

LEXINGTON TOWNSHIP

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

Minutes of Meeting November 17, 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: McALLISTER

SECONDED BY: CALAMITA

To approve the minutes of the Regular Meeting held on October 20, 2016

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve amendments to agenda; 1)7. Reapportionment Lowe 2)8. Mailing of Master Plan Carlisle Wortman 3)9. Christmas bonus for Deputy Clerks and Deputy Treasurer

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

11/17/2016

TREASURES REPORT:

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve the Treasurer’s report as presented

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST: None

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve invoices & payroll in the amount of \$25,374.09

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

- 1. MTA INSIGHTS
- 2. SANILAC COUNTY BOARD OF COMMISSIONERS

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:** December Board of Review Meeting 12/13/2016
- 5. **ROADS:**
- 6. **BIKE PATH:**
- 7. **CABLE TV:**
- 8. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

NEW BUSINESS:

1. ZONING ORDINANCE #16-01

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve ordinance 16-01 as presented

ROLL CALL VOTE: CALAMITA, JAHN, PARTAKA, McALLISTER

ALL YEAS

MOTION CARRIED

2. ZONING ORDINANCE #16-02

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve ordinance 16-02 as presented

ROLL CALL: JAHN, CALAMITA, PARTAKA, McALLISTER

ALL YEAS

MOTION CARRIED

11/17/2016

3. MTA NEW OFFICIALS TRAINING

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve training for any board member that is interested in attending

ALL YEAS

MOTION CARRIED

4. CPU UPGRADE

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve the purchase of new CPU at a cost \$3,305.40 to be taken out of each department's budget that will be receiving a new CPU

ROLL CALL: CALAMITA, McALLISTER, PARTAKA, JAHN

ALL YEAS

MOTION CARRIED

5. APPOINT BOARD COMMITTEE MEMBERS

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To reappoint Ruth Merriman and Tom Wilson to Planning Commission

ALL YEAS

MOTION CARRIED

6. DISCUSS DECEMBER 2016 MEETING DATES

MOVED BY: McALLISTER

SECONDED BY: JAHN

To cancel the December 22, 2016 meeting and reschedule date to be determined

ALL YEAS

MOTION CARRIED

7. REAPPORTIONMENT LOWE

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve reapportionment as presented

ALL YEAS

MOTION CARRIED

8. MAILING OF MASTER PLAN BY CARISLE WORTMAN

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve Carlisle Wortman to take care of the delivery of the master plan at a cost of

\$72.00

ALL YEAS

MOTION CARRIED

9. CHRISTMAS BOUNUS FOR DEPUTY CLERKS AND DEPUTY TREASURER

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve bonuses for the Deputy Clerks \$100.00 each and Deputy Treasurer \$100.00

ALL YEAS

MOTION CARRIED

11/17/2016

TO ADJORN MEETING AT 6:17 PM
MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED
11/17/2016