

# 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 July 7, 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 3:00 PM. by Supervisor Partaka

### SALUTE TO AMERICAN FLAG:

### ROLL CALL:

**PRESENT:** Chad Partaka, Katherine Calamita, Davianna McAllister

**ABSENT:** Kristie Jahn, William Watson

#### 1. VERIFY CAMP CAVELL TAX EXEMPT

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve the Resolution from the State of Michigan stating that Camp Cavell is a 501(c)(3) and operating as stated

ROLL CALL: McALLISTER, CALAMITA, PARTAKA  
ALL YEAS  
MOTION CARRIED

#### 2. WATER BOND REFIANCING

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve the refinancing resolution as presented

ROLL CALL: McALLISTER, CALAMITA, PARTAKA  
ALL YEAS  
MOTION CARRIED

07/07/2015