

LEXINGTON TOWNSHIP

7227 Huron Avenue, Suite 200
Lexington MI 48450
Phone: 810-359-5500
Fax: 810-359-5481
www.lexingtontownship.org

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

Minutes of Regular Meeting May 21, 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: WATSON

To approve the minutes of the Regular Meeting held on April 23, 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

APPROVAL OF INVOICES & PAYROLL

MOVED BY: CALAMITA

SECONDED BY: WATSON

To approve invoices & payroll in the amount of \$17,345.68

ALL YEAS
MOTION CARRIED

5/21/2015

CORRESPONDENCE:

- 1. MTA FAXES**
- 2. SANILAC COUNTY BOARD OF COMMISSIONERS- GIS PROJECT IMPLEMENTATION**

AMENDMENT TO AGENDA:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve agenda as amended adding under New Business, #4 Out Source Mailing of Tax Bill #5 Point and Pay, LLC #6 Village Tax Collection Contract

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS: None - Sheriff Biniecki did not attend

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:** Walding Variance Denied
- 2. PLANNING COMMISSION:**
- 3. ZONING BOARD OF APPEALS:**
- 4. ASSESSOR:** Checking with MTA to do an assessment
- 5. ROADS:** Brining first week of June
- 6. BIKE PATH:** Meeting 4/29/15 at 3:00 pm was cancelled
- 7. CABLE TV:** Meeting June 10 at 3:00 pm
- 8. SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

1. TOWNSHIP IPAD/TABLET POLICY

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve policy as presented

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

ALL YEAS
MOTION CARRIED

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve 50 hours for Judy Vandewarker

ALL YEAS
MOTION CARRIED

5/21/2015

2. PA-116 LARSON LAND, LLC

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve PA-116 application for parcel #150-005-100-070-10

ALL YEAS
MOTION CARRIED

3. PURCHASE IPAD OR TABLET

MOVED BY: CALAMITA

SECONDED BY: JAHN

To take no action

ALL YEAS
MOTION CARRIED

4. OUTSOURCE MAILING OF TAX BILL

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve outsourcing with Ready Set Mail in Port Huron at \$0.52 per tax bill

ALL YEAS
MOTION CARRIED

5. POINT AND PAY, LLC

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve changing resolution as presented and to approve a 3 year agreement with a 1 year renewal as presented. No fee is charged to the Township, residents will pay 3% or \$2.00 and will interact with BSA software

ALL YEAS
MOTION CARRIED

ROLL CALL VOTE: WATSON CALAMITA PARTAKA McALLISTER JAHN

LEXINGTON TOWNSHIP

2015-02

RESOLUTION FOR THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICE ACT 280 OF 1995

WHEREAS, the adoption of a resolution authorizing the acceptance of payments by financial transaction devices is within the purview of the township board pursuant to ACT 280 of 1995;

And

WHEREAS, the Treasure and/or (designated person) of Lexington Township has determined acceptable financial transaction devices include:

- | | | |
|------------|------------------|--------|
| VISA | DISCOVER | ECHECK |
| MASTERCARD | AMERICAN EXPRESS | |

NOW THEREFORE LET IT BE RESOLVED: that effective May 21, 2015 the Township authorized the use of financial transaction devices and authorizes the treasure to proceed to implement their use according to the following policy; Financial transactions that may be made by a financial transmission device shall include;

Real and personal property taxes	building permits
Special assessments payments	fire and rescue runs
Transactions with the township offices in an amount over <u>\$ALL</u>	
Zoning permits	

The following department staff is authorized to accept such payments by financial transaction devices:

Treasurer's Department and Clerk

The foregoing resolution was **MOVED BY: BOARD MEMBER McALLISTER** and **SUPPORTED BY: BOARD MEMBER CALAMITA**

Upon roll call vote, the following voted

YEAS: WATSON, CALAMITA, PARTAKA, McALLISTER and JAHN

NAYS: None

The Supervisor declared the resolution adopted.

CLERK

6. VILLAGE TAX COLLECTION PROPOSAL

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve as presented with changes made by McAllister and to pursuant to law

MCL-211.731 Sub Section 1 Paragraph 1

All YEAS

MOTION CARRIED

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To adjourn meeting at 6:28 p.m.

KATHERINE CALAMITA, Township Clerk

5/21/2015