

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 Meeting December 17, 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: WATSON

SECONDED BY: JAHN

To approve the minutes of the Regular Meeting held on November 22, 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: JAHN

SECONDED BY: CALAMITA

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

ALL YEAS

MOTION CARRIED

12/17/2015

AMENDMENTS TO AGENDA:

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

Special Business: Freeman Drain Engineer Michael Quaine from BMJ Engineer 1. Deputy Clerks and Treasurer Holiday Bonus

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. **MTA FAXES**
2. **TOWNSHIP OF FREEMONT PROPOSED MASTER LAND USE PLAN**

SPECIAL BUSINESS: Michael Quaine explained that the water will drain evenly but did not address the issue of flooding beyond the legal description of the drain. Also, stated the need for the project to be done in the one year as to the 5 years with that we will also be saving residents \$2500.00 as there is a fee to bringing in and out equipment. As the Drain Commission as indicated they will be going forward with the project as presented and that if the resolution gets held up, the bid will expire and cost will go up. The Board will hold a special meeting on December 22, 2015 at 12:00 pm to make a decision.

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:** Report in packet
2. **PLANNING COMMISSION:** Report in packet
3. **ZONING BOARD OF APPEALS:**
4. **ASSESSOR:** Board of Review met on December 15 and will keep files open till December 31, 2015 for further review from Assessor and Supervisor
5. **ROADS:**
6. **BIKE PATH:**
7. **CABLE TV:** Report in packet
8. **SUPERVISOR:**

PUBLIC COMMENTS: Resident Mr. Tom Work voiced that he feels the drain has not changed in many years and would like to know when the project is finished what is there plan prevent trees from growing in drain and will they plant grass seed. Drain Commissioner Alexander stated the DEQ will provide grass seed when project is completed.

OLD BUSINESS: NONE

NEW BUSINESS:

1. **DEPUTY CLERK HOURS/ASSESSING**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve 50 hours for Judy Vandewarker in the Assessing Department

ALL YEAS
MOTION CARRIED

2. MTA BOARD OF REVIEW TRAINING

MOVED BY: CALAMTIA

SECONDED BY: WATSON

To approve any board of review members to attend training

ALL YEAS

MOTION CARRIED

3. RESOLUTION TO SET 2016 REGULAR TOWNSHIP BOARD AND SET PLANNING COMMISSION MEETING DATES

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve the Resolution 15-08 for 2016 Lexington Township Board meeting dates as presented

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

ALL YEAS

MOTION CARRIED

To approve Planning Commission meeting dates for 2016 as presented

MOVED BY: CALAMITA

SECONDED BY: JAHN

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

ALL YEAS

MOTION CARRIED

4. APPOINT 2016 COMMITTEE MEMBERS

MOVED BY: PARTAK

SECONDED BY: JAHN

To approve appointing Mike Ziegler and Alan VanderGraaff to Planning Commission

ALL YEAS

MOTION CARRIED

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve appointing John Groustra to Zoning Board of Appeals

ALL YEAS

MOTION CARRIED

5. PLANNING COMMISSION PLANNER RECOMMENDATION – MCKENNA ASSOCIATES

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To postpone till January meeting to confer with Attorney Dave Meyer for any recommendations he may have for a Planner

ALL YEAS

MOTION CARRIED

12/17/2015

6. DRAFT OF LEXINGTON TOWNSHIP MASTER PLAN REVISION

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To postpone till February meeting to give board time to review and make and suggestions also to have Tom Regan and Dick Parr to contribute any history they may have

ALL YEAS

MOTION CARRIED

7. HOLIDAY BOUNUS FOR DEPUTY CLERKS AND DEPUTY TREASUSRER

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve a holiday bonus to of \$100.00 to each Deputy Clerk and \$100 bonus to Deputy Treasurer

ALL YEAS

MOTION CARRIED

TO ADJORN MEETING AT 6:50 PM

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

12/17/2015