the Vincents

ALL YEAS

MOTION CARRIED

MOVED BY: PARTAKA

SECONDED BY: JAHN

(2) To approve reapportionment of 31.7 acres from Parker to 5.4 acres front of Black River Road as presented

ALL YEAS

MOTION CARRIED

**5. SPLIT FOR PARKER**

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve land split with house and 13.5 acres as presented

ALL YEAS

MOTION CARRIED

**TO ADJORN MEETING AT 6:16 PM**

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

09/22/2016