

# 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 Regular Meeting April 23, 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: McAllister

SECONDED BY: JAHN

To approve the minutes of the Regular Meeting held on February 19, 2015

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve the minutes of the Special Meeting held on March 25, 2015

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve the minutes of the Special Meeting held on March 26, 2015

ALL YEAS

MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approved the minutes of the Special Meeting held on March 31, 2015

YEAS: CALAMITA, PARTAKA, McALLISTER

ABSTAINED: WATSON, JAHN

MOTION CARRIED

**TREASURES REPORT**

MOVED BY: CALAMITA

SECONDED BY: WATSON

To approve the Treasurer’s report as presented

ALL YEAS  
MOTION CARRIED

**APPROVAL OF INVOICES & PAYROLL**

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve invoices & payroll in the amount of \$51,593.50

ALL YEAS:  
MOTION CARRIED

**CORRESPONDENCE:**

- 1. MTA FAXES
- 2. SANILAC COUNTY BOARD OF COMMISSIONERS
- 3. LEXINGTON POLICE DEPARTMENT

**AMENDMENT TO AGENDA:**

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve agenda as amended adding under New Business, #7 Bike Pat Agreement #8 Annual Michigan Assessors Dues

ALL YEAS  
MOTION CARRIED

**SPECIAL BUSINESS: None**

**COMMITTEE REPORTS:**

- 1. ZONING ADMINISTRATOR:
- 2. PLANNING COMMISSION:
- 3. ZONING BOARD OF APPEALS:
- 4. ASSESSOR:
- 5. ROADS:
- 6. BIKE PATH: Meeting 4/29/15 at 3:00 pm
- 7. CABLE TV:
- 8. SUPERVISOR:

**PUBLIC COMMENTS:**

**OLD BUSINESS:**

- 1. **OPTION AGREEMENT TO PURCHASE 5190 PECK ROAD, CROSWELL**

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

ROLL CALL VOTE: WATSON, CALAMITA, PARTAKA, McALLISTER, JAHN

ALL YEAS  
MOTION CARRIED

**2. TOWNSHIP IPAD AGREEMENT**

MOVED BY: PARTAKA

Postponed till May with Davianna's corrections

SECONDED BY: CALAMITA

ALL YEAS  
MOTION CARRIED

**NEW BUSINESS:**

**1. DEPUTY CLERK HOURS**

MOVED BY: McALLISTER

To approve 85 hours for Judy Vandewarker

SECONDED BY: CALAMITA

ALL YEAS  
MOTION CARRIED

**2. APPROVE BOARD MEMBERS MILEAGE FOR MSU WORKSHOP**

MOVED BY: McALLISTER

To approve any mileage to be paid for board members to attend workshop

SECONDED BY: JAHN

ALL YEAS  
MOTION CARRIED  
2/19/2015

**3. 2014-2015 ANNUAL AUDIT PROPOSAL**

MOVED BY: CALAMITA

To approve proposal as presented

SECONDED BY: JAHN

ALL YEAS  
MOTION CARRIED

**4. 2015 CEMETERY AND SUB NOXIOUS WEED CUTTING**

MOVED BY: McALLISTER

To approve contract as presented with permission to cut down any falling trees at the discretion of contractor

SECONDED BY: CALAMITA

ALL YEAS  
MOTION CARRIED

**5. 2014-2015 VILLAGE OF APPLGATE FIRE PORCTECTION CONTRACT**

MOVED BY: JAHN

To approve the contract as presented

SECONDED BY: WATSON

ALL YEAS  
MOTION CARRIED

4/23/2015

**6. SCHUTZLER-REAPPORTIONMENT**

MOVED BY: WATSON  
To approve as presented

SECONDED BY: CALAMITA

ALL YEAS  
MOTION CARRIED

**7. BIKE PATH AGREEMENT**

MOVED BY: McALLISTER  
To approve as presented

SECONDED BY: CALAMITA

ALL YEAS  
MOTION CARRIED

**8. ANNUAL MICHIGAN ASSESSORS DUES**

MOVED BY: McALLISTER  
To approve Supervisors membership dues

SECONDED BY: CALAMITA

MOVED BY: PARTAKA  
To adjourn meeting at 6:56 p.m.

SECONDED BY: CALAMITA

**KATHERINE CALAMITA, Township Clerk**

4/23/2015