

LEXINGTON TOWNSHIP

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Chad Partaka, Supervisor
Katherine Calamita, Clerk
Davianna McAllister, Treasurer
Kristie Jahn, Trustee
William Watson, Trustee

Minutes of Meeting June 23, 2016

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 Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL: By Clerk Calamita

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

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: WATSON

SECONDED BY: JAHN

To approve the minutes of the Regular Meeting held on May 19, 2016

ALL YEAS
MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve amendments to agenda; 1) Prompt Internet Backup

ALL YEAS
MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve agenda as presented

ALL YEAS
MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: WATSON

To approve the Treasurer's report as presented

ALL YEAS
MOTION CARRIED

6/23/2016

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: CALAMITA

SECONDED BY: WATSON

To approve invoices & payroll in the amount of \$51,316.46

ALL YEAS

MOTION CARRIED

CORRESPONDENCE:

1. **MTA INSIGHTS**
2. **CITY OF CROSWELL ZONING BOARD OF APPEALS MEETING**

SPECIAL BUSINESS:

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:** NONE
2. **PLANNING COMMISSION:** REPORT PRESENTED – HEELY’S
3. **ZONING BOARD OF APPEALS:** NONE
4. **ASSESSOR:** Supervisor had meeting with Assessor r: BOR resident issue has been satisfied
5. **ROADS:** Rob Falls will attend July meeting
6. **BIKE PATH:**
7. **CABLE TV:**
8. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

1. FEE SCHEDULE

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To postpone till July

ALL YEAS

MOTION CARRIED

2. PHOTO CONTEST FOR WEBSITE

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve deadline of August 15, 2016 to submit pictures and to have a release form drawn up.

ALL YEAS

MOTION CARRIED

3. RESOLUTION #16-01 WATER DEBT SERVICE CHARGE

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve a hearing for July 21, 2016 at 6:00 pm with regular board meeting to follow.

ALL YEAS

MOTION CARRIED

06/23/2016

NEW BUSINESS:

1. 2015/2016 ANNUAL AUDIT PROPOSAL

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve proposal as presented \$5580.00 and \$500.00 for F65

ALL YEAS
MOTION CARRIED

2. HIRING OF RECORDING SECRETARY

MOVED BY: McALLISTER

SECONDED BY: JAHN

To hire Judy Vandewarker as Recording Secretary at a rate of \$12.49

ALL YEAS
MOTION CARRIED

3. 2015 ANTENNA LEASE

MOVED BY: WATSON

SECONDED BY: CALAMITA

To approve 2015 Antenna Tower Space Lease as presented

ALL YEAS
MOTION CARRIED

4. 2016 ANTENNA LEASE

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve 2016 Antenna Tower Space Lease as presented

ALL YEAS
MOTION CARRIED

5. 2016-2017 BUDGET APPROVAL

GENERAL FUND RESOLUTION 16-2

MOVED BY: CALAMITA

SECONDED BY: WATSON

To approve as presented

ROLL CALL: CALAMITA WATSON PARTAKA McALLISTER JAHN

ALL YEAS
MOTION CARRIED

UTILITIES FUND RESOLUTION 16-3

MOVED BY: WATSON

SECONDED BY: JAHN

To approve as presented

ROLL CALL: WATSON JAHN CALAMITA PARTAKA McALLISTER

ALL YEAS
MOTION CARRIED

LIQUOR FUND RESOLUTION 16-4

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approved as presented

ROLL CALL: CALAMITA McALLISTER WATSON PARTAKA

ALL YEAS
MOTION CARRIED

06/23/2016

6. PROMPT INTERNET BACKUP

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve budget proposal for back up service as presented

ALL YEAS

MOTION CARRIED

TO ADJORN MEETING AT 6:21 PM

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

06/23/2016