

LEXINGTON TOWNSHIP

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

Minutes of Special Meeting March 25, 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 1:00 p.m. by Supervisor Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL:

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

1. APPROVAL OF INVOICES AND PAYROLL

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve invoices and payroll in the amount of \$15,657.11

ALL YEAS
MOTION CARRIED

2. TOWNSHIP IPAD POLICY

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

Board members to review draft and make any necessary remarks or changes to policy and to postpone till April meeting for further discussion

ALL YEAS
MOTION CARRIED

3. MAMC CLERK CONFERENCE

MOVED BY: McALLISTER

SECONDED BY: PARTAKA

To approve Clerk to attend conference as presented

ALL YEAS
MOTION CARRIED

4. OPTION AGREEMENT TO PURCHASE 5190 PECK ROAD

MOVED BY: WATSON

SECONDED BY: CALAMITA

To approve Option Agreement as presented

ROLL CALL VOTE

WATSON, CALAMITA, PARTAKA, McALLISTER, JAHN

ALL YEAS

MOTION CARRIED

To adjourn meeting at 1:12 p.m.

MOVED BY: McAllister

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

Katherine Calamita, Township Clerk

03/25/2015