

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 August 20, 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: JAHN

SECONDED BY: CALAMITA

To approve the minutes of the Regular Meeting held on July 23, 2015

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve the Treasurer's report as presented

ALL YEAS

MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: WATSON

SECONDED BY: JAHN

To approve invoices & payroll in the amount of \$33,949.90

ALL YEAS

MOTION CARRIED

CORRESPONDENCE:

1. MTA FAXES
2. VILLAGE OF LEXINGTON PLANNING COMMISSION

8/20/2015

AMENDMENT TO AGENDA:

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve agenda as amended adding under New Business, #3 Evcivis Correspondence #4 Web Design #5 Water Bond Refinance #6 Tablet set up #7 Supervisor Conference

ALL YEAS

MOTION CARRIED

SPECIAL BUSINESS: Larry Clever from Burnham & Flower Insurance Group was present and went through our policy and different coverage with additional insurance options that the Township could add on for an extra fee.

COMMITTEE REPORTS:

- 1. **ZONING ADMINISTRATOR:**
- 2. **PLANNING COMMISSION:** Special land use meeting on August 26, 2015
- 3. **ZONING BOARD OF APPEALS:**
- 4. **ASSESSOR:**
- 5. **ROADS:**
- 6. **BIKE PATH:**
- 7. **CABLE TV:** Meeting September 9, 2015 at 3pm
- 8. **SUPERVISOR:**

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve 80 hours for Judy Vandewarker to cover for vacation hours and audit

ALL YEAS

MOTION CARRIED

2. BIKE PATH PARKING LOT

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

Discussion on purchasing property along bike path and to create an authority with Village of Lexington, Croswell and Lexington Township to maintain a park & ride, bathrooms and a sitting area.

ALL YEAS

MOTION CARRIED

8/20/2015

3. EVCIVIS GRANT NETWORK

MOVED BY: McALLISTER

SECONDED BY: PARTAKA

To check with Judy Vandewarker if she is willing to go to training to be our grant liaison.

ALL YEAS

MOTION CARRIED

4. WEB DESIGN

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

Discussion to make website mobile friendly

NO ACTION TAKEN

5. WATER BOND

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

Discussion on water bond refinance will take place on September 1, 2015

NO ACTION TAKEN

6. TABLET SET UP

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approving hiring someone at \$10.00 to setup tablets before they are given out not to exceed 40 hours

To adjourn meeting at 6:55 pm

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

8/20/2015