

# 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 November 19, 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: CALAMITA

SECONDED BY: WATSON

To approve the minutes of the Regular Meeting held on October 22, 2015

ALL YEAS

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: WATSON

SECONDED BY: JAHN

To approve invoices & payroll in the amount of \$34,385.93

ALL YEAS

MOTION CARRIED

11/19/2015

**AMENDMENTS TO AGENDA:**

MOVED BY: McALLISTER

SECONDED BY: JAHN

- 1. Desert dwelling reapportionment
- 2. Historical data
- 3. Delinquent personal property - building on leased land
- 4. Server back up
- 5. Legal service

ALL YEAS

MOTION CARRIED

**CORRESPONDENCE:**

- 1. MTA FAXES

**SPECIAL BUSINESS:** Greg Alexander – Sanilac County Drain Commissioner presented information about maintenance to be done on the Freeman Drain. While asking the Township to approve the expenditure of more than the \$5,000 per mile per year that is approved from the state. The board did not make any decision pending further research.

**COMMITTEE REPORTS:**

- 1. **ZONING ADMINISTRATOR:**
- 2. **PLANNING COMMISSION:**
- 3. **ZONING BOARD OF APPEALS:**
- 4. **ASSESSOR:**
- 5. **ROADS:** Planning Commission was asking about doing a trial area with limestone Kristie was advised to set up a meeting with the Road Commission and that she did not need Board permission to set up the meeting
- 6. **BIKE PATH:** The Township section of the bike path has been completed
- 7. **CABLE TV:**
- 8. **SUPERVISOR:**

**PUBLIC COMMENTS:** Several residents stated concerns over the Freeman Drain maintenance causing flooding to properties if they were to stop as presented in proposal. Questioning why not extending the project.

**OLD BUSINESS:**

- 1. **OFF-SITE BACK-UP**

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve the Treasurer and Clerk to enter into a contract for a server backup company not to exceed \$600.00

ALL YEAS

MOTION CARRIED

- 2. **WEBSITE REDESIGN PROPOSAL**

MOVED BY: McALLISTER

SECONDED BY: JAHN

To accept proposal from Prompt Internet Solutions with a cost of \$2,500 and \$75.00 per month for a support plan

11/19/2015

ALL YEAS  
MOTION CARRIED

**NEW BUSINESS:**

**1. DEPUTY CLERK HOURS/ASSESSING**

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve 50 hours for Judy Vandewarker in the Assessing Department

ALL YEAS  
MOTION CARRIED

**2. BADGERO LAND SPLIT**

MOVED BY: CALAMTIA

SECONDED BY: WATSON

To approve land split as presented

ALL YEAS EXCEPT PARTAKA ABSTAINED  
MOTION CARRIED

**3. DATA PACKAGE FOR ASSESSOR'S TABLET**

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve adding internet service to the Assessor's tablet and have Judy Vandewarker check for best service and service plan

ALL YEAS  
MOTION CARRIED

**4. DESERT DEWELLING REAPPORTIONMENT**

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve reapportionment with contingent that Assessor signs off

ALL YEAS  
MOTION CARRIED

**5. HISTORICAL DATA**

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To allow Dick Parr and Tom Reagan to go through our historical records during office hours for the history on the 7 schools in the Township

ALL YEAS  
MOTION CARRIED

**6. DELIQUENT PERSONAL PROPERTY/BUIDLINGS ON LEASED LAND**

MOVED BY: PARTAKA

SECONDED BY: JAHN

To have the Treasurer contact attorney for recommendation

ALL YEAS  
MOTION CARRIED

11/19/2015

**7. LEGAL SERVICE**

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve hiring David Meyers from McGinty, Hitch, Housefield, Person, Yeadon & Anderson, P.C. to assist with legal issues within the Township

ALL YEAS  
MOTION CARRIED

**TO ADJORN MEETING AT 6:50 PM**

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

ALL YEAS  
MOTION CARRIED

11/19/2015