

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 Special Meeting October 22, 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 Clerk Calamita

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

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve the minutes of the Special Meeting held on September 29, 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: CALAMITA

SECONDED BY: JAHN

To approve invoices & payroll in the amount of \$22,821.86

ALL YEAS

MOTION CARRIED

CORRESPONDENCE:

1. MTA FAXES

SPECIAL BUSINESS:

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:**
- 2. PLANNING COMMISSION:**
- 3. ZONING BOARD OF APPEALS:**
- 4. ASSESSOR:**
- 5. ROADS:**
- 6. BIKE PATH:** Crowell will have their company repave the mile portion in the Village of Lexington and Lexington Township at no extra cost.
- 7. CABLE TV:**
- 8. SUPERVISOR:**

10/22/2015

PUBLIC COMMENTS: David Meyers from McGinty, Housefield, Person, Yeadon & Anderson, P.C. Municipal Law specialists spoke regarding opening a satellite office he is opening in the Village of Lexington. He will be emailing over a packet with information regarding the firm.

OLD BUSINESS:

1. OFF-SITE BACK-UP

NO ACTION TAKEN

No information was received to move forward

2. GIS PROPOSAL

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To accept proposal from Sanilac County for \$1.50 per parcel to include full parcel count of assessment roll

ROLL CALL VOTE:

McALLISTER, CALAMITA, WATSON, PARTAKA, 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

09/29/2015

2. LANDSBERG ROADSIDE DITCH AGREEMENT

MOVED BY: CALAMTIA

SECONDED BY: JAHN

To approve road side ditch agreement as presented

ALL YEAS
MOTION CARRIED

3. MTA 2016 EDUCATION CONFERENCE

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve any board member to attend conference

ALL YEAS
MOTION CARRIED

4. WIRELESS PROJECTION PURCHASE

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve purchasing wireless projector with RESA setting up equipment and some minor wiring not to exceed \$2,500

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

ALL YEAS
MOTION CARRIED

5. RETENTION OF HISTORICAL RECORDS

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To keep list of historical records as presented and notify Moore Library and Sanilac County

ALL YEAS
MOTION CARRIED

6. OFFICE HOLIDAY HOURS

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To postpone till January meeting

NO ACTION TAKEN
MOTION CARRIED

7. WIRELESS DESKTOP SCANNER

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve the purchase of a desktop document scanner as presented

ALL YEAS
MOTION CARRIED

8. MTA WORKSHOP – ZONING ADMISTRATOR

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve the Zoning Administrator to attend MTA workshop

ALL YEAS

MOTION CARRIED

9. WORK - ROAD SIDE DITCH AGREEMENT

MOVED BY: WATSON

SECONDED BY: McALLISTER

To approve roadside ditch improvements for Tom Work as presented

ALL YEAS

MOTION CARRIED

10. GOLENBERKE – LAND SPLIT

MOVED BY: WATSON

SECONDED BY: JAHN

To approve land split as presented

ALL YEAS

MOTION CARRIED

11. PROMPT INTERNET SOLUTIONS QUOTE

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To postpone till November meeting

ALL YEAS

MOTION CARRIED

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To adjourn meeting at 6:35 p.m.