

LEXINGTON TOWNSHIP

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

Minutes of Regular Meeting February 19, 2015

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 Chad Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL: By Supervisor Partaka

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

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve the minutes of the Regular Meeting held on January 22, 2015

ALL YEAS

MOTION CARRIED

TREASURES REPORT

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve the Treasurer's report as presented

ALL YEAS

MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST:

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve writing off Invoice #916

ALL YEAS

MOTION CARRIED

2/19/2015

APPROVAL OF INVOICES & PAYROLL

MOVED BY: McALLISTER

SECONDED BY: WATSON

To approve invoices & payroll in the amount of \$18,036.47

ALL YEAS:
MOTION CARRIED

CORRESPONDENCE:

- 1. MTA FAXES
- 2. SANILAC COUNTY BOARD OF COMMISSIONERS

AMENDMENT TO AGENDA:

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve agenda as amended adding under New Business, #5 Hiring out adding schedules to Zoning Book #5 Fee for Village cameras to be turned on/off during election #6 Letter from Wade Trim on splits #7 Dividing Deputy Clerk hours with clerical

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS: None

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:
- 2. PLANNING COMMISSION: December, January and February Meetings Cancelled
- 3. ZONING BOARD OF APPEALS:
- 4. ASSESSOR:
- 5. ROADS:
- 6. BIKE PATH:
- 7. CABLE TV:
- 8. SUPERVISOR:

PUBLIC COMMENTS:

NEW BUSINESS:

- 1. DEPUTY CLERK HOURS

MOVED BY: WASTSON

SECONDED BY: McALLISTER

To approve 85 hours for Judy Vandewarker

ALL YEAS
MOTION CARRIED

- 2. ADVERTISING AGREEMENT WITH SANILAC COUNTY NEWS

MOVED BY: McALLISTER

SECONDED BY: WATSON

To approve contract as presented

ALL YEAS
MOTION CARRIED

2/19/2015

3. 2015 DUST CONTROL CONTRACTS

MOVED BY: McALLISTER

SECONDED BY: WATSON

To approve contract if Wilkinson Corporation will amend contract stating that an early summer double brine and a late summer brine will count as 3 brines with discounted rate

ROLL CALL VOTE: WATSON CALAMITA PARTAKA McALLISTER JAHN

ALL YEAS

MOTION CARRIED

4. PURCHASE OF REAL ESTATE

MOVED BY: WATSON

SECONDED BY: CALAMITA

To approve going into close session at 6:14 pm

ROLL CALL VOTE: WATSON CALAMITA PARTAKA McALLISTER JAHN

ALL YEAS

MOTION CARRIED

RETURNED TO OPEN SESSION AT 6:58 PM

5. VILLAGE FEE FOR SECURITY CAMERA TO BE TURNED ON/OFF DURING ELECTIONS

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve the Clerk sending a letter stating the Township shall not incur any cost related to the security cameras

ALL YEAS

MOTION CARRIED

6. WADE TRIM CORRESPONDENCE

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve giving the Assessor the correspondence for review and comments

All YEAS

MOTION CARRIED

7. JUDY VANDERWARKER PAY CLASSIFICATION

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve postponing till April meeting and having a plan in place

ALL YEAS

MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: WATSON

To adjourn meeting at 7:05 p.m.

KATHERINE CALAMITA, Township Clerk

2/19/2015