

LEXINGTON TOWNSHIP

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

Minutes of Meeting September 22, 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

ABSENT: William Watson

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve the minutes of the Regular Meeting held on August 18, 2016

ALL YEAS
MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve amendments to agenda; 1) 2 Reapportionment for Parker 2) Land split for Parker

ALL YEAS
MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve agenda as presented with the amendments

ALL YEAS
MOTION CARRIED

09/22/2016

TREASURES REPORT:

MOVED BY: CALAMITA

To approve the Treasurer’s report as presented

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

To approve invoices & payroll in the amount of \$36,497.74

SECONDED BY: McALLISTER

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:** No need for 3rd brine
- 6. **BIKE PATH:**
- 7. **CABLE TV:**
- 8. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

NEW BUSINESS:

- 1. **PITNEY BOWES POSTAGE METER LEASE AGREEMENT**

MOVED BY: CALAMITA

To approve lease agreement as presented

SECONDED BY: McALLISTER

ALL YEAS
MOTION CARRIED

- 2. **BURNHAM & FLOWERS 2016/2017 INSURANCE RENEWAL (MTPP) BIND REQUEST**

MOVED BY: CALAMITA

To approve policy with the additional add-ons as presented

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

3. LAND SPLIT - WEST

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve land split as presented and approved by Assessor and Zoning Administrator

ALL YEAS

MOTION CARRIED

4. REAPPORITIONMENT OF 2 PIECES OF PORPERTY FOR PARKER

MOVED BY: PARTAKA

SECONDED BY: JAHN

(1) To approve reapporitionment of 2.4 acres from Parker to Steve and Brenda Vincent approval will be finalized upon obtaining signatures from the Vincents

ALL YEAS

MOTION CARRIED

MOVED BY: PARTAKA

SECONDED BY: JAHN

(2) To approve reapporitionment of 31.7 acres from Parker to 5.4 acres front of Black River Road as presented

ALL YEAS

MOTION CARRIED

5. SPLIT FOR PARKER

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve land split with house and 13.5 acres as presented

ALL YEAS

MOTION CARRIED

TO ADJORN MEETING AT 6:16 PM

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

09/22/2016