

LEXINGTON TOWNSHIP

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

Minutes of Meeting August 18, 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, William Watson

ABSENT: Kristie Jahn

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve the minutes of the Regular Meeting held on July 21, 2016 with the change of item 2. JUNE 2016 WEED CUTTING DISPUTE "motion carried" not motion denied

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: CALAMITA

SECONDED BY: WATSON

To approve amendments to agenda; 1) Planning Commission attend St. Clair County Citizen planner seminar 2) Deceased resident rescue run

ALL YEAS

MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: WATSON

SECONDED BY: CALAMITA

To approve agenda as presented

ALL YEAS

MOTION CARRIED

08/18/2016

TREASURES REPORT:

MOVED BY: CALAMITA

To approve the Treasurer's report as presented

SECONDED BY: WATSON

ALL YEAS

MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: WATSON

To approve invoices & payroll in the amount of \$24,413.34

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

CORRESPONDENCE:

1. MTA INSIGHTS

SPECIAL BUSINESS: N/A

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:** Written report as presented
2. **PLANNING COMMISSION:** Written report as presented
3. **ZONING BOARD OF APPEALS:** NONE
4. **ASSESSOR:**
5. **ROADS:** 2nd brining done
6. **BIKE PATH:** Croswell would like to extend path to the Boy Scout Camp and possibly make a Croswell-Lexington Township Park.
7. **CABLE TV:** September meeting scheduled
8. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

1. **QUOTE FOR BOARD ROOM CHAIRS**

MOVED BY: CALAMITA

To approve the quote of 7 manager chairs from Standard Office Supply at \$144.62 per chair

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

08/18/2016

NEW BUSINESS:

1. BORG - REAPPORTIONMENT

MOVED BY: WATSON

SECONDED BY: CALAMITA

To approve reapportionment as presented and approved by Assessor and Zoning Administrator

ALL YEAS
MOTION CARRIED

2. NEW ROAD SIGNS

MOVED BY: WATSON

SECONDED BY: CALAMITA

To approve purchasing new road signs as presented large signs for main roads and small signs for subdivision. Funds to come out of General Fund

ROLL CALL: WATSON, CALAMITA, PARTAKA, McALLISTER

ALL YEAS
MOTION CARRIED

3. SET WORKSHOP DATE FOR 5 YEAR ON ROADS

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To schedule workshop on September 22, 2016 at 5:30 pm

ALL YEAS
MOTION CARRIED

4. PLANNING COMMISSION ATTEND ST. CLAIR COUNTY CITIZEN PLANNER 6 WEEKS SEMINAR

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve 3 members of Planning Commission to attend seminar

ALL YEAS
MOTION CARRIED

5. DECEASED RESIDENT RESCUE RUN

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve following Township procedure for collection Supervisor Partaka will check if an estate filed

ALL YEAS
MOTION CARRIED

TO ADJORN MEETING AT 6:16 PM

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

08/18/2016